



# 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, May 26, 2022

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. OATH OF OFFICE**

D.1 [Administration of oath of office to re-elected Council Member for Place 2.](#)

D.2 [Administration of oath of office to re-elected Council Member for Place 6.](#)

**E. 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.*

**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 May 12, 2022 City Council meeting and May 17, 2022 Special-Called meeting.](#)

F.2 [Consider an ordinance adopting Amendment No. 1 to the FY 2021-2022 Operating Budget. \(Second Reading\)](#)

- F.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Area Rural Transportation System \(CARTS\) regarding the occupation and maintenance of the ticketing office in the Downtown Transit Terminal.](#)
- G. RESOLUTIONS:**
- G.1 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Amendment to the Economic Development Incentive Agreement with Ametrine, Inc.](#)
- G.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Economic Development Incentive Agreement with Valex Corporation.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding sharing costs for the Chandler Branch Tributary 3 Channel Improvements Project.](#)
- G.4 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve a contract with Thalle Construction Co., Inc. and SAK Construction, LLC Joint Venture for the BCRUA Phase 2 Raw Water Delivery System Project.](#)
- G.5 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)
- G.6 [Consider a presentation regarding and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)
- G.7 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving a Real Estate Contract with CND-Double Creek, LLC for the purchase of a 0.403 acre parcel required for construction of the proposed Double Creek/Ray Berglund connector road.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with BGE, Inc. for the Red Bud Lane North Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with LJA Engineering for the Red Bud Lane South Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a contract with Capital Excavation Company for the construction of Gattis School Road Segment 6.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Siena Municipal Utility District No. 1 for the purchase of a 3.235 acre parcel required for construction of the proposed Old Settlers Blvd. roadway extension.](#)

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

**I. EXECUTIVE SESSION:**

- I.1 [Consider Executive Session as authorized by §551.071 Government Code relative to consultation with the city's attorneys regarding pending litigation, to wit: Texas Disposal Systems, Inc. v. City of Round Rock, et al, cause no. 22-0482-C395.](#)
- I.2 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

**J. 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 20th day of May 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*