



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

Thursday, November 12, 2020

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Council members will be present in the City Council chambers while others will attend via Zoom video conferencing. Members of the public were are to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person were able to speak via videoconferencing.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

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 a presentation regarding the Annual Local Legend Awards.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Information Technology.](#)

G. APPROVAL OF MINUTES:

G.1 [Consider approval of the minutes for the October 22, 2020 City Council meeting.](#)

H. RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Gear Cleaning Solutions, LLC for the purchase of firefighter turnout gear cleaning, inspection and repair services.](#)

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Pioneer Manufacturing Company for purchase of grounds maintenance equipment, irrigation parts, supplies and installations.](#)

H.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Shade Structure, Inc. for the purchase and installation of a shade structure for the Old Settlers Park Adult Recreation Complex Basketball Court 2020 Project.](#)

H.4 [Consider a resolution authorizing the Mayor to execute an Agreed Judgment in the condemnation suit styled City of Round Rock, Texas v. VHA Properties, LLC for the acquisition of a 0.424-acre trail easement for the Brushy Creek Trail.](#)

H.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with VHA Properties, LLC for the purchase of an approximately 0.855-acre tract of land needed for the Brushy Creek Trail.](#)

H.6 [Consider a resolution authorizing the Mayor to execute Supplement Contract No. 3 with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)

H.7 [Consider a resolution rejecting all bids submitted for the Oakmont Drive Extension Project.](#)

H.8 [Consider a resolution authorizing the Mayor to execute an Agreement with DJI Construction, Inc. for pavement marking and curb painting services.](#)

H.9 [Consider a resolution authorizing the Mayor to execute an Agreement with TraStar, Inc. for the purchase of outdoor street lighting.](#)

H.10 [Consider a resolution authorizing the submittal of a grant application for FY 2020 Federal Transit Authority Section 5307 funds for the fixed route bus system and paratransit services.](#)

H.11 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with CP&Y, Inc. for the Northeast Downtown Improvements Project.](#)

H.12 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for the Cycle 3 - Basin 4 and 5 - Wastewater Main Rehabilitation Project.](#)

H.13 [Consider a resolution setting the date, time, and place for a public hearing regarding proposed amendments to the land use assumptions, the capital improvements plan, and/or the water and wastewater impact fees.](#)

H.14 [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Wastewater Service Agreement with the City of Leander.](#)

H.15 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across two parcels of land totaling a 0.321-acre tract of land owned by Our Lady Queen of Peace House of Prayer for the Brushy Creek Regional Utility Authority's Raw Water Delivery System.](#)

H.16 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across a 0.125-acre tract of land owned by Richard Scroggins for the Brushy Creek Regional Utility Authority's Raw Water Delivery System.](#)

H.17 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across a 0.172-acre tract of land owned by Steven P. Huemann and Antonia M. Huemann for the Brushy Creek Regional Utility Authority's Raw Water Delivery System.](#)

H.18 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across a 0.133-acre tract of land owned by Bruce A. Bunge and Kathryn Deann Bunge for the Brushy Creek Regional Utility Authority's Raw Water Delivery System.](#)

H.19 [Consider a resolution nominating a candidate to fill a vacancy on the Williamson Central Appraisal District Board of Directors.](#)

H.20 [Consider a resolution expressing official intent to reimburse certain project expenditures in conjunction with the new main Library from the proceeds of a future General Obligations bond sale.](#)

H.21 [Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)

H.22 [Consider a resolution approving the FY 2020/2021 Self-Funded Health Insurance Budget.](#)

I. ORDINANCES:

I.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2019-2020 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

I.2 [Consider an ordinance vacating, abandoning and closing a 0.060-acre portion of a street and/or alley in the W. Anderson Addition, Block 3 between Lee Street and IH-35 frontage road. \(First Reading\)*](#)

- I.3 Consider public testimony regarding, and an ordinance rezoning 1.06 acres located south of Pecan Avenue and east of Spring Street from the TF (Two-Family) zoning district to the PUD (Planned Unit Development) No. 123 zoning district. (First Reading)*
- I.4 Consider public testimony regarding, and an ordinance rezoning 10.09 acres located southeast corner of the intersection of Bass Pro Drive and N. Mays Street from the PUD (Planned Unit Development) No. 60 zoning district to the PUD (Planned Unit Development) No. 124 zoning district. (First Reading)*

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

- K.1 Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.
- K.2 Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 217 Commerce Cove.

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 Consider possible action relative to executive session regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.
- L.2 Consider possible action related to the value/sale of real property to wit: 217 Commerce Cove, Round Rock.

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 6th day of November 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