



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 7, 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 and department update from Finance.](#)

E.2 [Consider a presentation in appreciation of Valerie LaCour Francois Director of Human Resources for 13 years of service to the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

F.1 [Consider approval of minutes from the October 24, 2024, City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Plummer and Associates, Inc. for the BCRWWS East Wastewater Treatment Plant Expansion to 40 MGD Project.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Contract with SJ&J Construction, LLC for the Logan Street Culvert Rehabilitation Project.](#)
- G.3 [Consider a resolution authorizing the Renewal of the City's employee vision benefits with Community Eye Care, LLC for the period of January 1, 2025 through December 31, 2026.](#)
- G.4 [Consider a resolution authorizing the Renewal of the City's Long Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2025 through December 31, 2027.](#)
- G.5 [Consider a Resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with United Healthcare Insurance Company for the period of January 1, 2025 through December 31, 2025.](#)
- G.6 [Consider a Resolution authorizing the Mayor to execute a renewal of the Administrative Services Only Dental Contract with United Concordia Dental for the period of January 1, 2025 through December 31, 2027.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Company for the Rock 'N River portion of the Old Settlers Park Buildout Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Company for the Multi-Purpose Complex portion of the Old Settlers Park Buildout Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Company for the Recreation Center portion of the Old Settlers Park Buildout Project.](#)
- G.10 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Facilities Resource, Inc. for furniture for the remodel of Fire Central.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a Master Interlocal Cooperative Purchasing Agreement with Equalis Group LLC.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Bastrop for Joint and Cooperative Purchasing.](#)
- G.13 [Consider a resolution expressing official intent to Reimburse Certain Project Expenditures for roads, trails, parks, sports and recreation facilities, and public safety.](#)
- G.14 [Consider a resolution approving the FY 2024/2025 Self-Funded Health Insurance Budget.](#)
- G.15 [Consider a resolution authorizing the Mayor to execute an Agreement with Unifirst Corporation for the purchase of uniform services.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2023-2024 Operating Budget. \(First Reading\)* \(Requires Two Readings\)](#)
- H.2 [Consider public testimony regarding, and an Ordinance Approving an Amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive. \(First Reading\)*](#)
- H.3 [Consider public testimony regarding, and an Ordinance Zoning 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive to the MU-R \(Mixed-Use Redevelopment and Small Lot\) district. \(First Reading\)*](#)

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

- J.1 [Consider Executive Session as authorized by §551.074, Texas Government Code, to discuss a new City Manager Employment Agreement with Brooks Bennett.](#)

K. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [Consider possible action regarding a new City Manager Employment Agreement with Brooks Bennett.](#)

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 1st 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*