



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Kristin Stevens, Mayor Pro-Tem, Place 5  
Michelle Ly, Place 1  
Rene Flores, Place 2  
Melissa Fleming, Place 3  
Frank Ortega, Place 4  
Hilda Montgomery, Place 6

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Thursday, October 24, 2024

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. STAFF PRESENTATIONS:**

E.1 [Consider a presentation regarding Annual Local Legend Recognition.](#)

E.2 [Consider a presentation regarding the results of the City's biennial survey.](#)

E.3 [Consider a presentation and department update from Parks & Recreation.](#)

**F. APPROVAL OF MINUTES:**

F.1 [Consider approval of minutes from the October 10, 2024 City Council meeting.](#)

**G. RESOLUTIONS:**

- G.1 [Resolution approving a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. Authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, \(Brushy Creek Regional Water Treatment and Distribution Project\), Series 2024"; Establishing the procedures for selling and delivering the bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such bonds.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project- Tennis and Pickleball Courts \(Package 3\).](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Ford Audio-Video Systems, LLC for the purchase of audio visual equipment, supplies and services.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Contract with Cutler Repaving, Inc, for the 2023 Arterial Street Maintenance Program Project.](#)
- G.5 [Consider a resolution approving the Action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Old Settlers Boulevard Project.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Austin, City of Cedar Park and City of Leander regarding allocation of costs for the rehabilitation of the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System.](#)

**H. ORDINANCES:**

- H.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 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive. \(First Reading\)\\*](#)
- H.2 [Consider public testimony regarding, and an Ordinance Zoning 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive to the MU-R \(Mixed-Use Redevelopment and Small Lot\) district. \(First Reading\)\\*](#)
- H.3 [Consider an Ordinance amending Chapter 2, Article III, Section 2-117, Code of Ordinances \(2018 Edition\), City of Round Rock, Texas, regarding the definition of City Official.\(First Reading\)\\*](#)

**I. APPOINTMENTS:**

- I.1 [Consider one re-appointment of a representative to the Round Rock Chamber Board of Directors.](#)

**J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**K. EXECUTIVE SESSION:**

- K.1 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of approximately 19.4 acres of real property located east of North Red Bud Lane and adjacent to the Old Settlers Boulevard Extension Project.](#)

**L. 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 18th day of October, 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Ann Franklin, City Clerk*