# ROUND ROCK TEXAS

## **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, June 26, 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. STAFF PRESENTATIONS:

- E.1 Consider a presentation regarding the 2025 Teen UniverCity graduating class.
- E.2 Consider a presentation and department update from Planning and Development Services.

#### F. 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.

- F.1 <u>Consider approval of minutes from the June 12, 2025, City Council meeting.</u>
- F.2 Consider a revised resolution authorizing the submittal of an application to the Texas

  Department of Motor Vehicles for the continuation of funding through the Motor Vehicle Crime

  Prevention Authority Senate Bill 224 Grant Program.

#### G. RESOLUTIONS:

- G.1 Consider a resolution expressing official intent to reimburse certain expenditures for the Brushy Creek Regional Utility Authority (BCRUA) regional water treatment plant project.
- G.2 Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2018 Edition) related to over-sized main reimbursement rate fee.
- G.3 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.

  1 with Capital Excavation Company for the Wyoming Springs Segment 1 Project.
- G.4 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Thalle Construction Co. Inc. for the BCRWWS East Plant Expansion to 30 million gallons per day project.

#### H. ORDINANCES:

- H.1 Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 0.469 acres located at 802 E. Palm Valley Blvd. (First Reading)\*
- H.2 Consider public testimony regarding, and an ordinance rezoning 0.469 acres located at 802 E

  Palm Valley from the OF-1 (General Office) zoning district to the MU-R (Mixed-Use 
  Redevelopment and Small Lot) zoning district. (First Reading)\*
- H.3 Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. (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 the City Attorney regarding potential litigation related to signage constructed at 16420 RM 620, Round Rock, Texas.
- J.2 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.

#### 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 20th day of June 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