ROUND ROCK TEXAS

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
Writ Baese, Place 5
Hilda Montgomery, Place 6

Thursday, May 13, 2021

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Council Members will be present in the City Council chambers while others may attend via Zoom video conferencing. Members of the public are able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

- 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.

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E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 Consider proclaiming May 2020 as "Motorcycle Safety Awareness Month" in the City of Round Rock.
- E.2 Consider special recognition to Abby Robison for her work with Round Rock Preservation.
- E.3 <u>Consider special recognition to Dr. Steve Flores for his service to the Round Rock Independent</u> School District.

F. APPROVAL OF MINUTES:

F.1 Consider approval of the minutes for the April 22, 2021 City Council Meeting.

G. RESOLUTIONS:

- G.1 Consider a resolution authorizing the City Manager to issue a Purchase Order to Stryker Sales LLC for the purchase of Automated External Defibrillators.
- G.2 Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement with Game Court Services, Inc. for Dell Diamond Support Pole Fabrication and Installation for Backstop Netting.
- G.3 Consider a resolution denying an application for approval of a rate change submitted by Oncor Electric Delivery Company LLC and authorizing participation in proceedings at the Public Utility Commission of Texas.
- G.4 Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2021.
- G.5 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.

 1 with Control Panels USA Inc. for the Communications and Water Treatment Plant Control

 System Improvements Project.
- G.6 Consider a resolution authorizing the Mayor to execute a Contract with Cruz Tec, Inc. for the South Interceptor Rehabilitation Project.
- G.7 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.

 1 with SKE Construction, LLC for the Kensington Place Asbestos-Cement Waterline Replacement

 Project.

H. ORDINANCES:

- H.1 Consider an ordinance granting a franchise to Waste Management of Texas, Inc. to engage in the collection of non-residential refuse. (First Reading)(Requires Two Readings)
- H.2 Consider an ordinance granting a franchise to Texas Disposal Systems, Inc. to engage in the collection of non-residential refuse. (First Reading)(Requires Two Readings)
- H.3 Consider an ordinance granting a franchise to Central Texas Refuse, LLC to engage in the collection of non-residential refuse. (First Reading)(Requires Two Readings)
- H.4 Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse. (First Reading)(Requires Two Readings)

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- H.5 Consider an ordinance granting a franchise to Waste Connections Lone Star, Inc. to engage in the collection of non-residential refuse. (First Reading)(Requires Two Readings)
- H.6 Consider public testimony regarding, and an ordinance rezoning 3.03 acres located southeast of the intersection of Eagles Nest Street and Cypress Boulevard from the LI (Light Industrial) zoning district to the BP (Business Park) zoning district. (First Reading)*
- H.7 Consider public testimony regarding, and an ordinance rezoning 14.40 acres located at the northeast corner of Greenlawn Boulevard and Pflugerville Parkway from the PUD (Planned Unit Development) No. 107 zoning district to the PUD (Planned Unit Development) No. 127 zoning district. (First Reading)*
- H.8 Consider public testimony regarding, and an ordinance rezoning 40.73 acres located at the northwest corner of the intersection of Ray Berglund Drive and Double Creek Drive from the C-1 (General Commercial) zoning district and SF-2 (Single-Family Standard Lot) zoning district to the PUD (Planned Unit Development) No. 128 zoning district. (First Reading)*
- H.9 Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned
 Unit Development (PUD) No. 74 to allow an urban style multi-family development, located
 northeast of the intersection of E. Palm Valley Boulevard and N A.W. Grimes Boulevard. (First
 Reading)*
- H.10 Consider public testimony regarding, and an ordinance approving Amendment No. 3 to Planned

 Unit Development (PUD) No. 60 to add additional uses to the list of allowable uses for property

 located at the southeast corner of N IH 35 and Bass Pro Drive. (First Reading)*

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. 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 7th day of May 2021 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/ Meagan Spinks, DeputyCity Clerk

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