



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, August 14, 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 August, 2025 as "Gun Safety Awareness Month" in the City of Round Rock.](#)

E.2 [Consider proclaiming August, 2025 as "Children's Vision and Learning Month" in the City of Round Rock.](#)

F. MAYOR'S SPECIAL RECOGNITION

F.1 [Consider Mayors Special Recognition for the Round Rock High School Marine Core Junior ROTC program winning a Junior ROTC competition National Championship.](#)

G. STAFF PRESENTATIONS:

G.1 [Consider a presentation and department update from Library.](#)

H. 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.

- H.1 [Consider approval of minutes from the July 24, 2025, City Council meeting.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Genuine Parts Company for the purchase of auto parts.](#)
- H.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Smith Pump Company, Inc. for a new return activated sludge pump at the Brushy Creek East Regional Wastewater Treatment Plant.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute Supplement Agreement No. 2 to Professional Consulting Services agreement with Valley View Consulting, L.L.C. for investment advisory services.](#)

I. RESOLUTIONS:

- I.1 [Consider a resolution authorizing the Mayor to execute a Purchase and Sale Agreement with Ascension Seton for property to construct Fire Station No. 11.](#)
- I.2 [Consider a request from Davit Sinjiashvili for a variance to Chapter 4, Section 4-2, Code of Ordinances \(2018 Edition\), which prohibits the sale of alcoholic beverages at a place of business within 300 feet of a public school for property located at 1205 Round Rock Avenue #115.](#)
- I.3 [Consider a request from Khatia Pipia for a variance to Chapter 4, Section 4-2, Code of Ordinances \(2018 Edition\), which prohibits the sale of alcoholic beverages at a place of business within 300 feet of a public school for property located at 1205 Round Rock Avenue #113.](#)
- I.4 [Consider a resolution authorizing the Mayor to execute an Amendment to the Professional Services Agreement with PBK Sports for the Athletic Performance Center and Multipurpose Complex portions of the Old Settlers Buildout Project.](#)
- I.5 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc for the Old Settlers Buildout Project - Athletic Performance Center \(Package 3C-GMP 2\).](#)
- I.6 [Consider a resolution setting the maximum property tax rate for tax year 2025 establishing the date for the public hearing and setting the dates for tax rate adoption.](#)
- I.7 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2025.](#)
- I.8 [Consider a resolution authorizing the Mayor to execute a Facilities Extension Agreement with Oncor Electric Delivery Company LLC for the Reuse Water Pump Station Second Electric Utility Feed and Pump Addition Project.](#)
- I.9 [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2026 Brushy Creek Regional Wastewater System Allocated Budget."](#)

- I.10 [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2026 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- I.11 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with AECOM Technical Services for the Brushy Creek Regional Wastewater System East Regional Wastewater Treatment Plant Floodwall Study Project.](#)
- I.12 [Consider a resolution determining that Taknek, LLC provides the best value for the City for the Stone Oak Pump Station Modifications Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- I.13 [Consider a resolution authorizing the Mayor to execute a real estate contract with SPJST LODGE 187 for a 2.989 acre parcel required for the Bob Bennett Complex facility expansion project.](#)
- I.14 [Consider a resolution authorizing the Mayor to execute the Second Amendment to the Wholesale Water Service Agreement with the City of Georgetown.](#)
- I.15 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with The Estes Group, LLC for the Arterial SMP - Smyers Lane and CR 122 Rehabilitation Project.](#)
- I.16 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Deepwood Drive Extension Project.](#)
- I.17 [Consider a resolution authorizing the Mayor to execute a real estate contract with MS Realty Holdings, LLC for a 0.0460 acre right of way parcel required for the N. Mays Gap Road Project.](#)

J. ORDINANCES:

- J.1 [Consider an ordinance amending Chapter 2, Article III, Sections 2-116, 2-121, and 2-122 of the Code of Ordinances \(2018 Edition\), City of Round Rock Texas, regarding the City's Code of Ethics. \(First Reading\) \(Requires Two Readings\)](#)

K. APPOINTMENTS:

- K.1 [Consider appointments to fill expiring terms and vacancies on the following Boards and Commissions: Transportation and Economic Development Corp., Planning and Zoning Commission, Historic Preservation Commission, Zoning Board of Adjustment/Building Standards, and Ethics Review Commission.](#)
- K.2 [Consider confirming the City Manager's re-appointment of 1 member to the Civil Service Commission to fill an expired term.](#)

L. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 8th day of August 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