



# 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

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Thursday, April 13, 2023

6:00 PM

City Council Chambers, 221 East Main St.

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**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:**

E.1 [Consider proclaiming April 2023 as "Child Abuse Awareness and Prevention Month" in the City of Round Rock.](#)

E.2 [Consider proclaiming April 9-15, 2023 as "National Public Safety Telecommunicators Week" in the City of Round Rock.](#)

E.3 [Consider proclaiming April 9-15, 2023 as "Animal Control Officers Appreciation Week" in the City of Round Rock.](#)

**F. STAFF PRESENTATIONS:**

F.1 [Consider a presentation and update regarding the updated Arts and Culture Master Plan.](#)

**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 the minutes for the March 23, 2023 City Council meeting.](#)
- G.2 [Consider an ordinance amending Chapter 16, Article III, Section 16-52, Code of Ordinances \(2018 Edition\), regarding animal housing or care facilities. \(Second Reading\)](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Anchor-Ventana Glass for Glazing and storefront window replacement at the Water Treatment Plant.](#)
- H. RESOLUTIONS:**
- H.1 [Consider a resolution authorizing the Mayor to execute a contract with Swift Corporation, LLC for the Shayla Dame Skatepark Fence Improvement Project 2023.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute a contract with HCS Inc. Commercial General Contractor for the Stagecoach Inn, Phase 2 Project.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute the FY 2022 "Equitable Sharing Agreement and Certification" confirming the City's receipt and expenditure of federal asset forfeiture awards and agreeing to continue to participate in the receipt of federal forfeiture awards.](#)
- H.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to GT Distributors, Inc. for the purchase of ammunition.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Discretionary Services Agreement with Oncor Delivery Company, LLC regarding relocation services for the Old Settlers Boulevard Extension Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute a contract with Bennett-Paving, Inc. for the 2022 Downtown Street Maintenance Program Project.](#)
- H.9 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 2.322 acres of land from property owned by the Heirs of Kenneth W., Burge, deceased, required for the proposed Old Settlers Blvd. Extension Project.](#)
- H.10 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 1.2319 acre of land from property owned by Palm Valley Lutheran Church of Round Rock, Texas, required for the proposed Joe Dimaggio Blvd. Extension Project.](#)
- H.11 [Consider a resolution authorizing the submittal of a grant application for FY 2023 Federal Transit Authority Section 5307 funds for public transit services.](#)
- H.12 [Consider a resolution authorizing the Mayor to execute a First Amendment to the Development Agreement with LSBDD Round Rock 118, LLC.](#)

H.13 [Consider a resolution authorizing the Mayor to execute a Municipal Services Agreement with the property owners of 37.43 acres located west of CR 110 and south of CR 122.](#)

**I. ORDINANCES:**

I.1 [Consider public testimony regarding, and an ordinance annexing 37.43 acres of land located west of CR 110 and south of CR 122 and adjacent 3.32 acre portions of CR 122 and CR 110 rights-of-way. \(First Reading\)\\*](#)

I.2 [Consider public testimony regarding, and an ordinance zoning 37.43 acres located west of CR110 and south of CR122 to the Planned Unit Development \(PUD\) No. 147 zoning district. \(First Reading\)\\*](#)

I.3 [Consider public testimony regarding, and an ordinance rezoning 10.85 acres located south of E. Old Settlers Boulevard and west of W. Mesa Park Drive from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 148 zoning district. \(First Reading\)\\*](#)

**J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**K. EXECUTIVE SESSION:**

K.1 [Consider Executive Session as authorized by §551.071, Texas Government Code, related to consultation with the City Attorney regarding potential legal issues with Oncor Electric Delivery Company LLC.](#)

K.2 [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.3 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 3481 E Old Settler's Blvd., Round Rock, Texas.](#)

K.4 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

**L. 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 7th day of April 2023 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Davetta Edwards, Deputy City Clerk*