



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, June 27, 2024

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 regarding the 2024 UniverCity graduating class.](#)

E.2 [Consider a presentation and department update from the Communications and Marketing Department.](#)

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 minutes from the June 13, 2024 City Council meeting.](#)

F.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of North Mays Street from Old Settlers Boulevard to University Drive. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in approving an Agreement for the Creation of an Economic Development Strategic Plan with the City of Round Rock and the Round Rock Chamber of Commerce, Inc.](#)
- G.2 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve a contract with Control Panels USA, Inc. for the BCRUA Delivery Points Improvements Phase 2 Project.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Faith Culture Church, Inc. for the purchase of Lot 10 of Amended Plat of Heritage Center Subdivision.](#)
- G.4 [Consider a revised resolution authorizing the City Manager to submit an application to the Office of the Governor for the State Crisis Intervention Grant Program, FY 2025.](#)
- G.5 [Consider a resolution amending " Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\) related to fire prevention and protection fees and permit fees.](#)
- G.6 [Consider a resolution authorizing the City Manager to issue a purchase order to National Auto Fleet Group for the purchase of a Battalion Command Vehicle.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with McKinney York Architects for the Fire Station No. 10 Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Bank, National Association and other related documents for golf carts for Forest Creek Golf Club.](#)
- G.9 [Consider a resolution authorizing the City Manager to issue a Purchase Order to United Ag & Turf for the purchase of grounds maintenance equipment.](#)
- G.10 [Consider a resolution authorizing the City Manager to issue a Purchase Order to United Ag & Turf for the purchase of a track loader.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with H2O Partners, Inc. for the 2024 City of Round Rock Pavement Survey.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute a contract with Lone Star Sitework, LLC for the East Main Street Sidewalk Gaps Project.](#)
- G.13 [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Grimes Jeffrey Way, LLC, RME Jeffrey Way, LLC and Ehrlich Family Property Limited Partnership for acquisition of a 0.1629 acre parcel required for construction of North Mays Gap project improvements.](#)

H. ORDINANCES:

- H.1 [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)*](#)

- H.2 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapters 1, 4, 6, 8, and 10, Code of Ordinances \(2018 Edition\), regarding delegation of plat approval. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 1004 East Rock Cove.](#)
- J.2 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 901 Emmanuel Street.](#)

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 21st day of June 2024 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*