# ROUND ROCK TEXAS

# **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, November 6, 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. STAFF PRESENTATIONS:

- E.1 Consider a presentation and department update from Finance.
- E.2 <u>Consider a presentation regarding Annual Local Legend Recognition.</u>

#### 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 minutes from the October 23, 2025, City Council meeting.
- F.2 Consider a resolution authorizing the Mayor to execute an Agreement with Fire-Dex GW, LLC d/b/a "Gear Wash" for the purchase of turnout gear cleaning services.
- F.3 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Lambs Tire for the purchase of automotive repair services.</u>

- F.4 <u>Consider a resolution authorizing the Mayor to execute an Agreement with Austin Fleet Services,</u> Inc. for the purchase of automotive repair services.
- F.5 Consider a resolution authorizing the Mayor to execute an Agreement with Camfil USA, Inc. for the purchase of HVAC air filter replacements.
- F.6 Consider a resolution authorizing the Mayor to execute an Agreement with D.I.J. Construction, Inc. for the purchase of pavement marking and related products.
- F.7 Consider a resolution authorizing the Mayor to execute an Agreement with IDEXX Distribution, Inc. for the purchase of laboratory supplies and equipment.
- F.8 Consider a resolution authorizing the Mayor to execute an Agreement with Big Events, Inc. for the rental of parade balloons.

#### G. RESOLUTIONS:

- G.1 Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the Clty and SpawGlass Constructors, Inc. for the Old Settlers Buildout Project- Multipurpose Complex Expansion and Improvement (Package 3D).
- G.2 Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project-Harrell Parkway (Package 3A.3).
- G.3 Consider a resolution authorizing the Mayor to execute an Agreement with RDO Equipment Co for the purchase of construction equipment maintenance and repair services.
- G.4 <u>Consider a resolution authorizing the Mayor to execute a contract with Smith Contracting Co.,</u>
  Inc. for the Gattis School Road Segment 6 Project.
- G.5 Consider a resolution authorizing the Mayor to execute a Professional Consulting Services
  Agreement with Raftelis Financial Consultants, Inc. related to the FY 2027-29 Rate Study.
- G.6 Consider a resolution approving the action of the Brushy Creek Regional Utility Authority

  (BCRUA) in authorizing the execution of a Contract with Webber Waterworks, LLC for the BCRUA

  Phase 2A Water Treatment Plant Expansion Project.

#### H. ORDINANCES:

H.1 Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned
Unit Development (PUD) No. 81 (Reavis Rehab) to allow for a place of worship, dormitories, and
recording and broadcasting studios, generally located west of S AW Grimes Blvd and north of
Gattis School Road. (First Reading)\*

### I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

## 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 28th day of October 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