



City of Round Rock

City Council

Meeting Agenda

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

Thursday, December 17, 2020

5:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Council Members will be present in the City Council chambers while others may attend via Zoom video conferencing. Members of the public are able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

- 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 a special presentation to Ashley Yost for her fundraising work on behalf of the Leukemia & Lymphoma Society.](#)

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 November 24, 2020 and December 3, 2020 City Council meetings.](#)
- F.2 [Consider an ordinance amending Chapter 22, Code of Ordinances \(2018 Edition\), regarding municipal court fines and fees. \(Second Reading\)](#)
- F.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with Genuine Parts Company, dba NAPA Auto Parts, for the purchase of auto parts.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 with PerfectMIND, Inc. for Parks and Recreation Program Management Software.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with OverDrive, Inc. for the purchase of digital content materials for the City's Public Library.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute the Second Amendment to Economic Development Agreement with Stonemill Hospitality, LLC.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Rock Real Estate, LLC for the sale of 217 Commerce Cove.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with The PlayWell Group, Inc. for the purchase of custom metal shade structures for the "Park in a Park" Project at Old Settlers Park.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Riata Ford for Ford Automotive Repair Services.](#)
- G.5 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of a dump truck for the Transportation Department.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Agreement with IDEXX Distribution, Inc. for the purchase of laboratory equipment and supplies.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with Davidass Mahendru and Swaran Mahendru for acquisition of a 0.288-acre electric utility easement for BCRUA Phase 2 project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with the Lower Colorado River Authority for acquisition of tunnel, intake riser, and temporary construction easements for BCRUA Phase 2 project.](#)

H. PUBLIC HEARINGS:

- H.1 [Consider public testimony regarding the Community Development Block Grant \(CDBG\) 2019 Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

I. ORDINANCES:

- I.1 [Consider public testimony regarding, and an ordinance rezoning a 2.92-acre tract located at the southwest corner of Chisholm Trail Road and W. Old Settlers Boulevard from the LI \(Light Industrial\) zoning district to the C-1a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)
- I.2 [Consider an ordinance changing the name of a portion of Oakmont Drive to N. Mays Street. \(First Reading\)*](#)
- I.3 [Consider public testimony regarding, and an ordinance amending Chapter 4, Section 4-82, Code of Ordinances \(2018 Edition\), regarding water and wastewater impact fees. \(First Reading\) \(Requires Two Readings\)](#)
- I.4 [Consider readopting Emergency Ordinance No. 0-2020-0311, declaring that a public health emergency exists, establishing requirements for commercial entities to post public notice, and requiring the wearing of face coverings in certain situations. \(First Reading\)\(Second Reading Not Required\)](#)

J. APPOINTMENTS:

- J.1 [Consider the appointment a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)
- J.2 [Consider one appointment of a representative to the Round Rock Chamber board of directors.](#)
- J.3 [Consider the appointment of a Mayor Pro-Tem.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**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 11th day of December 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk