



# 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, September 26, 2024

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 update on the status of the Round Rock Chamber's 5-Year Economic Development Strategic Plan](#)

E.2 [Consider a presentation and department update from Sports Management and Tourism.](#)

**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 a resolution authorizing the Mayor to execute an Agreement with Firetrol Protection Systems, Inc. for the purchase of fire suppression system and fire alarm systems repair, maintenance, inspections, and installation services.](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Professional Consulting Services Related to Communication and Marketing Services with Arsenal Advertising, LLC."](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Cooperative Agreement for the Williamson County and Cities Health District.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement between the City of Round Rock and the Round Rock Officers Association.](#)
- G.4 [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with GGA Christmas LLC for the purchase of holiday décor and lighting.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Interlocal Agreement for the Austin Regional Intelligence Center \(ARIC\).](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a First Amendment to the Standard Form of Agreement between Owner and Construction Manager for the Old Settlers Park Buildout Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC for the purchase of sports lighting products and installation services.](#)
- G.9 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.10 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.0460 acre of land from property owned by MS Realty Holdings, LLC required for the proposed N. Mays Gap Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a contract with Capital Excavation Company for the Wyoming Springs Segment 1 Project.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute an Amendment to Subrecipient Agreement with Williamson County for the Williamson County Regional Water Supply, Segment A Project.](#)
- G.13 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Austin Underground, Inc. for the Lake Creek Wastewater Line Replacement Project.](#)
- G.14 [Consider a resolution authorizing the Mayor to execute an Amendment to the Residential, Commercial, and Downtown Commercial District Services Rates for the Second Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)

**H. ORDINANCES:**

- H.1 [Consider an ordinance amending Chapter 32, Sections 32-33\(a\), \(b\), and \(c\), Code of Ordinances \(2018 Edition\), regarding residential, nonresidential, and downtown commercial district garbage rates. \(First Reading\)\(Requires Two Readings\)](#)
- H.2 [Consider public testimony regarding, and an ordinance amending Chapters 2, 34, 42, and 44, Code of Ordinances \(2018 Edition\), and Zoning and Development Code, Chapters 1, 2, 4, 6, 8, and 10, Code of Ordinances \(2018 Edition\), regarding the combining of the Transportation Department and the Utilities and Environmental Services Department into a single Public Works Department. \(First Reading\)\\*](#)

**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 20th day of September 2024, 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*