



# 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

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Thursday, August 27, 2020

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. 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. STAFF PRESENTATIONS:**

- E.1 [TMP-1847](#) [Consider a presentation and department update from the Police Department.](#)

**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 [TMP-1844](#) [Consider approval of the minutes for the July 21, 2020 Special Called, August 6, 2020 Special Called and August 13, 2020 Regular City Council meetings.](#)
- F.2 [2020-0233](#) [Consider a resolution authorizing the Mayor to execute an Agreement with NCH Corporation for the purchase of water treatment chemicals and pipe bursting equipment.](#)

**G. RESOLUTIONS:**

- G.1 [2020-0231](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Professional Turf Products, LP, for the purchase of a Multi Pro 5800 Sprayer for Forest Creek Golf Club.](#)
- G.2 [2020-0232](#) [Consider a resolution authorizing the Mayor to execute a Contract with Associated Construction Partners, Ltd. for the Lake Georgetown Chemical Feed System Project.](#)
- G.3 [2020-0234](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Austaco II Real Estate Partners, Ltd. for the purchase of a 0.057 acre parcel required for construction of Gattis School Road \(Phase 3\) Project.](#)
- G.4 [2020-0235](#) [Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the 2019 Street Maintenance Program \(SMP\) Project D.](#)
- G.5 [2020-0236](#) [Consider a resolution authorizing the Mayor to execute a Contract with Lone Star Paving for the Kenney Fort Boulevard Overlay Project.](#)
- G.6 [2020-0237](#) [Consider a presentation regarding a general review of the City's transit activity, and a resolution authorizing the Mayor to execute an Agreement with Star Shuttle for Paratransit Bus Services.](#)
- G.7 [2020-0238](#) [Consider a resolution authorizing the submittal of a grant application for FY 2020 Coronavirus Aid, Relief & Economic Security \(CARES\) Act funding from the Economic Development Administration for the County Road 112 Roadway Improvements Project.](#)
- G.8 [2020-0230](#) [Consider a resolution regarding the Brazos River Authority Contract Revenue Refunding Bonds, Series 2020, related to the financing of the Williamson County Regional Raw Water Line Project.](#)
- G.9 [2020-0229](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2020.](#)
- G.10 [2020-0228](#) [Consider a resolution approving, and adopting Financial Policies related to the Budget for FY 2020-21.](#)

**H. PUBLIC HEARINGS:**

- H.1 [TMP-1836](#) [Consider public testimony regarding the FY 2020-2021 Annual Budget for the City of Round Rock.](#)
- H.2 [TMP-1837](#) [Consider public testimony regarding the 2020 Property Tax Rate for the City of Round Rock.](#)

**I. ORDINANCES:**

- I.1 [2020-0225](#) [Consider an ordinance adopting the FY 2020-2021 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [2020-0226](#) [Consider an ordinance adopting the 2020 Property Tax Rate for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [2020-0227](#) [Consider readopting Emergency Ordinance No. 0-2020-0189, declaring that a public health emergency exists, establishing requirements for commercial entities to post public notice, and requiring the wearing of face coverings in certain situations. \(First Reading\)\(Second Reading Not Required\)](#)

**J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****K. EXECUTIVE SESSION:**

- K.1 [TMP-1841](#) [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)

**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 21st day of August 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Meagan Spinks, Deputy City Clerk*