



City of Round Rock

City Council

Meeting Agenda

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

Thursday, January 13, 2022

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 January 17, 2022 as "Martin Luther King, Jr. Day" and February 2022 as "Black History Month" 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 the minutes for the December 9, 2021 City Council Pre-Retreat and December 16, 2021 Regular City Council meeting.](#)

- G.2 [Consider a resolution authorizing the Mayor to execute the FY 2021 "Equitable Sharing Agreement and Certification" confirming the City's receipt and expenditure of federal asset forfeiture awards and agreeing to continue to participate in the receipt of federal forfeiture awards.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with U.S. Foods, Inc. for the purchase of food and food service equipment.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Valor Fire Protection for the purchase of fire suppression services.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Siddons-Martin Emergency Group, LLC for the purchase of fire service apparatus vehicle parts.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Genuine Parts Company for the purchase of aftermarket vehicle parts.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Agreement with D.H. Pace Company, Inc. for the purchase of overhead door maintenance and repair services.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with Gulf Coast Paper for the purchase of custodial supplies.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Matera Paper Company for the purchase of custodial supplies.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for radios for the Critical Response Unit.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with We Build Fun, Inc. for the purchase and installation of play equipment at Kinningham Park.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute an Agreement with The PlayWell Group, Inc. for the purchase of play equipment and the demolition and removal of existing equipment at Buck Egger Park.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Manville Water Supply Corporation regarding the relocation of water system improvements for the Gattis School Road Segment 6 Project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials Group, Inc. for the 2021 Street Maintenance Program - Arterials Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Traffic Signal at U.S. 79 and Brushy Creek Plant Road Project.](#)
- H.7 [Consider a resolution authorizing the City Manager to issue a Purchase Order to National Auto Fleet Group for the purchase of a City vehicle.](#)
- H.8 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Holt Texas, LTD for the purchase of construction equipment.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance authorizing the issuance and sale of one or more series of City of Round Rock, General Obligation Taxable Refunding Bonds; approving and authorizing an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, an Escrow Agreement and other related documents; establishing the procedures for selling and delivering the Bonds, and authorizing other matters relating to the Bonds. \(First Reading, Second Reading Not Required\)](#)
- I.2 [Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-34, Code of Ordinances \(2018 Edition\), regarding water rates and sewer rates. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [Consider public testimony regarding, and an ordinance zoning 6.50 acres of land located north of E. Old Settlers Boulevard and west of Bluffstone Drive to the Planned Unit Development \(PUD\) No. 135 zoning district. \(First Reading\)*](#)

J. APPOINTMENTS:

- J.1 [Consider one appointment to the Clean Air Coalition.](#)

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

- L.1 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

M. 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 7th day of January 2022 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*