



# 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, September 26, 2019

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E.1 [TMP-0739](#) [Consider proclaiming September 2019 as "Muscular Dystrophy Association Month" in the City of Round Rock.](#)

E.2 [TMP-0783](#) [Consider proclaiming September 2019 as "Sickle Cell Awareness Month" in the City of Round Rock.](#)

E.3 [TMP-0784](#) [Consider a special presentation to the Cityview Bible Church for their on-going dedication and commitment to serving the citizens of Round Rock.](#)

**F. STAFF PRESENTATIONS:**

F.1 [TMP-0791](#) [Consider a presentation and department update from Human Resources.](#)

**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 [TMP-0789](#) [Consider approval of the minutes for the September 12, 2019 City Council meeting.](#)
- G.2 [2019-0379](#) [Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-33, Code of Ordinances \(2018 Edition\), regarding water rates and reuse water rates. \(Second Reading\)](#)
- G.3 [2019-0384](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Public Restroom Company for the purchase and installation of a prefabricated restroom facility at Clay Madsen Recreation Center.](#)

**H. ORDINANCES:**

- H.1 [2019-0378](#) [Consider an ordinance amending Chapter 32, Section 32-23 and Section 32-33, Code of Ordinances \(2018 Edition\), regarding the establishment of a Downtown Commercial District. \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [2019-0380](#) [Consider an ordinance adopting the 2019 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)

**I. RESOLUTIONS:**

- I.1 [2019-0382](#) [Consider ratifying the property tax increase reflected in the Fiscal Year 2019-2020 Budget.](#)
- I.2 [2019-0377](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, Inc.](#)
- I.3 [2019-0388](#) [Consider a resolution accepting the final report from the 2019 Charter Review Commission.](#)
- I.4 [2019-0383](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Automatic Aid Assistance between Emergency Service Districts of Travis and Williamson Counties and the cities of Austin, Leander, Cedar Park, Round Rock, and Georgetown.](#)
- I.5 [2019-0387](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Chapter 380 Economic Development Agreement with EastGroup Properties, LP.](#)
- I.6 [2019-0394](#) [Consider a resolution establishing a Chapter 380 Economic Development Program for Eastgroup Properties, L.P.](#)

- I.7      [2019-0395](#)      [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with EastGroup Properties, L.P. and the Round Rock Transportation and Economic Development Corporation.](#)
- I.8      [2019-0385](#)      [Consider a resolution establishing a Chapter 380 Economic Development Program for Phlur, Inc.](#)
- I.9      [2019-0386](#)      [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Phlur, Inc.](#)
- I.10     [2019-0389](#)      [Consider a resolution authorizing the Mayor to execute a First Amendment to the Interlocal Agreement Between Williamson County and the City of Round Rock for Cost Sharing Related to RM 620 Improvements Project.](#)
- I.11     [2019-0390](#)      [Consider a resolution authorizing the Mayor to execute a Contract with Andale Construction for the 2019 Street Maintenance Program High Density Mineral Bond - Project C.](#)
- I.12     [2019-0391](#)      [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with ProDirt Services, LLC for the North Red Bud Turn Lane Project.](#)
- I.13     [2019-0392](#)      [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Chisholm Trail Storm Outfall at Brushy Creek Project.](#)
- I.14     [2019-0393](#)      [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering for the Red Bud Lane South Project.](#)

**J.      COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**K.      EXECUTIVE SESSION:**

- K.1      [TMP-0798](#)      [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 8 Chisholm Trail, Round Rock, Texas.](#)
- K.2      [TMP-0797](#)      [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding newly adopted legislation.](#)

**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 20th day of September 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Sara L. White, TRMC, City Clerk*