



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Matthew Baker, Mayor Pro-Tem, Place 3
Michelle Ly, Place 1
Rene Flores, Place 2
Frank Ortega, Place 4
Kristin Stevens, Place 5
Hilda Montgomery, Place 6

Thursday, July 27, 2023

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 regarding the 2023 Teen UniverCity graduating class.](#)

E.2 [Consider a presentation and department update from the Library.](#)

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 July 13, 2023 City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with T&A Cleaners LLC d/b/a "Reid's Cleaners" for uniform cleaning and repair services for the Police and Fire Department.](#)

F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Traffic Systems, Inc. for the purchase of traffic signal systems and safety barrier products.](#)

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the Mayor to execute the Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, Inc.](#)

G.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan for FY 2024-2028.](#)

G.3 [Consider a resolution authorizing the Mayor to execute a Contract with Muniz Concrete & Contracting, Inc. for the Lake Creek Trail - Round Rock West Park to Centennial Plaza Project.](#)

G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with PlayWell Group, Inc. for the purchase of Playground Equipment at High Country Park.](#)

G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc. for the purchase and installation of play equipment at Freeman Park.](#)

G.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 7 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)

G.7 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Jonah Water Special Utility District for the relocation of water system improvements for the Old Settlers Boulevard Extension Project.](#)

G.8 [Consider a resolution approving the proposed Brushy Creek Regional Utility Authority \(BCRUA\) Operating Budget for Fiscal Year 2023-2024.](#)

G.9 [Consider a resolution authorizing the Mayor to execute a First Amendment to the Interlocal Agreement with Brushy Creek Regional Utility Authority \(BCRUA\) regarding water treatment plant superintendent and operator services.](#)

G.10 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Aqua-Aerobics Systems, Inc for the purchase of filter equipment for the Brushy Creek Wastewater Treatment System Tertiary Filter Project.](#)

G.11 [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service and Development Agreement with QT South, LLC.](#)

H. ORDINANCES:

H.1 [Consider public testimony regarding, and an ordinance rezoning 8.51 acres located northwest of the intersection of Sam Bass Road and Meadows Drive from the PF-2 \(Public Facilities - Medium Intensity\) zoning district to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)*](#)

I. APPOINTMENTS:

I.1 [Consider seven \(7\) appointments to the 2023 Charter Review Commission.](#)

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 at the southeast corner of Red Bud Lane and County Road 123.](#)

L. 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 21st day of July, 2023 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