



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, August 22, 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. PROCLAMATIONS:

E.1 [Consider proclaiming August 2024 as "Children's Vision and Learning Month"](#).

E.2 [Consider proclaiming August 1, 2024 as "Education Connection Day"](#).

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 August 8, 2024 City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Safeware, Inc. for the purchase of public safety equipment.](#)

G. APPOINTMENTS:

- G.1 [Consider appointments to fill expiring terms and vacancies on the following Boards and Commissions: Transportation and Economic Development Corp., Planning and Zoning Commission, Historic Preservation Commission, Zoning Board of Adjustment/Building Standards, Ethics Review Commission, and the Capital Improvements Advisory Commission Ad-Hoc Position.](#)
- G.2 [Consider confirming the City Manager's re-appointment of 1 member to the Civil Service Commission to fill an expired term.](#)
- G.3 [Consider the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\) Board of Directors.](#)
- G.4 [Consider appointment of Brooks Bennett as the next City Manager commencing December 8, 2024.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2024-25](#)
- H.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in approving a portion of the Old Settlers Park Improvements Project as a Type B project pursuant to the Local Government Code.](#)
- H.3 [Consider a resolution approving and authorizing the BCRUA to execute a Financing Agreement with the Texas Water Development Board.](#)
- H.4 [Consider a resolution authorizing the submittal of a grant application for FY 2024 Federal Transit Authority Section 5307 funds for public transit services.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a real estate contract with Weed Instrument Co., Inc, a Texas Corporation Doing Business as Ultra Electronics, Nuclear Sensors & Process Instrumentation for 0.1872 acre of right of way required for the N. Mays Gap Road Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the encroachment of Georgetown electrical facilities into Round Rock owned drainage and waterline easements.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the encroachment of Georgetown wastewater and electrical facilities into Round Rock owned waterline easements.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Waeltz & Prete, Inc. for the Downtown Small Waterline Replacement Project.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with BGE, Inc. for the 2 Million Gallon Reuse Ground Storage Tank Project](#)
- H.10 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Master Meter Products with HydroPro Solutions, Inc."](#)

- H.11 [Consider a resolution approving the proposed Brushy Creek Regional Utility Authority \(BCRUA\) Annual Operating, Debt Service, and Capital Project Budget for Fiscal Year 2024-2025.](#)
- H.12 [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a permanent electric utility easement in and across approximately 2.459 acres; a permanent access easement in and across 8 tracts of land totaling 1.116 acres; and a temporary construction easement in and across 0.553 acre of land from property owned by Lost Ridge Ranch, LLC for the BCRUA Phase 2 raw water delivery project.](#)
- H.13 [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in a 0.560 acre tract of land; a permanent access easement in two tracts of land totaling 0.16 acre, and a temporary construction easement in a 0.276 acre tract of land from property owned by Carolyn Douglass for the BCRUA Phase 2 raw water delivery project.](#)
- H.14 [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a permanent electric utility easement in and across approximately 0.361 acres \(Parcel 203\) from property owned by 18245 FM 1431, LLC and Parks for the Win, LLC for the BCRUA Phase 2 raw water delivery project.](#)
- H.15 [Consider a resolution authorizing the Mayor to execute a Lease Agreement with Waste Specialties, LLC.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance amending Chapter 44, Code of Ordinances \(2018 Edition\), regarding water, sewer, reuse, and stormwater rates and deposit requirements. \(First Reading\) \(Requires Two Readings\).](#)
- I.2 [Consider public testimony regarding, and an ordinance adopting the FY 2024-2025 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [Consider public testimony regarding, and an ordinance adopting the 2024 Property Tax Rate for the City of Round Rock. \(First Reading\) \(Requires Two Readings\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property located at the southwest corner of Kenney Fort and Old Settlers Park.](#)

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 16th day of August 2024 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, City Clerk