



# 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

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Thursday, July 13, 2023

6:00 PM

City Council Chambers, 221 East Main St.

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**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. PROCLAMATIONS:**

E.1 [Consider proclaiming October 6, 2023 as "Cerebral Palsy Awareness Day" in the City of Round Rock.](#)

**F. STAFF PRESENTATIONS:**

F.1 [Consider a presentation and department update from the Police Department.](#)

**G. APPROVAL OF MINUTES:**

G.1 [Consider approval of the minutes for the June 22, 2023 City Council meeting.](#)

**H. RESOLUTIONS:**

- H.1 [Consider public testimony regarding, and a resolution approving the City of Round Rock CDBG 2023-2024 Annual Action Plan and authorizing the Mayor to execute all related applications, certifications, and the subsequent Funding/Approval Agreement with HUD.](#)
- H.2 [Consider a resolution expressing official intent to reimburse certain project expenditures for parks, roads, facilities and public safety.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Dana Safety Supply, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Agreement with ABC Home and Commercial Services for pest control services.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Pestmaster Services of Austin for pest control services.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Austin Environmental, Inc. for asbestos testing and inspection services.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Water Treatment Plant Miscellaneous Improvements Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y dba STV Infrastructure for the Kenney Fort Blvd. Seg. 5 & 6 Project.](#)
- H.10 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.097 acre parcel owned by Terrill G. Sladek for the Red Bud South Project.](#)
- H.11 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.078 acre parcel and 0.045 acre drainage easement from property owned by The Jack J. Zajicek and Velma C. Zajicek Revocable Living Trust required for the Red Bud South Project.](#)

**I. ORDINANCES:**

- I.1 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 0.91 acres located on the south side of Gattis School Road and east of Mays Street. \(First Reading\)\\*](#)
- I.2 [Consider public testimony regarding, and an ordinance rezoning 0.91 acres located on the south side of Gattis School Road and east of Mays Street from the SF-2 \(Single-Family - Standard Lot\) zoning district to MU-R \(Mixed-Use Redevelopment and Small Lot\). \(First Reading\)\\*](#)

**J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****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 7th day of July 2023 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*