



City of Round Rock

City Council

Meeting Agenda

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

Thursday, November 3, 2022

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 November 3, 2022 as "Rodeo Austin Ambassador Day" in the City of Round Rock.](#)

E.2 [Consider proclaiming November 2022 as "Lung Cancer Awareness Month" in the City of Round Rock.](#)

E.3 [Consider proclaiming November 2022 as "National Family Caregivers Month" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Information Technology.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the establishment of EMS ambulance and personnel housing at Round Rock fire stations.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to City of Round Rock Software as a Service & Professional Consulting Services Agreement with PerfectMIND, Inc. for Parks and Recreation Program Management Software.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the Chisholm Trail North Utilities Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Contract with Pro Dirt Services, LLC for the College Park Drive Project.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)
- G.6 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Magnum Trailers for an ADA portable restroom.](#)
- G.7 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Lake Country Chevrolet for the purchase of vehicles for the Police Department.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with Lake Country Chevrolet for the purchase of Chevrolet vehicles for the City's fleet.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 31.72 acres located south of University Boulevard and west of SH 130.](#)

H. ORDINANCES:

- H.1 [Consider public testimony regarding an ordinance annexing 31.72 acres of land located south of University Boulevard and west of SH 130 , and the adjacent 2.73 acre portion of the CR 118 right-of-way between University and 130 \(First Reading\)*](#)
- H.2 [Consider public testimony regarding, and an ordinance zoning 31.72 acres located south of University Boulevard and west of SH 130 to the Planned Unit Development \(PUD\) No.142 zoning district. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. EXECUTIVE SESSION:**

- J.1 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

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 27th day of October 2022 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