ROUND ROCK TEXAS

City of Round Rock

City Council

Meeting Agenda

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

Thursday, June 12, 2025

6:00 PM

City Council Chambers, 221 East Main St.

AMENDED AGENDA - ADDED NEW SECTION "MAYOR'S SPECIAL RECOGNITION". THE ALPHABET MOVED ONE LETTER DOWN BEGINNING WITH "E".

- 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. MAYOR'S SPECIAL RECOGNITION
- E.1 Consider Mayors Special Recognition for the efforts of the Team Brock Junior Committee for creating awareness of childhood cancer in RRISD and Leander ISD.
- F. STAFF PRESENTATIONS:
- F.1 Consider a presentation and department update from Police Department.
- F.2 Consider a presentation regarding the 2025 UniverCity graduating class.

G. 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.

- G.1 Consider approval of minutes from the May 22, 2025, City Council meeting.
- G.2 Consider an ordinance adopting Amendment No. 1 to the FY 2024-2025 Operating Budget. (Second Reading)
- G.3 Consider a resolution authorizing the Mayor to execute an Agreement with Siddons Martin Emergency Group, LLC for the purchase of fire service apparatus vehicle parts.

H. RESOLUTIONS:

- H.1 Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and accompanying Supplemental Agreement No. 1 with McKinney York Architects for the Fire Station No. 11 Project.
- H.2 Consider a resolution authorizing the Mayor to execute a supplemental Order Form with Flock Group, Inc. for license plate readers and related cameras.
- H.3 Consider a resolution approving " Hazard Mitigation Plan Action Plan Update: 2025 Update Mitigation Risk for a Safe, Secure, Sustainable Future."
- H.4 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No.
 2 with Muniz Concrete & Contracting, Inc. for the Lake Creek Trail Round Rock West Park to Centennial Plaza Project.
- H.5 Consider a resolution authorizing the Mayor to execute a contract with Gage and Cade Construction, LLC for the South Creek Channel Improvements Project.
- H.6 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.
- H.7 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.
- H.8 Consider a resolution authorizing the Mayor to execute a contract with Austin Filter Systems for the South Mays Street Wall Stabilization Project.
- H.9 Consider a resolution authorizing a request for the voluntary expansion of the City's extraterritorial jurisdiction for approximately 76.66 acres of land, generally located south of Westinghouse Rd and west of CR 110.
- H.10 Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 2.673 acres of land being a portion of Nelson Tract, located east of Vizcaya Subdivision south of Westinghouse Road.

- H.11 Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 230.08 acres of land being a portion of Briggs Tract, located south of Westinghouse Road and east of CR 110.
- H.12 Consider a resolution authorizing the Mayor to execute a Consent and Development Agreement with Debra Kay and Marc Briggs and Round Rock Municipal Utility District No. 3 regarding the development of 230 acres of land generally located south of Westinghouse Road and east of CR 110.
- H.13 Consider a resolution consenting to the creation of Round Rock Municipal Utility District No. 3.

I. ORDINANCES:

- Consider public testimony regarding, and an ordinance annexing 2.673 acres of land being a portion of Nelson tract, generally located south of Westinghouse Road and west of CR 110. (First Reading)*
- Consider public testimony regarding, and an ordinance annexing 230.08 acres of land being a portion of the Briggs Tract, generally located south of Westinghouse Road and east of CR 110. (First Reading)*
- Consider public testimony regarding, and an Ordinance Approving an Amendment to the

 Comprehensive Plan 2030 to modify the Future Land Use Map to allow residential development
 on 76.66 acres of land, generally located south of Westinghouse Rd and County Road 110. (First Reading)*
- 1.4 Consider public testimony regarding, and an ordinance zoning 230.08 acres located generally south of Westinghouse Road and west of CR 110 to the SF-3 (Single-Family Mixed Lot) zoning district. (First Reading)*
- Consider public testimony regarding, and an ordinance rezoning 1.863 acres located at 1501 Lisa

 Rae Drive from the SF-1 (Single-Family Large Lot) zoning district to the OF-1 (General Office)

 zoning district. (First Reading)*

J. APPOINTMENTS:

- J.1 Consider the appointment of an Associate Municipal Judge to fill an expired term.
- J.2 Consider the appointment of an Associate Municipal Judge to fill an expired term.
- J.3 Consider the appointment of a Mayor Pro-Tem.

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

L.1 Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential litigation related to signage constructed at 16420 RM 620, Round Rock, Texas.

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 9th day of June 2025, at 11:00 a.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/ Ann Franklin, City Clerk