



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
Writ Baese, Place 5
Hilda Montgomery, Place 6

Thursday, January 14, 2021

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Council Members will be present in the City Council chambers while others may attend via Zoom video conferencing. Members of the public are able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

- 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 General Services.](#)

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 the minutes for the December 17, 2020 City Council meeting.](#)
- F.2 [Consider an ordinance amending Chapter 4, Section 4-82, Code of Ordinances \(2018 Edition\), regarding water and wastewater impact fees. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution designating Sheppard Street in honor of Dr. Martin Luther King, Jr.](#)
- G.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Economic Development Incentive Agreement with Ametrine, Inc.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute the FY 2020 "Equitable Sharing Agreement and Certification" confirming the City's receipt and expenditure of federal asset forfeiture awards and agreeing to participate in the receipt of federal forfeiture awards.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement and corresponding Bill of Sale with Travis County Emergency Services District No. 3 for the purchase of an aerial fire truck.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of MSA Airpack SCBA and SCBA Accessories.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Contract with J.D. Abrams, LP for the University Boulevard Expansion - AW Grimes to SH 130 Project.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Half Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Cooperative Purchasing Agreement with Amazon Services, LLC for the purchase of various goods and services through its online marketplace.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Unifirst Corporation for the purchase of uniforms and related services.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with T. Gray Utility & Rehab Co. for the Basin 2 and 3, Cycle 3 Manhole Rehabilitation Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of utility pump motor repair services.](#)

- G.12 [Consider a resolution approving the emergency action of the Brushy Creek Regional Utility Authority \(BCRUA\) to enter into a contract with Excel Construction Services, LLC for the emergency repair of a 36-inch raw water transmission pipeline.](#)
- G.13 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Professional Turf Products, L.P. for the purchase of lawn maintenance equipment.](#)
- G.14 [Consider a resolution authorizing the Mayor to execute an Agreement with Professional Turf Products, LP for the purchase of grounds maintenance equipment, irrigation parts, supplies and installations.](#)
- G.15 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of City vehicles.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)
- I.2 [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

J. 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 8th day of January 2021 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*