



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

Thursday, February 10, 2022

6:00 PM

City Council Chambers, 221 East Main St.

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 Communications and Marketing.](#)

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 January 27, 2022 Regular City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute Service Agreements with Motorola Solutions, Inc. for maintenance and support of dispatch radio consoles, towers and Aviat microwave services.](#)

F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling, Restoration & Water proofing, LLC for the purchase of general building construction trades services \(concrete and excavation services\).](#)

F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with A Plus Asphalt & Concrete, LLC for the purchase of general building construction trades services \(concrete and excavation services\).](#)

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the calling of the General Election for May 7, 2022.](#)

G.2 [Consider a resolution authorizing the Mayor to execute an Election Agreement with Travis County for the May 7, 2022 General Election.](#)

G.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of electric vehicles.](#)

G.4 [Consider a resolution authorizing the Mayor to execute a Utility Reimbursement Agreement with Continental Homes of Texas, L.P. for the Avery Centre East development.](#)

G.5 [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2022, and other matters related thereto.](#)

G.6 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2021.](#)

G.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.](#)

G.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 7 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 a contract with EAR Telecommunications, LLC for the Mays Street Intersection Improvements - N. Mays Street at Bowman and Logan Street Project.](#)

G.10 [Consider a resolution authorizing the Mayor to execute an Agreement with KLP Construction Supply for the purchase of traffic signal poles.](#)

H. PUBLIC HEARINGS:

H.1 [Consider public testimony regarding the acquisition of park land from Fern Bluff Municipal Utility District \(MUD\), for the purpose of transportation, drainage, and utility uses related to the Wyoming Springs Blvd Segment 1 project.](#)

I. ORDINANCES:

I.1 [Consider public testimony regarding, and an ordinance zoning 0.93 acres located north of the intersection of E. Old Settlers Boulevard and Harrell Parkway to the OF-1 \(General Office\) zoning district. \(First Reading\)*](#)

- I.2 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 2, Article IV, Section 2-48, Code of Ordinances \(2018 Edition\), regarding Sports Training Facilities/Specialty Gyms. \(First Reading\)*](#)
- I.3 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Sections 2-20 and 2-26, Code of Ordinances \(2018 Edition\) regarding Townhouse \(TH\) District requirements. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located adjacent to Forest Creek Golf Club.](#)
- K.2 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

M. 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 4th day of February 2022 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*