



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

Thursday, October 24, 2019

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. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2018 Edition.

E. STAFF PRESENTATIONS:

E.1 [TMP-0888](#) [Consider a presentation and departmental update from Sports Management & Tourism.](#)

F. APPROVAL OF MINUTES:

F.1 [TMP-0887](#) [Consider approval of the minutes for the October 10, 2019 City Council meeting.](#)

G. RESOLUTIONS:

G.1 [2019-0424](#) [Consider a resolution naming the Round Rock Municipal Court Room in honor of the late Judge Dan McNery.](#)

G.2 [2019-0413](#) [Consider a resolution authorizing the Mayor to execute a Contract with Precision Construction and Contracting, LLC for the Old Settlers Park Tennis Court Renovation Project 2019.](#)

G.3	2019-0414	Consider a resolution authorizing the Mayor to execute a <u>Professional Consulting Services Agreement and an accompanying Work Made for Hire Agreement with Arsenal Advertising, LLC for communications and marketing services.</u>
G.4	2019-0415	Consider a resolution authorizing the Mayor to execute an <u>Interlocal Agreement with Williamson County regarding improvements to sewer line along Hairy Man Road.</u>
G.5	2019-0425	Consider a resolution authorizing the Mayor to execute a <u>First Amendment to Economic Development Program Agreement among KR Acquisitions, LLC, KR CC, Inc., and the Round Rock Transportation and Economic Development Corporation.</u>
G.6	2019-0426	Consider a resolution authorizing the Mayor to execute a <u>Commercial Lease Agreement with KR Acquisitions LLC regarding the use of lease space located at 2008 Enterprise.</u>
G.7	2019-0416	Consider a resolution authorizing the Mayor to execute <u>Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the 2017 Street Maintenance Program (SMP) Residential Type F Overlay Project 4.</u>
G.8	2019-0417	Consider a resolution authorizing the Mayor to execute a <u>Real Estate Contract with BBVA USA to purchase 0.137 acre right of way required for construction of the proposed Gattis School Road Phase 6 roadway improvement Project (Parcel 18).</u>
G.9	2019-0418	Consider a resolution authorizing the Mayor to execute a <u>Contract with Smith Contracting, Inc. for the Kenney Fort Boulevard Intersection Improvements.</u>
G.10	2019-0419	Consider a resolution authorizing the Mayor to execute a <u>Contract for Engineering Services with K. Friese+ Associates, Inc. for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.</u>
G.11	2019-0420	Consider a resolution authorizing the Mayor to execute a <u>Real Estate Contract with Baev-Lasalle Round Rock University Boulevard LLC for the purchase of (1) a 0.052 acre parcel of land, and (2) temporary construction easement interest in a 1265 square foot tract and a 2552 square foot tract required for the construction of the City's proposed University Boulevard roadway widening improvement project (Parcel 1).</u>
G.12	2019-0421	Consider a resolution authorizing the Mayor to execute a <u>Real Estate Contract with Baev-Lasalle Round Rock University Boulevard LLC for the purchase of a 0.435 acre parcel of land required for the construction of the City's proposed University Boulevard roadway widening improvement project (Parcel 3).</u>
G.13	2019-0422	Consider a resolution authorizing the Mayor to execute a <u>Relocation Agreement with Atmos Energy Corporation regarding the University Boulevard Widening Project.</u>

G.14 [2019-0423](#) Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Johnson, Mirmiran & Thompson, Inc. for the University Boulevard Widening Project.

H. ORDINANCES:

H.1 [2019-0411](#) Consider an ordinance annexing 86.645 acres of land generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard. (First Reading)

H.2 [2019-0412](#) Consider public testimony regarding, and an ordinance zoning 26.102 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the Planned Unit Development (PUD) No. 117 zoning district. (First Reading)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

J.1 [TMP-0908](#) Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.

K. 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 18th day of October 2019 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*