



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, August 26, 2021

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider Mayor's Special Recognition Award to Walsh Middle School student, Aariv Modi, for being named the "Artificial Intelligence Pioneer of the Year" by Project Voice.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Sports Management and Tourism.](#)

G. APPROVAL OF MINUTES:

G.1 [Consider approval of the minutes for the August 12, 2021 City Council meeting.](#)

H. RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Union Pacific Railroad Company regarding the Quiet Zone - Phase 2 Project.](#)

- H.2 [Consider a resolution authorizing the renewal of the City's Long Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2022 through December 31, 2024.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute an Application for Group Flexible Purchase Payment Deferred Fixed Indexed Annuity Contract related to the City's Government 457 \(b\) Deferred Compensation Plan.](#)
- H.4 [Consider a resolution consenting to the Partial Assignment of Consent and Development Agreement by Meritage Homes of Texas, LLC to Tri Pointe Homes Texas, Inc.](#)
- H.5 [Consider a resolution consenting to the annexation of land into Round Rock Municipal Utility District No. 2.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a First Amendment to Consent and Development Agreement with Cressman Enterprises, LP, et al. and Round Rock Municipal Utility District No. 2.](#)
- H.7 [Consider a resolution approving and adopting Financial Policies related to the budget for FY 2021-22.](#)

I. ORDINANCES:

- I.1 [Consider public testimony regarding, and an ordinance adopting the FY 2021-2022 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [Consider public testimony regarding, and an ordinance adopting the 2021 Property Tax Rate for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [Consider an ordinance rezoning 110.54 acres located on the south side of E. Palm Valley Boulevard and west of S. Kenney Fort Boulevard from the BP \(Business Park\) zoning district to the PUD \(Planned Unit Development\) No. 132 zoning district. \(First Reading Only\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. 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 20th day of August 2021 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*