



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, July 22, 2021

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 the minutes for the July 8, 2021 City Council meeting.](#)

F. RESOLUTIONS:

F.1 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in adopting a Five-year Funds Allocation Plan for FY 2022-2026.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Johnson Controls, Inc. for the purchase of HVAC equipment and installation services.](#)

F.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Associated Supply Company for the purchase of an enclosed cab telehandler.](#)

F.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Holt Texas, LTD for construction equipment.](#)

- F.5 [Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with Oncor Electric Delivery Company LLC regarding removal and installation of facilities in connection with the Northeast Downtown Infrastructure Improvements Project.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute a Wholesale Utility Service Agreement with Round Rock Ranch PUD Utility, Inc.](#)
- F.7 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program \(TCIP\).](#)
- F.8 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with RPS Infrastructure, Inc. for engineering services for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 Project.](#)
- F.9 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with DeNucci Constructors LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)
- F.10 [Consider a resolution determining the necessity for and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.063-acre of land owned by Steven R. Meeks, required for the proposed Gattis School Road Improvement Project.](#)
- G. ORDINANCES:**
- G.1 [Consider public testimony regarding, and an ordinance rezoning 35.71 acres located east of S. Mays Street and north of Dell Way from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 130 zoning district. \(First Reading\)*](#)
- G.2 [Consider public testimony regarding, and an ordinance rezoning tracts of land totaling 18.92 acres located north of E. Old Settlers Boulevard and west of College Park Drive from the OF-2 \(Mid-Rise Office\), MF-1 \(Multifamily - Low Density\), OF-1 \(General Office\), and C-1 a \(General Commercial - Limited\) zoning districts to PUD \(Planned Unit Development\) No. 131 zoning district. \(First Reading\)*](#)
- G.3 [Consider public testimony regarding, and an ordinance approving Amendment No. 2 to Planned Unit Development \(PUD\) No. 87 to allow for indoor entertainment, specifically hatchet throwing and archery ranges on an approximately 0.86-acre portion of the site, generally located at the north end of Rockin J Road. \(First Reading\)*](#)
- H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- I. EXECUTIVE SESSION:**
- I.1 [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 businesses that would bring economic development to the City.](#)

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 16th day of July 2021 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk