



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, February 22, 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. PROCLAMATIONS:

E.1 [Consider proclaiming March 6 and 7, 2024 as Amplify WILCO Day in Round Rock.](#)

F. APPROVAL OF MINUTES:

F.1 [Consider approval of minutes from the February 8, 2024 City Council meeting.](#)

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the Mayor to execute an Agreement with GT Distributors, Inc. for the supply of uniforms for the Police and Fire Departments.](#)

G.2 [Consider a resolution accepting the City's Annual Comprehensive Financial Report for fiscal year October 1, 2022, to September 30, 2023.](#)

G.3 [Consider a resolution authorizing the Mayor to execute a Contract with DigDug Construction, LLC for the 2021 CDBG Chisholm Valley Sidewalks, Phase II Project.](#)

- G.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Chasco Constructors, LTD., LLP for the E. Bagdad Avenue Project.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with M&C Fonseca Construction Co., Inc. for the 2022 Arterial Sidewalk Project.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Kimley-Horn and Associates for the Harrell Parkway Reconstruction Project.](#)
- G.7 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with SRI Monogramming Inc. for the purchase of apparel and customization services.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Municipal Utility District regarding relocation of existing waterline improvements for the Wyoming Springs Drive Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a Contract with Texas Pride Utilities, LLC for the Cycle 3-Basins 4 & 5 Wastewater Rehabilitation Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with No-DigTec, LLC for the Rawhide AC Waterline Replacement Project.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Alan Plummer Associates, Inc. for the BCRWWS East WWTP Expansion \(Construction Phase Services\) Project.](#)
- G.13 [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc for the purchase and installation of playground equipment for Rock Hollow Park.](#)
- G.14 [Consider a resolution authorizing the Mayor to execute Commercial Contract with 901 East Seventh LLC for the sale of approximately 0.264 acres located at 100 Tower Drive.](#)
- G.15 [Consider a resolution authorizing the Mayor to execute a Tri-Party Agreement with R.C. Center Limited Partnership and Penfold Theatre Company for the encouragement of the performing arts.](#)
- G.16 [Consider a resolution authorizing the Mayor to execute a Grant Agreement with Penfold Theatre Company for the encouragement of the performing arts.](#)
- G.17 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Development Agreement with the Round Rock Transportation and Economic Development Corporation and M4 Greenlawn, LLC.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance granting a franchise to Viking Roll Offs, LLC to engage in the collection and disposal of solid waste for temporary services. \(First Reading\)\(Requires Two Readings\)](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)

K. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

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 16th day of February 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*