



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem, Place 5
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Will Peckham, Place 4
Hilda Montgomery, Place 6

Thursday, August 13, 2020

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. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2018 Edition.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [TMP-1819](#) [Consider a special presentation by Hope Alliance honoring Detective Leigh Knight with the Round Rock Police Department as their selection for Officer of the Year.](#)

F. STAFF PRESENTATIONS:

- F.1 [TMP-1806](#) [Consider a presentation and update from the Fire Department.](#)

G. 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.

- G.1 [TMP-1793](#) [Consider approval of the minutes for the July 23, 2020 City Council Meeting.](#)

- G.2 [2020-0210](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Don Hewlett Chevrolet Buick Inc. for the purchase of OEM Chevrolet replacement parts.](#)
- G.3 [2020-0209](#) [Consider a resolution authorizing the Mayor to execute an Agreement with RDO Equipment Company for the purchase of John Deere construction equipment repair parts and service.](#)
- G.4 [2020-0212](#) [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) CARES Act funds.](#)
- G.5 [2020-0211](#) [Consider a resolution authorizing the Mayor to execute a Multiple Use Agreement with the Texas Department of Transportation regarding the crossing under IH-35 frontage and I-35 for the Lake Creek Trail Project.](#)
- H. ORDINANCES:**
- H.1 [2020-0222](#) [Consider an ordinance repealing and replacing in its entirety, Chapter 42, Article IV, Code of Ordinances \(2018 Edition\), regarding the City's Pretreatment Program. \(First Reading\)*](#)
- H.2 [2020-0223](#) [Consider an ordinance amending Ordinance No. O-2020-0026 and the Order of the May 2, 2020 Election to be held on November 3, 2020. \(First Reading\)*](#)
- I. RESOLUTIONS:**
- I.1 [2020-0224](#) [Consider a resolution authorizing the Mayor to execute an Election Services Contract with Travis County for the May 2, 2020 General and Special Elections postponed to November 3, 2020.](#)
- I.2 [2020-0208](#) [Consider a resolution setting the maximum property tax rate for tax year 2020, establishing the date for the public hearing, and setting the dates for tax rate adoption.](#)
- I.3 [2020-0198](#) [Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)
- I.4 [2020-0215](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to a 0.156-acre tract of land from property owned by Leonardo Duarte a/k/a Leonard Duarte, required for the proposed Gattis School Road Improvements Project.](#)
- I.5 [2020-0213](#) [Consider a resolution authorizing the Mayor to execute a Contract with EARTC Telecommunications, LLC for the Traffic Signal at Hesters Crossing and La Frontera Project.](#)

- I.6 [2020-0214](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority \(Cap Metro\) regarding the provision of Federal Transit Administration \(FTA\) Section 5307 Program Funds for the Fiscal Years 2021 and 2022.](#)
- I.7 [2020-0217](#) [Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, and Williamson County Emergency Services District No. 3.](#)
- I.8 [2020-0218](#) [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Williamson County Emergency Services District No. 3 for property located at Lot 1, Block A, Section 35, a subdivision of Williamson County, Texas.](#)
- I.9 [2020-0219](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Jonah Special Utility District for service area boundary adjustment and temporary and emergency water service.](#)
- I.10 [2020-0216](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Tetra Tech for the University Boulevard Waterline Extension Project.](#)
- I.11 [2020-0220](#) [Consider a resolution approving the Fern Bluff Municipal Utility District FY2021 Brushy Creek Regional Wastewater System Allocated Budget.](#)
- I.12 [2020-0221](#) [Consider a resolution approving the Brushy Creek Municipal Utility District FY2021 Brushy Creek Regional Wastewater System Allocated Budget.](#)
- J. APPOINTMENTS:**
- J.1 [TMP-1795](#) [Consider four \(4\) appointments to the Transportation and Economic Development Corporation Board of Directors \(2021 term expiration\).](#)
- J.2 [TMP-1796](#) [Consider three \(3\) appointments to the Transportation and Economic Development Corporation Board of Directors \(2022 term expiration\).](#)
- J.3 [TMP-1797](#) [Consider five \(5\) appointments to the Planning and Zoning Commission and Capital Improvements Advisory Committee.](#)
- J.4 [TMP-1798](#) [Consider one \(1\) appointment of an Ad-Hoc member to the Capital Improvements Advisory Committee.](#)
- J.5 [TMP-1799](#) [Consider three \(3\) appointments to the Historic Preservation Commission.](#)
- J.6 [TMP-1800](#) [Consider three \(3\) appointments to the Ethics Review Commission.](#)
- J.7 [TMP-1801](#) [Consider four \(4\) appointments to the Zoning Board of Adjustment.](#)
- J.8 [TMP-1802](#) [Consider two \(2\) appointments to the Building Standards Commission \(2022 term expiration\).](#)
- J.9 [TMP-1803](#) [Consider one \(1\) appointment to the Building Standards Commission to fill an unexpired term \(2021 term expiration\).](#)

- J.10 [TMP-1804](#) [Consider confirmation of the City Manager's appointment of a member to the Civil Service Commission.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

- L.1 [TMP-1813](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a business prospect considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

M. 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 7th day of August 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk