



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, September 9, 2021

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 [Consider approval of the minutes for the August 26, 2021 City Council meeting.](#)

E.2 [Consider a resolution authorizing the Mayor to execute an Agreement with SiteOne Landscape Supply for the purchase of ground maintenance equipment, parts, supplies, and installation.](#)

E.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Sunbelt Rentals, Inc. for equipment and tool rental services.](#)

E.4 [Consider a resolution authorizing the Mayor to execute a Participation Agreement with Office Depot, LLC for the purchase of office supplies.](#)

E.5 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Valley View Consulting, L.L.C. for investment advisory services.](#)

- E.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Ace Floor Solutions, LLC for the purchase of flooring goods and service.](#)
- E.7 [Consider a resolution authorizing the Mayor to execute an Agreement with The Goodyear Tire & Rubber Company for the purchase of tires, tubes, supplies and equipment.](#)
- E.8 [Consider a resolution authorizing the Mayor to execute an Agreement with WEX Bank for the purchase of fuel cards and related processing services.](#)
- F. RESOLUTIONS:**
- F.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Lone Star Furnishings, LLC for purchase of library shelving and furniture.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Interlocal Agreement with Capital Metropolitan Transportation Authority \(Capital Metro\) for transit services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute a Contract with Alpha Paving for the 2021 Street Maintenance Program B - Round Rock West and South Creek Project.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Green Dream International LLC for the purchase of flexible aggregate materials.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District \(WCID\) regarding the Dam 101 Project.](#)
- F.6 [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2021-2022.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Agreement for the Commissioning of Artwork with Antonio Munoz for sculptures for the Heritage Trail Project.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute a Contract with Act Global Americas, Inc. for the Buck Egger - Turf Replacement Project 2021.](#)
- F.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Ritter, Botkin Prime Construction Company, Inc. for backstop repairs at Old Settlers Park.](#)
- F.10 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Chevrolet, LLC for the purchase of a vehicle for the Police Department.](#)
- F.11 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of vehicles for the Police Department.](#)
- F.12 [Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Kinningham House Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- F.13 [Consider a resolution authorizing the Mayor to execute an Administrative Services Agreement and related documents with United HealthCare Services, Inc. for employee medical and pharmacy benefits.](#)

- F.14 [Consider a resolution authorizing the Mayor to execute a Benefits Solutions Administrative Services Agreement and related documents with Navia Benefit Solutions, Inc. for employee FSA benefits, COBRA and retiree billing.](#)
- F.15 [Consider a resolution authorizing the Mayor to execute a Vision Services Agreement and related documents with Community Eye Care, LLC for employee vision benefits.](#)
- F.16 [Consider a resolution authorizing the Mayor to execute an Agreement for Administrative and Claims Payment Services and related documents with United Concordia Companies, Inc. for employee dental benefits.](#)
- F.17 [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)

G. ORDINANCES:

- G.1 [Consider an ordinance adopting the FY 2021-2022 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- G.2 [Consider an ordinance adopting the 2021 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)
- G.3 [Consider ratifying the property tax increase reflected in the FY 2021-2022 Budget.](#)

H. PRESENTATIONS:

- H.1 [Consider a presentation from Cindy Bourland regarding City of Round Rock v. Glenn Hegar in the 201st Judicial District Court of Travis County, Texas.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [Consider Executive Session as authorized by §551.071 Government Code relative to consultation with the city's attorneys regarding pending litigation, to wit: City of Round Rock v. Glenn Hegar in the 201st Judicial District Court of Travis County, Texas.](#)
- J.2 [Consider Executive Session as authorized by §551.072, Government Code, related to the sale of real property to wit: 1991 Rawhide Drive.](#)

K. 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 3rd day of September 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