



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

Thursday, November 17, 2022

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. SPECIAL PRESENTATIONS:

E.1 [Consider a presentation regarding Annual Local Legend Recognition.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Human Resources.](#)

F.2 [Consider a presentation and annual update for the Round Rock 2030 Comprehensive Plan.](#)

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 the minutes from the October 27 and November 3, 2022 Council meetings.](#)
- G.2 [Consider a resolution approving the action of Round Rock Transportation and Economic Development Corporation in terminating the Economic Development Program Agreement with Sovos Brands Intermediate, Inc.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement to Terminate Economic Development Program Agreement with TOTKN, LLC.](#)
- G.4 [Consider a resolution amending the officers and employees of the City authorized to perform transactions with TexPool.](#)
- G.5 [Consider a resolution authorizing payment to PMR Roofing for the replacement of the roof at Clay Madsen Recreation Center necessitated by the March 21, 2022 tornado.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Financial Renewal under the Administrative Services Agreement with United Healthcare Services, Inc. for employee medical and pharmacy benefits for the period of January 1, 2023 through December 31, 2024.](#)
- G.7 [Consider a Resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with United Healthcare Insurance Company for the period of January 1, 2023 through December 31, 2023.](#)
- G.8 [Consider a resolution authorizing the renewal of the City's Short-Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2023 through December 31, 2024.](#)
- H. RESOLUTIONS:**
- H.1 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in approving an Economic Development Incentive Agreement with Komico Technology, Inc.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute the First Amendment to Economic Development Agreement with RRTX Lake Creek Hotel, L.P.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute a contract with HCS, Inc. Commercial General Contractor for the Old Settlers Park East Side Electrical 2022 Project.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with KRG Round Rock Forest Commons, LLC for the purchase of a 0.083 acre parcel required for construction of the proposed Red Bud South roadway project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with PM Construction & Rehab, LLC for the Chandler Creek 36-inch Wastewater Line Replacement Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute an Out-of-City Water and Wastewater Service Agreement with Joseph Claypool and Stephanie Claypool.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Agreement with NRW Consulting Services, Inc. related to waterline leak detection.](#)
- H.8 [Consider a resolution approving the FY 2022/2023 Self-Funded Health Insurance Budget.](#)

H.9 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 21.41 acres located south of University Boulevard and east of CR 110.](#)

I. ORDINANCES:

I.1 [Consider public testimony regarding and an ordinance annexing 21.41 acres of land into the City of Round Rock, located south of University Boulevard and east of CR 110. \(First Reading\)*](#)

I.2 [Consider public testimony regarding an ordinance zoning 21.41 acres located south of University Boulevard and east of CR 110 to Planned Unit Development \(PUD\) No. 143 zoning district. \(First Reading\)*](#)

I.3 [Consider an ordinance adopting Amendment No. 2 to the FY2021-2022 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

I.4 [Consider an ordinance repealing Volume II, Chapter 42, Article II, Traffic Regulations, Division 14, Automated Red-Light Enforcement and replacing it with Division 14, Non-Radioactive Hazardous Materials Routes. \(First Reading\) \(Requires Two Readings\)](#)

J. APPOINTMENTS:

J.1 [Consider the appointment of a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. 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 10th day of November 2022 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