



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, November 21, 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. STAFF PRESENTATIONS:

E.1 [Consider a presentation regarding the Fall 2024 UniverCity graduating class.](#)

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 minutes from the November 7, 2024, City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Brightly Software Inc. for the purchase of asset tagging software.](#)

F.3 [Consider an ordinance adopting Amendment No. 2 to the FY 2023-2024 Operating Budget. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Hendrix Consulting Engineers for 2024 On-Call MEP Design and Commissioning Services.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute the First Amendment to the Memorandum of Lease and Option between the City and KR CC, Inc.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute the Fourth Amendment to the Ground Lease Agreement between the City and KR CC, Inc.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Google Fiber Texas, LLC regarding construction inspection services.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HDR Engineering, Inc. for Google Fiber Inspection Services.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Contract with Dan Williams Company for the CR 112 East Project.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the McNeil Road Extension Railroad Culverts Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Contract with Elecnor Belco Electric, Inc. for the Signal Construction at Sam Bass Road and Old Settlers Boulevard Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 9 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)
- G.10 [Consider a resolution casting a vote for the Williamson Central Appraisal District Board of Directors.](#)
- G.11 [Consider executing an Agreement with Yellowstone Landscape for the purchase of citywide landscape and maintenance services.](#)

H. ORDINANCES:

- H.1 [Consider public testimony regarding, and an ordinance rezoning 57.15 acres out of the David Curry Survey, Abstract No. 130 from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 155 zoning district \(First Reading\)*.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: approximately 19.4 acres of real property located east of North Red Bud Lane and adjacent to the Old Settlers Boulevard Extension Project.](#)
- J.2 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 509 Sheppard Avenue, Round Rock, Texas.](#)
- J.3 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 512 Burnet Street, Round Rock, Texas.](#)
- J.4 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 1004 East Rock Cove, Round Rock, Texas.](#)

K. 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 15th day of November 2024, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Ann Franklin, City Clerk*