



City of Round Rock

City Council

Meeting Agenda

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

Thursday, October 12, 2023

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. STAFF PRESENTATIONS:

- E.1 [Consider a presentation and department update from Utilities and Environmental Services.](#)

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 September 14 and September 28, 2023 City Council meetings.](#)

- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Bound Tree Medical, LLC for the purchase of first aid supplies and equipment.](#)

- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Asphalt Inc., LLC d/b/a "Lone Star Paving Company" for the purchase of hot-mix asphalt.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Centerline Supply, Ltd. for the purchase of street sign blade replacement services.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Halff Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with K Friese + Associates, LLC for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Aaron and Natalia Henricksen for the purchase of 0.073-acres of right of way parcel required for the Red Bud South Roadway Improvements Project.](#)
- G.6 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.009 acre parcel from property owned by Henry J. Hervol required for the Red Bud South Project.](#)
- G.7 [Consider a resolution authorizing the City Manager to issue a purchase order to Chasco Constructors LTD, LLP for emergency repairs of a 36-inch water line.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Amendment to the Residential, Commercial and Downtown Commercial District Services Rates for the Second Amended and Restated Collection Contract with Central Texas Refuse, LLC.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 6.68 acres of land out of the George Keith Survey Abstract No. 370, located west of SH 130 and east of CR 118.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance adopting the 2023 Transportation Master Plan. \(Second Reading\)](#)
- H.2 [Consider an ordinance amending Chapter 32, Sections 32-33 \(a\), \(b\) and \(c\), Code of Ordinances \(2018 Edition\), regarding residential, nonresidential and downtown commercial district garbage rates. \(First Reading\) \(Requires Two Readings\)](#)
- H.3 [Consider public testimony regarding, and an ordinance annexing 6.52 acres of CR 118 right-of-way south of University Boulevard. \(First Reading\)*](#)
- H.4 [Consider public testimony regarding, and an ordinance annexing 6.68 acres of land out of the George Keith Survey Abstract No. 370, located west of SH 130 and east of CR 118.\(First Reading\)](#)
[*](#)
- H.5 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow industrial land use on 6.68 acres located west of SH 130 and east of CR 118. \(First Reading\)*](#)

- H.6 [Consider public testimony, and an ordinance zoning 6.68 acres located west of SH 130 and east of CR 118 to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)
- H.7 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow industrial development on 13.32 acres located south of E. Old Settlers Boulevard and west of the Mogan ROW. \(First Reading\)*](#)
- H.8 [Consider public testimony regarding, and an ordinance rezoning 29.74 acres located south of E. Old Settlers Boulevard and west of the Mogan ROW from the BP \(Business Park\) zoning district to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)
- H.9 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code Chapter 2, Article VIII, Section 2-91, Code of Ordinances \(2018 Edition\) regarding Tattoo Parlors and Tattoo/Piercing Shops in the C-1A, C-2, and OF-2 Districts. \(First Reading\)*](#)
- H.10 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code Chapter 4, Article I, Section 4-9, Code of Ordinances \(2018 Edition\) regarding the addition of a platting exemption for certain single-family dwellings. \(First Reading\)*](#)

I. PUBLIC HEARINGS:

- I.1 [Consider public testimony regarding the annexation of a 52.59 acres of right-of way, collectively known as the "Northeast Loop," comprised of Chandler Road, CR 100, CR 118, and CR 119.](#)
- I.2 [Consider public testimony regarding the annexation of a 3.995 acre portion of the future E Old Settlers Blvd right-of way from existing City limits to CR 110.](#)
- I.3 [Consider public testimony regarding the annexation of an 11.86 acre portion of CR-112 right-of way.](#)
- I.4 [Consider public testimony regarding the annexation of a 6.431 acre portion of the Creek Bend Blvd right-of way.](#)
- I.5 [Consider public testimony regarding the annexation of a 7.294 acre portion of the Wyoming Springs Drive right-of way.](#)
- I.6 [Consider public testimony regarding the annexation of a 7.798 acre portion of the future South Kenney Fort Blvd right-of way from Louis Henna Boulevard to approximately 715 linear feet south of Gattis School Road.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. 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 6th day of October 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