



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Writ Baese, Mayor Pro-Tem, Place 5  
Tammy Young, Place 1  
Rene Flores, Place 2  
Matthew Baker, Place 3  
Will Peckham, Place 4  
Hilda Montgomery, Place 6

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Thursday, July 9, 2020

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. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2018 Edition.*

**E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

- E.1 [TMP-1709](#) [Consider a special presentation to Girl Scouts Troop 2500 for their donation of K-9 vests to the Round Rock Police Department.](#)

**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 [TMP-1704](#) [Consider approval of the minutes for the June 25, 2020 and June 29, 2020 Regular and Special Called Emergency City Council meetings.](#)

- F.2 [2020-0185](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Traffic Systems, Inc. for the purchase of Highway Safety and Traffic Controls Products.](#)

**G. PUBLIC HEARINGS:**

- G.1 [TMP-1693](#) [Consider public testimony regarding the City of Round Rock Draft Community Development Block Grant \(CDBG\) 2020 Annual Action Plan.](#)

**H. RESOLUTIONS:**

- H.1 [2020-0177](#) [Consider a resolution approving the proposed amendments to the Bylaws of the Round Rock Transportation and Economic Development Corporation \(RTED Corp\).](#)
- H.2 [2020-0178](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Presidio Networked Solutions Group, LLC for the purchase of hardware, networking equipment, servers and data storage solutions.](#)
- H.3 [2020-0179](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Faith Culture Church, Inc. for the purchase of portions of the Heritage Center subdivision required for the Heritage Trail East project.](#)
- H.4 [2020-0180](#) [Consider a resolution authorizing the Mayor to execute an Agreement with GT Distributors, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)
- H.5 [2020-0181](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with the Round Rock Independent School District for the purchase of a 2.496-acre parcel required for construction of Gattis School Road.](#)
- H.6 [2020-0182](#) [Consider a resolution authorizing the Mayor to execute the First Amended Memorandum of Understanding with ICU Medical, Inc. related to the proposed University Boulevard roadway expansion project.](#)
- H.7 [2020-0183](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CP&Y, Inc. for the Kenney Fort Boulevard \(Segments 2 & 3\) Project.](#)
- H.8 [2020-0184](#) [Consider a resolution authorizing the Mayor to execute the First Amended Interlocal Agreement between Williamson County and City of Round Rock regarding the University Boulevard \(west\) Project.](#)
- H.9 [2020-0186](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM for the Lake Creek Pump Station Emergency Chlorine Scrubber Project.](#)
- H.10 [2020-0187](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with MLA Geotechnical for construction material testing services for the Brushy Creek Regional Wastewater System Plant Expansion Project.](#)

**I. ORDINANCES:**

- I.1 [2020-0188](#) [Consider an ordinance amending Chapter 44, Sections 44-149 and 44-151, Code of Ordinances \(2018 Edition\), regarding environmental services fees. \(First Reading\)\\*](#)

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

- K.1 [TMP-1683](#) [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with City Attorney regarding legal issues with calling the 2020 General and Special elections postponed from May 2, 2020.](#)

**L. ACTION RELATIVE TO EXECUTIVE SESSION:**

- L.1 [TMP-1712](#) [Consider possible action relative to Executive Session regarding legal issues with calling the 2020 General and Special elections postponed from May 2, 2020.](#)

**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 2nd day of July 2020 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*