



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

Thursday, December 4, 2025

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider proclaiming December 11th as Sertoma Day in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from General Services.](#)

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 November 20, 2025, City Council meeting.](#)

G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Presidio Networked Solutions Group, LLC for the purchase of Cisco branded products and related services.](#)

- G.3 [Consider a resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with United Healthcare Insurance Company for the period of January 1, 2026 through December 31, 2026 and authorizing the execution of any related documents.](#)
- G.4 [Consider a resolution authorizing the renewal and rate confirmation of the City's Long Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2026 through December 31, 2027.](#)
- G.5 [Consider a resolution authorizing the renewal and rate confirmation of the City's Short Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2026 through December 31, 2027.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute a First Amendment to a Reimbursement Agreement with Williamson County and Williamson Central Appraisal District to reimburse certain litigation costs related to the Lakeside Apartments Round Rock, TX, LLC et al. v. WCAD lawsuit.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc. for the purchase and installation of play equipment at Play for All Abilities Park \(Phase 2\).](#)
- H.3 [Consider a presentation regarding, a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)
- H.4 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding water and wastewater from the Capital Improvements Advisory Committee.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Wholesale Water Agreement with Fern Bluff Municipal Utility District.](#)
- H.6 [Consider a resolution determining that Patin Construction, LLC provides the best value for the City for the West Transmission Main Valve Replacement Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- H.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 design for the expansion and rehabilitation of a portion of the Brushy Creek Regional Wastewater Interceptor.](#)
- H.8 [Consider a resolution determining that Cash Construction Company provides the best value for the City for the Kenney Fort Boulevard 24-inch Reuse Water Line Extension Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- H.9 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter and year ended September 30, 2025.](#)
- H.10 [Consider a resolution adopting an updated Investment Policy & Strategy for the City of Round Rock, Texas.](#)
- H.11 [Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.](#)

H.12 [Consider a resolution approving the FY 2025-2026 Self-Funded Health Insurance Budget.](#)

I. ORDINANCES:

I.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2024-2025 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

I.2 [Consider public testimony regarding, and an ordinance rezoning 29.69 acres out of the Willis Donaho Jr. Survey, Abstract No. 173, located on E. Old Settlers Blvd. near the intersection of N. A.W. Grimes Blvd., from the LI \(Light Industrial\) zoning district to the PUD \(Planned Unit Development\) No. 159 zoning district. \(First Reading\)*](#)

I.3 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 10, Section 10-21\(c\)\(4\)\(d\), Code of Ordinances \(2018 Edition\), regarding zoning protest procedures. \(First Reading\)*](#)

I.4 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 4, Section 4-48, Code of Ordinances \(2018 Edition\), regarding driveway spacing. \(First Reading\)*](#)

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 25th day of November 2025, 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