



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, August 28, 2025

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 August, 2025 as "Emergency Management Awareness & Appreciation Month" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation and department update from Communication and Marketing.](#)

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 [Consider approval of minutes from the August 14, 2025, City Council meeting.](#)

- G.2 [Consider an ordinance amending Chapter 2, Article III, Sections 2-116, 2-121, and 2-122 of the Code of Ordinances \(2018 Edition\), City of Round Rock Texas, regarding the City's Code of Ethics. \(Second Reading\)](#)
- G.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for police radios.](#)
- G.4 [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2025-26.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a City Manager Severance Agreement with Brooks Bennett.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the City Manager Employment Agreement with Brooks Bennett.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Automotive Parts with AutoZone Parts, Inc."](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an agreement with Randy C. Cain, Attorney at Law, for professional lobbying services.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Tetra Tech, Inc. for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Sitework, LLC. for the E. Main Street Gaps Sidewalk Project.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Hensel Phelps Construction Company for the Bob Bennett Complex Additional Phases Project.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute a Third Amendment to the Administration and Funding Agreement for the City of Round Economic Development Program with the Round Rock Chamber of Commerce, Inc. and the Round Rock Transportation and Economic Development Corporation \(Type B\) for the development of a business accelerator program to support early-stage startups and entrepreneurs.](#)
- H.3 [Consider a resolution nominating Dell Inc. at its 501 Dell Way, Round Rock, Texas 78664 facility as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HR Green, Inc. for the SH 130 Wastewater Extension Project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement between the City of Round Rock and Westwood Professional Services, Inc. for Professional Consulting Services related to the CR 118 Wastewater Line Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a contract with Aaron Concrete Contractors, LLC for the McNeil Road at Round Rock West Drive Right Turn Lane Project.](#)

H.7 [Consider a resolution authorizing the Mayor to execute a Development Agreement with LSBD Round Rock Sunrise, LLC for the development of a property located at 3000 Sunrise Road.](#)

H.8 [Consider public testimony regarding, and a resolution expressing no objection to a proposed application for housing tax credits related to property located at 3000 Sunrise.](#)

I. ORDINANCES:

I.1 [Consider public testimony regarding, and an ordinance rezoning 6.04 acres out of the David Curry Survey, Abstract No. 130 from the TH \(Townhouse\) zoning district to the PUD \(Planned Unit Development\) No. 156 zoning district. \(First Reading\)](#)

I.2 [Consider public testimony regarding, and an ordinance adopting the FY 2026 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)

I.3 [Consider public testimony regarding, and an ordinance adopting the 2025 Property Tax Rate for the City of Round Rock. \(First Reading\) \(Requires Two Readings\)](#)

I.4 [Consider an Ordinance Amending Chapter 38, Article IV and Article V, Code of Ordinances \(2018 Edition\), City of Round Rock, Texas, Regarding Hotel Occupancy Taxes and Permitting Requirements and Providing for a Savings Clause and Repealing Conflicting Ordinances and Resolutions.\(First reading\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

K.1 [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding potential litigation related to signage constructed at 16420 RM 620, Round Rock, Texas.](#)

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 22nd day of August 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