

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 10, 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. APPROVAL OF MINUTES:

E.1 <u>Consider approval of minutes from the June 26, 2025, City Council</u> <u>meeting.</u>

F. RESOLUTIONS:

- F.1 Consider public testimony regarding, and a resolution approving the City of Round Rock CDBG 2025-2026 Annual Action Plan and authorizing the Mayor to execute all related applications, certifications and the subsequent Funding/Approval Agreement with HUD.
- F.2 <u>Consider a resolution authorizing the Mayor to execute a Contract with DigDug Construction,</u> <u>LLC for the Old Settlers Park Concrete Repair 2025 Project.</u>
- F.3 <u>Consider a resolution authorizing the Mayor to execute a Contract with Myers Concrete</u> <u>Construction for the Rock Hollow Improvements 2025 Project.</u>

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| F.4 | Consider a resolution authorizing the Mayor to execute an Agreement with BSN Sports, L the purchase of gymnasium and outdoor sport field equipment and supplies. | <u>LC for</u> |
| F.5 | Consider a resolution authorizing the Mayor to execute an Agreement with WEX Bank for purchase of fuel cards and related processing services. | <u>r the</u> |
| F.6 | Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment Construction Manager at Risk Standard Form of Agreement between the City and SpawG Contractors, Inc. for the Old Settlers Buildout Project-Chandler Creek Wastewater Upsize | lass |
| F.7 | Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Brinkley Sargent Wiginton Architects for the expansion and renovation of Madsen Recreation Center. | |
| F.8 | Consider a resolution authorizing the Mayor to execute a Contract for Engineering Service HDR Engineering, Inc. for the Chandler Road & Ed Schmidt Boulevard Traffic Signal Projec | |
| F.9 | Consider a resolution authorizing the Mayor to execute an Out-of-City Water and Wastev Service Agreement with Sunrise LBG, LLC for property located at 10 Applegate Circle, Rou Rock, Williamson County, Texas. | |
| G. | ORDINANCES: | |
| G.1 | Consider public testimony regarding, and an ordinance approving Amendment No. 1 to P | |

- G.1 Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned Unit Development (PUD) No. 139 (Arte PUD) to allow for multi-family residential development consisting of high density apartment structures, townhouses, and single-family attached (duplexes) with an allowance for surface parking, generally located east of S Mays St. and north of E Logan St. (First Reading)*
- G.2 <u>Consider public testimony regarding, and an ordinance rezoning 2.001 acres located at 2760</u> <u>Gattis School Road from the OF-1 (General Office) zoning district to the PF-1 (Public Facilities -</u> <u>Low Intensity) zoning district. (First Reading)*</u>
- G.3 <u>Consider an ordinance authorizing a temporary construction speed zone on a portion of South</u> Mays Street from Nash Street to Bagdad Avenue. (First Reading)(Requires Two Readings)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 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