



# 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

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Thursday, February 9, 2023

6:00 PM

City Council Chambers, 221 East Main St.

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**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. APPROVAL OF MINUTES:**

E.1 [Consider approval of the minutes for the January 26, 2023 City Council meeting.](#)

**F. APPOINTMENTS:**

F.1 [Consider one \(1\) appointment to the Planning and Zoning Commission to fill an unexpired term.](#)

**G. RESOLUTIONS:**

G.1 [Consider a resolution adopting the City of Round Rock's Legislative Program for the 88th Legislative Session.](#)

G.2 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2022.](#)

G.3 [Consider a resolution calling a bond election for May 6, 2023; Making Provisions for Conducting the Election; and Resolving Other Matters Related to Such Election.](#)

- G.4 [Consider a resolution authorizing the calling of the General Election for May 6, 2023.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Election Services Agreement with Travis County for the May 6, 2023 General Election.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County for the May 6, 2023 General Election.](#)
- G.7 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Consolidated Traffic Controls, Inc. for the purchase of traffic signal poles.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Martin A. and Debra A. Kreczmer for the purchase of a 0.138 acre parcel required for construction of the proposed Red Bud South roadway project.](#)
- G.9 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.125 acre of land from property owned by Robert Harold Behrens, required for the proposed Red Bud South Improvement Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the Southwest Williamson County Regional Park Water Meter Relocation Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Kimley-Horn and Associates, Inc. for the DB Wood Raw Waterline Relocation Project.](#)
- G.12 [Consider a resolution approving the action of the Brushy Creek Regional Utility Authority \(BCRUA\) in authorizing the execution of Supplemental Contract No. 2 with Walker Partners for the BCRUA Phase 1D Water Treatment Plant Expansion Project.](#)
- G.13 [Consider a resolution rejecting all bids submitted for the Frontier Park Improvement Project 2022.](#)
- G.14 [Consider a resolution rejecting all bids submitted for the Stark Park Improvement Project 2022.](#)
- G.15 [Consider a resolution authorizing the Mayor to execute a Contract with DigDug Construction, LLC for the Bowman Park Improvements Project.](#)
- G.16 [Consider a resolution authorizing the Mayor to execute a Contract with Act Global Americas, Inc. for the Buck Egger Park Synthetic Turf Conversion Project.](#)
- G.17 [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction LLC for the Heritage Trail West Project.](#)
- G.18 [Consider a resolution authorizing the Mayor to execute an Agreement with SKATX LLC for the purchase of event lighting, sound and staging services.](#)
- G.19 [Consider a resolution removing the monarch designation for a tree located on a proposed development site at 611 Spring Street.](#)
- H. ORDINANCES:**
- H.1 [Consider public testimony regarding, and an ordinance zoning 25.053 acres located south of E. Old Settlers Boulevard on the east side of N. Red Bud Lane to the Planned Unit Development \(PUD\) No.146 zoning district. \(First Reading\)\\*](#)

- H.2 [Consider public testimony regarding, and an ordinance rezoning 1.02 acres located on the west side of Red Bud Lane and north of Gattis School Road from the OF-1 \(General Office\) zoning district to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)\\*](#)
- H.3 [Consider public testimony regarding, and an ordinance zoning 4.72 acres located northwest of N. CR 122 and east of Red Bud Lane to the TH \(Townhouse\) zoning district. \(First Reading\)\\*](#)
- H.4 [Consider public testimony regarding, and an ordinance rezoning 4.77 acres located south of Louis Henna Boulevard on the south side of AW Grimes Boulevard from the C-2 \(Local Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 145 zoning district. \(First Reading\)\\*](#)
- H.5 [Consider an ordinance amending Chapter 2, Sec. 2-326, Code of Ordinances, to increase the authority of the City Manager to contract for expenditures and approve certain change orders. \(First Reading\)\\*](#)

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**J. EXECUTIVE SESSION:**

- J.1 [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorneys regarding an update on the Comptroller of Public Accounts' proposed rule amendment related to sales tax.](#)
- J.2 [Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)

**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 3rd day of February 2023 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*

