



# 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

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Thursday, January 23, 2025

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. STAFF PRESENTATIONS:**

E.1 [Consider a presentation and department update from Public Works.](#)

**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 January 9, 2025, City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Ferguson Waterworks for the purchase of American Darling Hydrant Repair Parts.](#)

**G. RESOLUTIONS:**

G.1 [Consider a resolution authorizing the calling of the General Election for May 3, 2025.](#)

- G.2 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from Capital Improvements Advisory Committee.](#)
- G.3 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)

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

**I. ADJOURNMENT**

*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 17th day of January 2025, 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*