

## CITY OF ROUND ROCK CITY COUNCIL MEETING RESULTS JULY 24, 2025

Agenda <u>Item</u>	Enactment No.	<u>Item Type</u>	<u>Caption</u>	<u>Vote</u>
H.2	R-2025-210	Resolution	Authorizing the Mayor to execute an Agreement with Genuine Parts Company for the purchase of auto parts.	Approved 7-0
Н.3	R-2025-202	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.	Approved 7-0
H.4	R-2025-214	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.	Approved 7-0
l.1	R-2025-197	Resolution	Authorizing the Mayor to execute a Purchase and Sale Agreement with Ascension Seton for property to construct Fire Station No. 11.	Approved 7-0
1.2	R-2025-216	Resolution	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.	Approved 7-0
1.3	R-2025-217	Resolution	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.	Approved 7-0
1.4	R-2025-209	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.	Approved 7-0
1.5	R-2025-211	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).	Approved 7-0
1.6	R-2025-212	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.	Approved 7-0



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1.7	R-2025-213	Resolution	Accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2025.	Approved 7-0
1.8	R-2025-198	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. Indexes: Self-Financed Water Construction	Approved 7-0
1.9	R-2025-199	Resolution	Approving the Brushy Creek Municipal Utility District "FY 2026 Brushy Creek Regional Wastewater System Allocated Budget."	Approved 7-0
I.10	R-2025-200	Resolution	Approving the Fern Bluff Municipal Utility District "FY 2026 Brushy Creek Regional Wastewater System Allocated Budget."	Approved 7-0
l.11	R-2025-203	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.	Approved 7-0
I.12	R-2025-201	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.	Approved 7-0
I.13	R-2025-204	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.	Approved 7-0
I.14	R-2025-208	Resolution	Authorizing the Mayor to execute the Second Amendment to the Wholesale Water Service Agreement with the City of Georgetown.	Approved 7-0
1.15	R-2025-205	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.	Approved 7-0
I.16	R-2025-206	Resolution	Authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Deepwood Drive Extension Project.	Approved 7-0
1.17	R-2025-207	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.	Approved 7-0
J.1	O-2025-215	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)	Approved 7-0