



# 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

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Thursday, September 23, 2021

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. 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 September 9, 2021 City Council meeting.](#)

E.2 [Consider an ordinance rezoning 110.54 acres located on the south side of E. Palm Valley Boulevard and west of S. Kenney Fort Boulevard from the BP \(Business Park\) zoning district to the PUD \(Planned Unit Development\) No. 132 zoning district. \(Second Reading\)](#)

**F. RESOLUTIONS:**

F.1 [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)

- F.2 [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Police Association.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Tech Logic Corporation for the purchase of an automated material handling system for the new library building.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute a Contract with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2&3 Project.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Creek Stormwater Modeling 2022-2023 Project.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)

**G. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**H. EXECUTIVE SESSION:**

- H.1 [Executive Session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to a business prospect that the Council seeks to locate in the City.](#)

**I. 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 September 2021 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/  
Meagan Spinks, Deputy City Clerk*