



# 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, August 12, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

- E.1 [Consider Mayor's Special Recognition Award to Eagle Scout Grant Dzurenko for his completion of all 137 merit badges offered by the Boy Scouts of America.](#)

**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 the minutes for the July 26, 2021 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with West Publishing Corporation for the purchase of computer assisted legal and investigative research software.](#)

**G. PUBLIC HEARINGS:**

- G.1 [Consider public testimony regarding 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.](#)

**H. RESOLUTIONS:**

- H.1 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a 6.12 acre parcel owned by Wilbur Eugene McConico, Patsy M. Anderson, Garfield W. McConico, Jr., Byron G. Anderson, Bianca M. Jackson, Candis Y. Jackson for the Downtown Parks project.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with the University of Texas for services related to the 2021, 2022 and 2023 Big 12 Soccer Championship.](#)
- H.3 [Consider a resolution setting the maximum property tax rate for tax year 2021, establishing the date for the public hearing, and setting the dates for tax rate adoption.](#)
- H.4 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2021.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2021 Street Maintenance Program - Arterials Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Chasco Constructors for the Kenney Fort Boulevard Segment 4B Project.](#)
- H.8 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a temporary construction easement interest in 0.199-acre tract of land owned by Ned Davenport and required for Phase 2 of the BCRUA water delivery system project.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Contract with B-5 Construction Company, Inc. for the Lake Creek Pump Station Chlorine System Improvements Project.](#)
- H.10 [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2022 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- H.11 [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2022 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- H.12 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the 1 Million Gallon Reuse Ground Storage Tank Project.](#)
- H.13 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the Water Treatment Plant Pressure Relief Valves Project.](#)

**I. APPOINTMENTS:**

- I.1 [Consider confirmation of the City Manager's re-appointment of 1 member to the Civil Service Commission to fill an expired term.](#)
- I.2 [Consider four \(4\) appointments to the Planning & Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.](#)
- I.3 [Consider four \(4\) appointments to the Round Rock Transportation & Economic Development Corporation Board of Directors to fill expired terms.](#)
- I.4 [Consider four \(4\) appointments to the Historic Preservation Commission to fill expired terms.](#)
- I.5 [Consider three \(3\) appointments to the Zoning Board of Adjustment to fill expired terms.](#)
- I.6 [Consider four \(4\) appointments to the Ethics Review Commission.](#)
- I.7 [Consider three \(3\) appointments to the Building Standards Commission / Fire Code Board of Appeals to fill expired terms.](#)

**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 6th day of August 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*