



# 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 27, 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, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E.1 [Consider proclaiming April 29-May 3, 2023 as "Air Quality Awareness Week" in the City of Round Rock.](#)

E.2 [Consider proclaiming May 2023 as "Muscular Dystrophy Association Month" in the City of Round Rock.](#)

E.3 [Consider proclaiming May 2023 as "Preservation Month" in the City of Round Rock.](#)

**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 April 13, 2023 City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with U.S. Foods Inc. for the purchase of food service distribution.](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the Mayor to execute a Commercial Contract with Michael Scott and Martha Turner Smith for the purchase of a 1.0 acre tract of land located at 3481 East Old Settlers Boulevard.](#)
- G.2 [Consider a resolution authorizing the City Manager to approve COPS Technology and Equipment Grant Program application.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with TK Elevator Corporation for elevator remodel services.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of MSA Air Pack SCBA and SCBA Accessories.](#)
- G.5 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in approving an Economic Development Incentive Agreement with Toppan Photomasks Round Rock, Inc.](#)
- G.6 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Administrative Services Agreement with the Round Rock Transportation and Economic Development Corporation.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Contract with Cutler Repaving, Inc. for the 2022 Arterial Street Maintenance Program.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the AW Grimes Boulevard at Teravista Club Drive Intersection Improvements Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 2\) Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Frankie & Judy Limmer Family Limited Partnership and Ahmadiyya Movement in Islam, Inc. regarding the drainage improvements to Chandler Branch Tributary 3 Project.](#)
- G.12 [Consider a resolution approving and authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to submit an application to the Texas Water Development Board for funding through the State Water Implementation Fund for Texas \(SWIFT\).](#)
- G.13 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve a contract with Excel Construction Services, LLC for the BCRUA Phase 1D Water Treatment Plant Expansion Project.](#)
- G.14 [Consider a resolution approving and authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to issue a purchase order to Smith Pump Company, inc. for the purchase of a 36-inch ductile iron pipe for the Underwater Pipeline Improvements Project.](#)
- G.15 [Consider a resolution authorizing the Mayor to execute a Contract with Environmental Improvements Inc. for the East Regional Wastewater Treatment Plant Clarifiers 1 & 2 Rehabilitation Project.](#)

- G.16 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese & Nichols, Inc. for the addition of a 2nd Electric Utility Feed to the Reuse Facility Project.](#)
- G.17 [Consider a resolution authorizing the Mayor to execute an Agreement with Alfa Laval Inc. for the purchase of press components and repair parts.](#)
- G.18 [Consider a resolution authorizing the Mayor to execute a Contract with No-DigTec, LLC for the Rawhide Waterline Replacement Project.](#)
- G.19 [Consider a resolution authorizing the Mayor to execute a Contract with Fuquay, Inc. for the 36-inch Truss Pipe Rehabilitation Project.](#)

**H. ORDINANCES:**

- H.1 [Consider public testimony regarding, and an ordinance amending Chapter 44, Article VIII, Code of Ordinances \(2018 Edition\), regarding drought contingency and water use management. \(First Reading\)\\*](#)

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

**J. 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 21st 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/  
Meagan Spinks, City Clerk*