

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, July 24, 20256:00 PMCity 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. MAYOR'S SPECIAL RECOGNITION

E.1 Special recognition of three 5th grade students who won the video contest at the end of the City sponsored Water Education Program with Round Rock ISD.

F. STAFF PRESENTATIONS:

F.1 <u>Consider a presentation and department update from Sports Management & Tourism.</u>

G. 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.

- G.1 <u>Consider approval of minutes from the July 10, 2025, City Council meeting.</u>
- G.2 <u>Consider an ordinance authorizing a temporary construction speed zone on a portion of South</u> <u>Mays Street from Nash Street to Bagdad Avenue. (Second Reading)</u>

H. RESOLUTIONS:

- H.1 Consider a resolution determining that Millis Development and Construction Austin, LLC provides the best value for the City for the Town Green Improvements 2025 Project and authorizing the Mayor to execute a Standard Form of Agreement.
- H.2 <u>Consider a resolution authorizing the Mayor to execute an Order Form with Amazon.Com</u> Services LLC for Just Walk Out Services at the Round Rock Sports Center.
- H.3 <u>Consider a resolution authorizing the City Manager to issue a Purchase Order to United Ag &</u> <u>Turf for the purchase of grounds maintenance equipment.</u>
- H.4 Consider a resolution denying an application to increase rates submitted by Oncor Electric Delivery Company LLC's related to Oncor's statement of intent to increase rates filed on or about June 26, 2025 and requiring Oncor to reimburse the Alliance of Oncor Cities' rate case expenses.
- H.5 Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan for FY 2026-2030.
- H.6 <u>Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with</u> <u>Capital Metropolitan Transportation Authority Regarding the Provision of Federal Transit</u> Administration Section 5307 and Section 5339(a) Program Funds for Fiscal Years 2025 and 2026.
- H.7 <u>Consider a resolution authorizing the submittal of a grant application for FY 2025 Federal Transit</u> Authority Section 5307 funds for the public transit services.
- H.8 <u>Consider a resolution approving the action of the Round Rock Transportation and Economic</u> <u>Development Corporation in amending the Transportation Capital Improvement Program (TCIP).</u>
- H.9 <u>Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.</u>
 <u>1</u> with Smith Contracting Co., Inc. for the Chisholm Trail Road North Project.
- H.10 Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for the construction materials testing services for the Greenlawn Boulevard Project.
- H.11 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Plummer and Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant Expansion to 40 MGD Project.
- H.12 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Plummer Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant Expansion Project.
- I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. ADJOURNMENT

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 18th day of July 2025, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/ Ann Franklin, City Clerk