



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Matthew Baker, Mayor Pro-Tem, Place 3
Michelle Ly, Place 1
Rene Flores, Place 2
Frank Ortega, Place 4
Kristin Stevens, Place 5
Hilda Montgomery, Place 6

Thursday, February 8, 2024

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. APPROVAL OF MINUTES:

- E.1 [Consider approval of minutes from the January 25, 2024 City Council meeting and January 30 & 31, 2024 Council Retreat.](#)

F. RESOLUTIONS:

- F.1 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Capital Excavation Company for the Gattis School Road Segment 6 Project.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with BGE, Inc. for the SH 29 Raw Water Line Relocation \(IH 35 to Wolf Ranch Parkway\) project.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with PM Construction & Rehab, LLC for the Chandler Creek 36-inch Wastewater Line Replacement.](#)

- F.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "City of Round Rock Agreement for Professional Consulting Services related to the Design of the Lawn on Brushy Creek Downtown Park with Design Workshop, Inc."](#)
- F.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Patin Construction, LLC for the Heritage Trail West Project.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc. for the purchase and installation of play equipment at Settlement Park.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Heat Transfer Solutions, Inc. for the purchase of heating, air conditioning, and ventilation repair and installation services.](#)
- F.8 [Consider a resolution authorizing the City Manager to issue a Purchase Order to RDO Equipment Co. for the purchase of a John Deere Front End Loader.](#)
- F.9 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of OEM Ford Replacement Parts with Mac Haik Ford Lincoln."](#)
- F.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order NO. 1 with Lone Star Paving for the Police Department Asphalt Resurfacing and Striping Project.](#)
- F.11 [Consider a resolution expressing official intent to reimburse certain expenditures for vehicles and equipment.](#)
- F.12 [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2024, and other matters related thereto.](#)
- F.13 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2023.](#)
- F.14 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County for the May 4, 2024 General and Special Elections.](#)
- F.15 [Consider a resolution authorizing the Mayor to execute an Election Agreement with Travis County for the May 4, 2024 General and Special Elections.](#)
- F.16 [Consider a resolution requiring the provision of certain voting equipment in compliance with Section 61.012 of the Texas Election Code.](#)
- G. ORDINANCES:**
- G.1 [Consider an ordinance authorizing the calling of a General and Special Election for May 4, 2024. \(First Reading\)*](#)
- H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- I. EXECUTIVE SESSION:**
- I.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

J. 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 February 2024 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