



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, January 11, 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 January 15, 2024 as "Martin Luther King, Jr. Day" and February 2024 as "Black History Month" in the City of Round Rock.](#)

F. SPECIAL PRESENTATION:

F.1 [Consider a presentation in appreciation of Assistant City Manager Bryan Williams' 20 years of service to the City.](#)

G. STAFF PRESENTATIONS:

G.1 [Consider a presentation and department update from the Transportation Department.](#)

H. RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Half Associates, Inc. for the Eagles Nest Street Project.](#)

- H.2 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.0820 acre fee simple parcels and 0.2840 acre grading and workspace temporary construction easement parcels from property owned by Legends Village Homeowners Association, Inc.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Dr. Tania Glenn & Associates, PA for first responder counseling services.](#)
- H.4 [Consider a resolution removing the monarch designation for a tree located on a proposed development site at the southwest corner of the intersection of Sunrise Road and Eagles Nest Street.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 149.34 acres of land out of the Jacob M. Harrell Survey, Abstract No. 284, located south of McNeil Road and north of SH 45.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance annexing 10.84 acres of CR 172 right-of-way. \(First Reading\)*](#)
- I.2 [Consider public testimony regarding, and an ordinance annexing 149.34 acres of land out of the Jacob M. Harrell Survey, Abstract No. 284, located south of McNeil Road and north of SH 45. \(First Reading\)*](#)
- I.3 [Consider public testimony regarding, and an ordinance zoning 149.34 acres located north of SH 45 and west of CR 172 to the Planned Unit Development \(PUD\) No. 153 zoning district. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues related to a petition filed with the City Clerk pursuant to §9.004 Local Government Code and Chapter 277 Election Code by "Keep Round Rock Safe" to allow up to twelve \(12\) electronic billboards within the City along IH-35 and SH-45.](#)

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 5th day of January 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