



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Matthew Baker, Mayor Pro-Tem, Place 3  
Michelle Ly, Place 1  
Rene Flores, Place 2  
Frank Ortega, Place 4  
Kristin Stevens, Place 5  
Hilda Montgomery, Place 6

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Thursday, May 23, 2024

6:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. PLEDGES OF ALLEGIANCE**

**D. FAREWELL TO OUTGOING COUNCIL MEMBER**

**E. OATH OF OFFICE:**

E.1 [Administration of oath of office to the newly elected Council Member for Place 3.](#)

E.2 [Administration of oath of office to the re-elected Council Member for Place 5.](#)

**F. 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.*

**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 [Consider approval of minutes from the May 9, 2024 City Council meeting.](#)

G.2 [Consider an ordinance adopting Amendment No. 1 to the FY 2023-2024 Operating Budget. \(Second Reading\)](#)

- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Pure Power Products, LLC for the purchase of reusable oil filters.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2024 financial and compliance audit.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Contract with FarrWest Environmental Supply, Inc. for the purchase of highway safety and traffic control products.](#)
- H. RESOLUTIONS:**
- H.1 [Consider a resolution declaring that the Charter Amendments from the City of Round Rock's General and Special Election held on May 4, 2024 are adopted.](#)
- H.2 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Xybix Systems, Inc. for dispatch consoles for the Police Department.](#)
- H.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for replacement of police communication radios.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Faster Asset Solutions for fleet management information systems.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Fiber Optic Cabling Services and Equipment with Austin Structured Cabling, LLC."](#)
- H.6 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Fire Station 10 Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Architect with Jacobs Engineering Group Inc. for the Bob Bennett Complex Phases II, III, and IV Project.](#)
- H.8 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)
- H.9 [Consider a resolution determining that "Competitive Sealed Proposal " is the delivery method which provides the best value for the Reuse Water Pump Station Second Electric Utility Feed and Pump Addition Project.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to "City of Round Rock Agreement for Professional Consulting Services related to Expert Witness/Litigation Services for Wholesale Rate Cases with Raftelis Financial Consultants, Inc."](#)
- H.11 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 2.5 acres of land out of the John H. Randall Survey, Abstract No. 531, located east of Red Bud Lane and south of Doris Lane.](#)

**I. ORDINANCES:**

- I.1 [Consider public testimony regarding, and an ordinance annexing 2.5 acres of land out of the John H. Randall Survey, Abstract No. 531, located east of Red Bud Lane and south of Doris Lane. \(First Reading\)\\*](#)
- I.2 [Consider public testimony regarding, and an ordinance zoning 2.5 acres out of the John H. Randall Survey, Abstract No. 531, located east of Red Bud Lane and south of Doris Lane to the TH \(Townhouse\) district. \(First Reading\)\\*](#)

**J. APPOINTMENTS:**

- J.1 [Consider the appointment of a Council Director to the Brushy Creek Regional Utility Authority \(BCRUA\) Board of Directors.](#)
- J.2 [Consider the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\) Board of Directors.](#)

**K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****L. EXECUTIVE SESSION:**

- L.1 [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding pending litigation, to wit: Texas Disposal System, Inc. v. City of Round Rock, et al, cause no. 22-0482-C395.](#)
- L.2 [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding an update on the Comptroller of Public Accounts' proposed rule amendment related to sales tax.](#)

**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 17th day of May 2023 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Meagan Spinks, City Clerk*