



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

Thursday, June 8, 2023

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:

E.1 [Consider proclaiming June 2023 as "National Pride Month" in the City of Round Rock.](#)

F. APPOINTMENTS:

F.1 [Consider the appointment of a Mayor Pro-Tem.](#)

F.2 [Consider the appointment of two \(2\) Associate Municipal Judges to fill expired terms.](#)

G. APPROVAL OF MINUTES:

G.1 [Consider approval of the minutes for the May 16 and 17, 2023 special-called meetings and the May 25, 2023 City Council meeting](#)

H. RESOLUTIONS:

- H.1 [Consider resolution approving a Chapter 380 Economic Development Program for EastGroup Properties, L.P.](#)
- H.2 [Consider resolution approving an Economic Development Program Agreement with EastGroup Properties, L.P.](#)
- H.3 [Consider a resolution authorizing the adoption of "City of Round Rock Title VI Program 2023-2026."](#)
- H.4 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Transportation DACS revisions for TMP/RIF Updates Project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Palm Valley Lutheran Church for the purchase of a 1.2319 acre parcel required for construction of the proposed Joe DiMaggio Extension roadway project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Westwood Professional Services for the McNeil Road at Round Rock West Right Turn Lane Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Freese and Nichols, Inc. for the Chisholm Trail South Improvements \(Old Town\) Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with North Paloma Lake Development, Inc. for the purchase of a 0.319 acre right of way parcel required for CR 112 improvements, and a 3.821 acre remainder parcel for future city facilities.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Second Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No.2 with Freese and Nichols, Inc. for the Erosion, Stabilization and Restoration Project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Thalle Construction Co. Inc. for the BCRWWS- East Treatment Plant Expansion to 30 MGD Project.](#)
- H.12 [Consider a resolution removing the monarch designation for a tree located on a proposed development site at 901 N. Red Bud Lane.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance rezoning 10.85 acres located south of E. Old Settlers Boulevard and west of W. Mesa Park Drive from the C-1 \(General Commercial\) zoning district to the Planned Unit Development \(PUD\) No. 148 zoning district. \(Second Reading\)](#)
- I.2 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 10, Article V, Sections 10-2 and 10-30, Code of Ordinances \(2018 Edition\), regarding notice requirements for replats. \(First Reading\)*](#)

- I.3 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 10, Article IV, Section 10-22, Code of Ordinances \(2018 Edition\), regarding Planned Unit Development \(PUD\) amendments. \(First Reading\)*](#)
- I.4 [Consider an ordinance amending Chapter 32, Section 32-33, Commercial Collection Service Charges, Code of Ordinances \(2018 Edition\), regarding Downtown Commercial District fees. \(First Reading\) \(Requires Two Readings\)](#)

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 2nd day of June, 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*