

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, September 11, 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 Fire.
- 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 August 28, 2025, City Council meeting.
- F.2 Consider an Ordinance Amending Chapter 38, Article IV and Article V, Code of Ordinances (2018 Edition), City of Round Rock, Texas, Regarding Hotel Occupancy Taxes and Permitting

 Requirements and Providing for a Savings Clause and Repealing Conflicting Ordinances and Resolutions. (Second reading)
- F.3 Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$350,000.

G. RESOLUTIONS:

- G.1 Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Firefighters Association.
- G.2 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Austin Underground, Inc. for the SH 29 Raw Water Line Relocation (IH 35 to Wolf Ranch Pkwy) Project.
- G.3 Consider a resolution authorizing the Mayor to execute a Third Amendment to the Interlocal Agreement with Capital Metropolitan Transportation Authority for the transit services.
- G.4 Consider ratifying the property tax increase reflected in the FY 2026 Budget.

H. ORDINANCES:

- H.1 Consider an ordinance adopting the FY 2026 Annual Budget for the City of Round Rock. (Second Reading)
- H.2 Consider an ordinance adopting the 2025 Property Tax Rate for the City of Round Rock. (Second Reading)

I. APPOINTMENTS:

- I.1 Consider the Council's approval of the Mayor's reappointments of the President, Vice President, and Secretary of the Round Rock Transportation and Economic Development Corporation.
- Consider clarification of prior appointments to the Zoning Board of Adjustments regarding designation of alternate members and designation of a prior alternate member to a permanent member.

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 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