

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, March 13, 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. 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.

- E.1 <u>Consider approval of minutes from the February 27, 2025, City Council meeting.</u>
- E.2 Consider a resolution authorizing the Mayor to execute an Agreement with Siddons-Martin Emergency Group, LLC for the purchase of firehouse supplies and equipment.
- E.3 Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of pump repair services for Raw Water Intake #8 and #9.
- E.4 <u>Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with</u>
 Freese and Nichols, Inc. for Erosion, Stabilization and Restoration.

F. RESOLUTIONS:

- F.1 Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm

 Contracting for the purchase of Parks and Recreation equipment for the Old Settlers Park.
- F.2 <u>Consider a resolution authorizing the City Manager to issue a purchase order to Siddons-Martin</u> Emergency Group, LLC for the purchase of a Fire Enforcer Rescue Truck.
- F.3 Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with 4400 Sam Bass Road LLC for property located at 4400 Sam Bass Road, Round Rock, Williamson County, Texas.
- F.4 <u>Consider a resolution approving a Chapter 380 Economic Development Program for RRTX Lake</u> Creek Hotel, LP.
- F.5 <u>Consider a resolution authorizing the Mayor to execute an Economic Development Program</u>
 Agreement with RRTX Lake Creek Hotel, L.P.

G. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

H. ADJOURNMENT

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 7th day of March 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