



# 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

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Thursday, October 26, 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. STAFF PRESENTATIONS:**

- E.1 [Consider a presentation and department update from the Parks and Recreation Department.](#)

**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 [Consider approval of minutes from the October 12, 2023 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Rodd Frank Holdings, LLC d/b/a "Presidio Custom Metal Works" for the purchase of gate installation, maintenance and repair services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC for heating, air conditioning, and ventilation repair and installation services.](#)

- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with M&C Electric, Inc. for the purchase of electrical services.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Mtech, Inc. for plumbing services.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC \(MPS\) for plumbing services.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Eastland Investments, Inc. d/b/a "Tint World" for the purchase of ceramic window tinting services.](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution approving a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. Authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, \(Brushy Creek Regional Water Treatment and Distribution Project\), Series 2023"; Establishing the procedures for selling and delivering the bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such bonds.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with U.S. Bank National Association, a subsidiary of U.S. Bancorp d/b/a "Voyager Fleet System" and related documents for the purchase of fleet card services.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a contract with Lone Star Paving for the Police Department Asphalt Resurfacing and Striping Project.](#)
- G.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Parsons Commercial Roofing, Inc. for replacement of the roof at Central Fire Station.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between owner and consultant with Kimley-Horn and Associates, Inc. for the Old Settlers Park Buildout Project.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Collateral Assignment of Master Development Agreement with KR Acquisitions LLC and KR CC, Inc.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a Landlord Consent and Estoppel regarding the Convention Center Operating Lease Agreement with KR CC, Inc. and KR Acquisitions, LLC.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Collateral Assignment of Economic Development Program Agreement with KR Acquisitions LLC and KR CC, Inc.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Landlord Consent and Estoppel regarding the Ground Lease Agreement with KR CC, Inc. and KR Acquisitions, LLC.](#)
- G.10 [Consider a resolution removing the monarch designation for a tree located on a proposed development site at 17 Cypress Boulevard.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Looks Great Services of Mississippi for creek and channel debris removal services.](#)

- G.12 [Consider a resolution authorizing the Mayor to execute and Agreement with DigDug Construction, LLC for creek and channel debris removal services.](#)
- G.13 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Cycle 3-Basins 4 and 5-Wastewater Main Rehabilitation Project.](#)

**H. PUBLIC HEARINGS:**

- H.1 [Consider a public hearing to consider amendment to the land use assumptions and capital improvement plans and the amendment of water and wastewater impact fees.](#)
- H.2 [Consider a public hearing to consider amendments to the land use assumptions and capital improvement plans and the amendment of roadway impact fees.](#)

**I. ORDINANCES:**

- I.1 [Consider an ordinance amending the land use assumptions and capital improvements plans and the amendment of water and wastewater impact fees. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [Consider an ordinance amending the land use assumptions and capital improvements plans and the amendment of roadway impact fees. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow industrial development on 13.32 acres located south of E. Old Settlers Boulevard and west of the Mogan ROW. \(Second Reading\)](#)
- I.4 [Consider public testimony regarding, and an ordinance rezoning 29.74 acres located south of E. Old Settlers Boulevard and west of the Mogan ROW from the BP \(Business Park\) zoning district to the LI \(Light Industrial\) zoning district. \(Second Reading\)](#)
- I.5 [Consider public testimony regarding, and an ordinance rezoning 32.48 acres located north of Louis Henna Boulevard and east of Greenlawn Boulevard from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 152 zoning district. \(First Reading\)\\*](#)

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

**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 October 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*