



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Matthew Baker, Mayor Pro-Tem, Place 3  
Michelle Ly, Place 1  
Rene Flores, Place 2  
Frank Ortega, Place 4  
Kristin Stevens, Place 5  
Hilda Montgomery, Place 6

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Thursday, June 22, 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. PRESENTATIONS:**

E.1 [Consider a presentation regarding the spring 2023 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 the minutes for the June 8, 2023 City Council meeting.](#)

F.2 [Consider an ordinance amending Chapter 32, Section 32-33, Commercial Collection Service Charges, Code of Ordinances \(2018 Edition\), regarding Downtown Commercial District fees. \(Second Reading\)](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the City Manager to submit an Application to the U.S. Department of Justice for the FY2023 Bulletproof Vest Partnership Grant Program.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Public Safety Equipment with Safeware, Inc."](#)
- G.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment /Change Order No. 1 with McDonald Municipal & Industrial, Inc. for the Water Distribution Systems Generator Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Plummer Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant SCADA and HMI Programming Services Project.](#)
- G.5 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Barton Hill Composite Elevated Tank and McNeil Ground Storage Tank Recoating Project.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates for the Harrell Parkway Reconstruction Project.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Eagles Nest Street Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 11 with DeNucci Constructors LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Tolar Manufacturing Company, Inc. for the purchase and installation of bus shelters.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a Development Agreement with Celina Partners Ltd. regarding the Kenney Fort Boulevard Segments 2 & 3 Roadway Project.](#)

**H. ORDINANCES:**

- H.1 [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)\\*](#)
- H.2 [Consider public testimony regarding, and an ordinance rezoning 0.34 acres located south of Round Rock Avenue and east of N. San Saba Street from the MU-2 \(Mixed-Use Downtown Medium Density\) zoning district to the PUD \(Planned Unit Development\) No. 151 zoning district. \(First Reading\)\\*](#)
- H.3 [Consider an ordinance amending Chapter 18, Sections 18-1 and 18-2, Code of Ordinances \(2018 Edition\), regarding food establishments. \(First Reading\)\\*](#)

**I. APPOINTMENTS:**

- I.1 [Consider the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\) to fill an expired term.](#)

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

- K.1 [Consider Execution Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues with the Meet and Confer Agreement between the City of Round Rock and the Round Rock Firefighters Association, IAFF Local 3082.](#)
- K.2 [Consider Execution Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues related to HB 2127.](#)

**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 June, 2023 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*