



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem, Place 5
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Will Peckham, Place 4
Hilda Montgomery, Place 6
Michelle Ly, Council Member-Elect, Place 1
Frank Ortega, Council Member-Elect, Place 4

Thursday, December 3, 2020

6:00 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. FAREWELL TO OUTGOING COUNCIL MEMBERS

E. ADMINISTRATION OF OATH OF OFFICE

- E.1 [Administration of the oath of office to the newly elected Council Member for Place 1.](#)
- E.2 [Administration of the oath of office to the newly elected Council Member for Place 4.](#)
- E.3 [Administration of the oath of office to the newly elected Mayor.](#)

F. 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.

G. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- G.1 [Consider a presentation recognizing the winners of the "Imagine a Day without Water" poster contest.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 to the City of Round Rock Agreement for periodic codification services with Municipal Code Corporation dba Municode.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Environmental Systems Research Institute, Inc. \(ESRI\) for the purchase of Geospatial Software Licensing.](#)
- H.3 [Consider a resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with Aetna for the period of January 1, 2021 through December 31, 2021.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the FM 1460/AW Grimes Boulevard Northbound Right Turn Lanes at Old Settlers Boulevard and Chandler Creek Boulevard Project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 5 with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.](#)
- H.6 [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)
- H.7 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2020.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Herrera Law & Associates, PLLC for legal services regarding wholesale rate cases.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. for expert witness/litigation services regarding wholesale rate cases.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. for a Fiscal Year 2021 rate study update.](#)

H.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Williamson County regarding relocation of a 10-inch City wastewater line along Hairy Man Road.](#)

H.12 [Consider a resolution authorizing the Mayor to execute the Second Amendment to the First Amended and Restated Wholesale Collection and Treatment Agreement with R&R Mobile Joint Venture.](#)

I. ORDINANCES:

I.1 [Consider an ordinance amending Chapter 22, Code of Ordinances \(2018 Edition\), regarding municipal court fines and fees. \(First Reading\)\(Requires Two Readings\)](#)

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 25th day of November 2020 at 5:00 PM as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk