



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 8, 2019

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-0603](#) [Consider proclaiming August 2019 as "National Immunization Month" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

F.1 [TMP-0580](#) [Consider a presentation regarding online public engagement results and policy development associated with the Round Rock 2030 Comprehensive Plan.](#)

F.2 [TMP-0606](#) [Consider a presentation and department 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-0602](#) [Consider approval of the minutes for the July 25, 2019 City Council meeting.](#)
- G.2 [2019-0318](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Professional Consulting Services Agreement with Valley View Consulting, L.L.C. for investment advisory services.](#)
- G.3 [2019-0329](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of Sodium Permanganate.](#)

H. RESOLUTIONS:

- H.1 [2019-0323](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Destination Analysts for a Tourism Impact Study.](#)
- H.2 [2019-0332](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to General Datatech, L.P. for network services at the Luther Peterson Service Center.](#)
- H.3 [2019-0330](#) [Consider a resolution authorizing the Mayor to execute a letter designating that Census Tract 207.07 Williamson County, located at the northeast corner of Joyce Lane and Gattis School Road as a Targeted Employment Area.](#)
- H.4 [2019-0331](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Economic Development Agreement with Stonemill Hospitality.](#)
- H.5 [2019-0319](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2019.](#)
- H.6 [2019-0317](#) [Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy Corporation - MidTex Division in its application filed for a rate increase.](#)
- H.7 [2019-0321](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Contract with the Health and Human Services Commission for funding for the Opioid Emergency Response Pilot Program.](#)
- H.8 [2019-0320](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Bound Tree Medical for the purchase of nasal Narcan spray for the Fire Department.](#)

- H.9 [2019-0324](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CAS Consulting & Services, Inc. for the South Interceptor Manhole Rehabilitation Project.](#)
- H.10 [2019-0325](#) [Consider a resolution approving the Brushy Creek Municipal Utility District FY 2020 Brushy Creek Regional Wastewater System Allocated Budget.](#)
- H.11 [2019-0326](#) [Consider a resolution approving the Fern Bluff Municipal Utility District FY 2020 Brushy Creek Regional Wastewater System Allocated Budget.](#)
- H.12 [2019-0327](#) [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Percheron Construction for the Downtown Trash Modification Project.](#)
- H.13 [2019-0328](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Smith Pump Company, Inc. for the purchase of two pumps for the East Brushy Creek Regional Wastewater Treatment Plant.](#)
- I. ORDINANCES:**
- I.1 [2019-0322](#) [Consider an ordinance amending Chapter 20, Section 20-1, Code of Ordinances \(2018 Edition\), regarding library equipment fees and amending "Appendix A: Fees, Rates and Charges" to Code of Ordinances \(2018 Edition\) by repealing library equipment fees. \(First Reading\)*](#)
- J. APPOINTMENTS:**
- J.1 [TMP-0607](#) [Consider three \(3\) appointments to the Planning and Zoning Commission.](#)
- J.2 [TMP-0608](#) [Consider one \(1\) appointment to the Historic Preservation Commission.](#)
- J.3 [TMP-0609](#) [Consider four \(4\) appointments to the Ethics Review Commission.](#)
- J.4 [TMP-0610](#) [Consider the appointment of two \(2\) regular members and two \(2\) alternate members to the Zoning Board of Adjustment.](#)
- J.5 [TMP-0611](#) [Consider three \(3\) appointments to the Building Standards Commission.](#)
- J.6 [TMP-0631](#) [Consider the 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-0632](#) [Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding newly adopted legislation.](#)

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 2nd day of August 2019 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