

CITY OF ROUND ROCK CITY COUNCIL MEETING RESULTS NOVEMBER 7, 2024

| Agenda Item | Enactment No. | Item Type | <u>Caption</u> | <u>Vote</u> |
|----------------|---------------|------------|--|-------------------------------|
| G.1 | R-2024-293 | Resolution | Supplemental Contract No. 1 with Plummer and Associates, Inc. for the BCRWWS East Wastewater Treatment Plant Expansion to 40 MGD Project. | APPROVED |
| G.2 | R-2024-296 | Resolution | Contract with SJ&J Construction, LLC for the Logan Street Culvert Rehabilitation Project. | APPROVED |
| G.3 | R-2024-287 | Resolution | Renewal of the City's employee vision benefits with Community Eye Care, LLC for the period of January 1, 2025 through December 31, 2026. | APPROVED |
| G.4 | R-2024-288 | Resolution | 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. | APPROVED |
| G.5 | R-2024-294 | Resolution | Renewal of the Stop Loss Insurance Coverage Agreement with United Healthcare Insurance Company for the period of January 1, 2025 through December 31, 2025. | APPROVED |
| G.6 | R-2024-295 | Resolution | Renewal of the Administrative Services Only Dental Contract with United Concordia Dental for the period of January 1, 2025 through December 31, 2027. | APPROVED |
| G.7 | R-2024-289 | Resolution | Reimbursement Agreement with Atmos Energy Company for the Rock 'N River portion of the Old Settlers Park Buildout Project. | APPROVED |
| G.8 | R-2024-290 | Resolution | Reimbursement Agreement with Atmos Energy Company for the Multi-Purpose Complex portion of the Old Settlers Park Buildout Project. | APPROVED |
| G. 9 | R-204-291 | Resolution | Reimbursement Agreement with Atmos Energy Company for the Recreation Center portion of the Old Settlers Park Buildout Project. | APPROVED |
| G.10 | R-2024-292 | Resolution | Purchase Order to Facilities Resource, Inc. for furniture for the remodel of Fire Central. | APPROVED |
| G.11 | R-2024-298 | Resolution | Master Interlocal Cooperative Purchasing Agreement with Equalis Group, LLC. | APPROVED |
| G.12 | R-2024-300 | Resolution | Interlocal Agreement with the City of Bastrop for Joint and Cooperative Purchasing. | APPROVED |
| G.13 | R-2024-301 | Resolution | Reimburse Certain Project Expenditures for roads, trails, parks, sports and recreation facilities, and public safety. | APPROVED |
| G.14 | R-2024-302 | Resolution | Approve the FY 2024/2025 Self-Funded Health Insurance Budget. | APPROVED |
| G.15 | R-2024-303 | Resolution | Agreement with Unifirst Corporation for the purchase of uniform services. | APPROVED |
| H.1 | O-2024-299 | Ordinance | Adopt Amendment No. 2 to the FY 2023-2024 Operating Budget (First Reading)* (Requires Two Readings) | APPROVED |
| Н.2 | O-2024-277 | 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)* | APPROVED DISPENSED W/2ND RDG. |
| н.3 | O-2024-278 | 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)* | APPROVED DISPENSED W/2ND RDG. |
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