



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem, Place 5
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Will Peckham, Place 4
Hilda Montgomery, Place 6

Thursday, April 9, 2020

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE TO MEMBERS OF THE PUBLIC:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. Some City Council members may be present in the chamber while others may attend the meeting via videoconferencing.

This meeting can be viewed live online at www.roundrocktexas.gov/replay or www.roundrocktexas.gov/tv, or viewed on Spectrum Channel 10 and U-Verse Channel 99.

Members of the public that wish to speak during citizen communication or a public hearing need to visit www.roundrocktexas.gov and register ahead of time via the link provided in the calendar entry for this meeting.

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. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2018 Edition.

E. APPROVAL OF MINUTES:

E.1 [TMP-1430](#) [Consider approval of the minutes for the March 26, 2020 City Council meeting.](#)

F. STAFF PRESENTATIONS:

F.1 [TMP-1440](#) [Consider a presentation regarding the City's current financial status.](#)

G. RESOLUTIONS:

G.1 [2020-0085](#) [Consider a resolution postponing the General and Special elections to be held May 2, 2020 until November 3, 2020.](#)

G.2 [2020-0086](#) [Consider a resolution authorizing the Mayor to execute a Master Intergovernmental Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company for participation in the OMNIA Partners Public Sector Cooperative.](#)

G.3 [2020-0088](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Iteris, Inc. for Traffic Signal Timing Services.](#)

G.4 [2020-0089](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Weingarten Realty Investors for the purchase of a 0.231-acre parcel required for the construction of Gattis School Road \(Phase 3\).](#)

G.5 [2020-0077](#) [Consider a resolution authorizing the Mayor to execute a Contract with Thalle Construction for the Brushy Creek Regional Wastewater System \(BCRWWS\) East Wastewater Treatment Plant \(WWTP\) Expansion to 30 MGD Project.](#)

G.6 [2020-0090](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Alan Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System \(BCRWWS\) East Wastewater Treatment Plant \(WWTP\) Expansion \(Construction Phase Services\) Project.](#)

G.7 [2020-0091](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in a 0.366-acre tract of land from property owned by Texas Land Fund No. 6, L.P. for the Brushy Creek Regional Utility Authority \(BCRUA\) Phase 2 Raw Water Delivery Project.](#)

G.8 [2020-0092](#) [Consider a resolution approving a Chapter 380 Economic Development Program for 200 E. Austin Ave., LLC.](#)

G.9 [2020-0093](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with 200 E. Austin Ave., LLC regarding the construction certain on-site and streetscape improvements at 200 E. Austin Ave.](#)

H. PUBLIC HEARINGS:

H.1 [TMP-1425](#) [Consider public testimony regarding the development of the Community Development Block Grant \(CDBG\) 2020-2021 Annual Action Plan.](#)

I. ORDINANCES:

I.1 [2020-0094](#) Consider public testimony regarding, and an ordinance rezoning 3.31 acres located northeast of the intersection of CR 117 and Red Bud Lane from the C-2 (Local Commercial) zoning district to the PUD (Planned Unit Development) No. 119 zoning district. (First Reading)*

I.2 [2020-0095](#) Consider public testimony regarding, and an ordinance rezoning 3.63 acres located northeast of the intersection of CR 117 and Red Bud Lane from the OF-1 (General Office) zoning district to the PUD (Planned Unit Development) No. 119 zoning district. (First Reading)*

I.3 [2020-0096](#) Consider public testimony regarding, and an ordinance zoning 1.47 acres generally located northeast of the intersection of CR 117 and Red Bud Lane to the Planned Unit Development (PUD) No. 119 zoning district. (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 3rd day of April 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Sara L. White, TRMC, City Clerk*