



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, May 23, 2019

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. OATH OF OFFICE

D.1 [TMP-0301](#) [Administration of the oath of office to the newly elected Councilmember for Place 2.](#)

D.2 [TMP-0302](#) [Administration of the oath of office to the newly elected Councilmember for Place 6.](#)

E. 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.

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 [TMP-0300](#) [Consider approval of the minutes for the May 9, 2019 City Council meeting.](#)

F.2 [2019-0214](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Freightliner of Austin for purchase of optional equipment, repair parts and repair services for City Vehicles.](#)

- F.3 [2019-0215](#) [Consider a resolution authorizing the Mayor to execute a Contract with Matera Paper Company, Inc. for the purchase of custodial supplies.](#)
- F.4 [2019-0216](#) [Consider a resolution authorizing the Mayor to execute a Contract with Gulf Coast Paper Company for the purchase of custodial supplies.](#)
- G. PUBLIC HEARINGS:**
- G.1 [TMP-0283](#) [Consider public testimony regarding the creation of an affordable senior multi-family housing located at 1001 University Boulevard.](#)
- H. RESOLUTIONS:**
- H.1 [2019-0218](#) [Consider a resolution expressing no objection to the creation of an affordable senior multi-family housing located at 1001 University Boulevard.](#)
- H.2 [2019-0219](#) [Consider a resolution authorizing the Mayor to execute a Development Agreement with Cornerstone Associates, LLC regarding an affordable senior multi-family housing development located at 1001 University Boulevard.](#)
- H.3 [2019-0212](#) [Consider a resolution nominating Dell Inc. at its Building 5 of the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.](#)
- H.4 [2019-0213](#) [Consider a resolution denying an application for approval of a rate change submitted by Oncor Electric Delivery Company LLC and authorizing participation in proceedings at the Public Utility Commission of Texas.](#)
- H.5 [2019-0220](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2019.](#)
- H.6 [2019-0192](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road Project.](#)
- H.7 [2019-0211](#) [Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting for the McNeil Road Extension Phase 2 Project.](#)
- I. ORDINANCES:**
- I.1 [2019-0217](#) [Consider an ordinance amending Chapter 42, Section 42-319, Code of Ordinances \(2018 Edition\), regarding two-hour parking. \(First Reading\) \(Requires Two Readings\)](#)
- I.2 [2019-0222](#) [Consider public testimony regarding, and an ordinance zoning 1.72 acres of land located southwest of the intersection of High Country Boulevard and High Point Drive to the OF-1 \(General Office\) zoning district. \(First Reading\)*](#)
- I.3 [2019-0221](#) [Consider an ordinance adopting Amendment No. 1 to the FY 2018-2019 Operating Budget. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. EXECUTIVE SESSION:**

- K.1 [TMP-0345](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 900 and 910 Heritage Center Circle, 100 Tower Drive, and 209-211 Brown Street, Round Rock, Texas.](#)

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 17th day of May 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk