



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, May 25, 2023

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. OATHS OF OFFICE:

D.1 [Administration of oath of office to re-elected Mayor.](#)

D.2 [Administration of oath of office to re-elected Council Member for Place 1.](#)

D.3 [Administration of oath of office to re-elected Council Member for Place 4.](#)

E. 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.

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 [Consider approval of the minutes for the May 11, 2023 City Council Regular meeting and Special-Called meeting.](#)

F.2 [Consider an ordinance authorizing an electric Franchise Agreement with Pedernales Electric Cooperative, Inc. \(Second Reading\)](#)

F.3 [Consider an ordinance adopting Amendment No. 1 to the FY 2022-2023 Operating Budget. \(Second Reading\)](#)

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Whitley Penn, LLP for financial and compliance audit services and a related Engagement Letter for the 2023 financial and compliance audit.](#)

G.2 [Consider a resolution authorizing the Mayor to execute a First Amendment to "Agreement for Pass-Through Wastewater Service" with Siena Municipal Utility District No. 1 and Hutto Independent School District.](#)

G.3 [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.](#)

G.4 [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.](#)

G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with G. Hyatt Construction, Inc. for the S. Mays Gateway Enhancements Project.](#)

G.6 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Co., Inc. for the Salerno Estates Intersection Improvements Project.](#)

G.7 [Consider a resolution authorizing the Mayor to execute a Contract with AgH2O Holdings, LLC for the Meadow Lake Dock Improvement Project](#)

G.8 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Upper Brushy Creek Water Control and Improvement District for the Dam 14/Meadow Lake Project.](#)

G.9 [Consider a resolution supporting the City of Round Rock's Application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside Call for Projects.](#)

G.10 [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances, relating to Parks and Recreation Fees.](#)

H. ORDINANCES:

H.1 [Consider public testimony regarding, and an ordinance rezoning 10.85 acres located south of E. Old Settlers Boulevard and west of W. Mesa Park Drive from the C-1 \(General Commercial\) zoning district to the Planned Unit Development \(PUD\) No. 148 zoning district. \(First Reading\)*](#)

H.2 [Consider public testimony regarding, and an ordinance rezoning 2.77 acres located south of W. Nash Street and west of Mandell Street from the TF \(Two-Family\) zoning district to the Planned Unit Development \(PUD\) No. 150 zoning district. \(First Reading\)*](#)

H.3 [Consider public testimony regarding, and an ordinance approving Amendment No. 3 to Planned Unit Development \(PUD\) No. 87 to allow for cosmetic services including tattoo and piercing shops, and sports training facilities and specialty gyms, located north end of Rockin J Road. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. 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 19th day of May 2023 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