



City of Round Rock

City Council

Meeting Agenda

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

Thursday, June 13, 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. MAYOR'S SPECIAL RECOGNITION

- E.1 [Consider Mayor's Special Recognition of Round Rock ISD student Chloe Harlow for her on-going help for the animals at the WILCO Animal Shelter.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation regarding the 2024 Teen UniverCity graduating class.](#)
F.2 [Consider a presentation and department update from the Police Department.](#)

G. 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.

- G.1 [Consider approval of minutes from the May 15, 2024 Election Canvass and the May 23, 2024 City Council meeting.](#)

- G.2 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with DigDug Construction, LLC for the Kenney Fort, Joe DiMaggio, and Brushy Creek Landscape Enhancements Project.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with National Data & Surveying Services, Inc. for the purchase of traffic data collection services.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Mac Haik Ford Lincoln for the purchase of OEM Ford replacement parts.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Fire and Security Systems and Monitoring Services with Firetrol Protection Systems Inc."](#)
- H. RESOLUTIONS:**
- H.1 [Consider a resolution nominating a representative to fill a vacancy on the Williamson Central Appraisal District Board of Directors.](#)
- H.2 [Consider a resolution establishing a Council Board and Commission Committee.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute a Development Agreement with 705 Limmer Loop JV, LLC for the development of property located at 705 Limmer Loop.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C Project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the South Mays Wall Stabilization Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Seminole Pipeline Company, LLC related to the CR 112 Road Project.](#)
- H.7 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)
- H.8 [Consider public testimony regarding, and a resolution approving an amendment to the Land Use Assumptions and Capital Improvements Plan related to roadway impact fees.](#)
- H.9 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Water Treatment Plant Miscellaneous Improvements Project.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Freese and Nichols, Inc. for Brushy Creek Aquatic Life Monitoring.](#)
- H.11 [Consider a resolution authorizing the City Manager to issue a Purchase Order to SPX Flow, Inc. for the purchase of replacement flocculators for the Water Treatment Plant.](#)
- H.12 [Consider a resolution authorizing the City Manager to issue a Purchase Order to United Rentals for the purchase of emergency bypass pumping equipment.](#)

H.13 [Consider a resolution adopting the City of Round Rock Utility Profile and Water Conservation Plan.](#)

H.14 [Consider a resolution adopting the City of Round Rock Drought Contingency Plan.](#)

I. ORDINANCES:

I.1 [Consider an ordinance amending Chapter 44, Article VIII, Code of Ordinances \(2018 Edition\), regarding drought contingency and water use management. \(First Reading\) \(Requires Two Readings\)](#)

I.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of North Mays Street from Old Settlers Boulevard to University Drive. \(First Reading\)\(Requires Two Readings\)](#)

J. APPOINTMENTS:

J.1 [Consider the appointment of a Municipal Judge to fill an expired term.](#)

J.2 [Consider the appointment of an Associate Municipal Judge to fill an expired term.](#)

J.3 [Consider the appointment of a Mayor Pro-Tem.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

L.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

M. ADJOURNMENT

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 June 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