# ROUND ROCK TEXAS

# **City of Round Rock**

# **City Council**

# **Meeting Agenda**

Craig Morgan, Mayor

Matthew Baker, Mayor Pro-Tem, Place 3

Michelle Ly, Place 1

Rene Flores, Place 2

Frank Ortega, Place 4

Kristin Stevens, Place 5

Hilda Montgomery, Place 6

Thursday, March 14, 2024

6:00 PM

City Council Chambers, 221 East Main St.

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. PLEDGES OF ALLEGIANCE
- D. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length per §2-26(b)(5), of the Round Rock Code of Ordinances, 2018 Edition. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council per state law.

- E. STAFF PRESENTATIONS:
- E.1 Consider a presentation and department update from General Services.
- F. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

- F.1 Consider approval of minutes from the February 22, 2024 City Council meeting.
- F.2 Consider an ordinance granting a franchise to Viking Roll Offs, LLC to engage in the collection and disposal of solid waste for temporary services. (Second Reading)
- F.3 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Southwest Sealants,</u> Inc. for waterproofing services.

- F.4 Consider a resolution authorizing the Mayor to execute an Agreement with GenServe, LLC f/k/a "Austin Welder and Generator Service, Inc." for the purchase of generator installation, maintenance and repair services.
- F.5 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Austin HLK, Inc.</u> d/b/a Sweep Across Texas for street sweeping services.

## G. RESOLUTIONS:

- G.1 Consider a resolution authorizing the City Manager to submit an application to the Office of the Governor for the State Crisis Intervention Grant Program, FY 2025.
- G.2 Consider a resolution authorizing the Mayor to execute a contract with Lone Star Sitework, LLC for the Chisholm Trl. Rd. & W. Old Settlers Blvd. Intersection Improvements Project.
- G.3 Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and related Supplemental Agreement No. 1 with Brinkley Sargent Wiginton Architects for the Public Safety Training Center Phase 2 Project.
- G.4 Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Sports Center Expansion Project and authorizing the Mayor to execute a Standard Form of Agreement.
- G.5 Consider a resolution determining that "Construction Manager at Risk" is the delivery method which provides the best value for the Bob Bennett Building Additional Phases Project.
- G.6 Consider a resolution ratifying the execution of Joint Election Agreement and Contract for Election Services with Williamson County and Participating Entities for the May 4, 2024 General and Special Elections.
- G.7 Consider a resolution requiring the provision of certain voting equipment in compliance with Section 61.012 of the Texas Election Code.
- G.8 Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 42.54 acres of land being a portion of Sauls Ranch East, located south of Creek Bend Blvd and east of Wyoming Springs Drive.

# H. ORDINANCES:

- H.1 Consider public testimony regarding, and an ordinance annexing 42.538 acres of land being a portion of Sauls Ranch East, located south of Creek Bend Blvd and east of Wyoming Springs Dr. (First Reading)\*
- H.2 Consider public testimony regarding, and an ordinance zoning 42. 54 acres located south of Creek Bend Boulevard and east of Wyoming Springs Drive to the SF-3 (Single-Family Mixed Lot) zoning district. (First Reading)\*
- H.3 Consider public testimony regarding, and an ordinance rezoning 112 acres located northeast of the intersection of E. Palm Valley Boulevard and N. Mays Street from the PF-3 (Public Facilities High Intensity) zoning district to the PUD (Planned Unit Development) No. 154 zoning district.

  (First Reading)\*

H.4 Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances (2018 Edition), by amending speed zones on portions of University Boulevard from IH 35 to SH 130. (First Reading) (Requires Two Readings)

## I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

## J. EXECUTIVE SESSION:

J.1 <u>Consider Executive Session as authorized by §551.074 Government Code, related to the</u> evaluation of the Municipal Judge.

## K. ADJOURNMENT

\*Pursuant to the terms of Section 3.13 of the Round Rock Home Rule Charter, the second reading of this ordinance may be dispensed with by an affirmative vote of all the City Council members present.

In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

# **POSTING CERTIFICATION**

I certify that this notice of the Round Rock City Council Meeting was posted on the 8th day of March 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/ Meagan Spinks, City Clerk