



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, December 1, 2022

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. SPECIAL PRESENTATIONS:

E.1 [Consider a presentation regarding the fall 2022 UniverCity graduating class.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from the Finance Department.](#)

G. 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.

G.1 [Consider approval of the minutes from the November 17, 2022 Council meeting.](#)

G.2 [Consider an ordinance repealing Volume II, Chapter 42, Article II, Traffic Regulations, Division 14, Automated Red-Light Enforcement and replacing it with Division 14, Non-Radioactive Hazardous Materials Routes. \(Second Reading\)](#)

- G.3 [Consider an ordinance adopting Amendment No. 2 to the FY2021-2022 Operating Budget. \(Second Reading\)](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution adopting an updated Investment Policy & Strategy for the City of Round Rock, Texas](#)
- H.2 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2022.](#)
- H.3 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)
- H.4 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 6 with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Turtle Creek Market, LLC for the purchase of a 0.115 acre parcel required for construction of the proposed Gattis School Road \(segment 3\) roadway project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 9 with DeNucci Constructors LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute a Rule 11 Condemnation Settlement Agreement with RRHI, Inc., et. al., for the acquisition of 0.090 acre parcel for construction of the Chisholm Trail Road Right Turn Lane project.](#)
- H.9 [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.0321 acre fee simple parcel and 0.0333 acre temporary construction easement from property owned by Regions Bank located at 101 Old Settlers Blvd West.](#)
- H.10 [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.065 acre from property owned by Top Family, LLC.](#)
- H.11 [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\) related to subdivision fees, building permit fees, and zoning fees.](#)

I. ORDINANCES:

- I.1 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 4, Article I, Section 4-14 of the Code of Ordinances \(2018 edition\), regarding inspection fees. \(First Reading\)*](#)

- I.2 [Consider public testimony regarding, and an ordinance rezoning 4.12 acres located at the northwest corner of Hesters Crossing Road and Rawhide Drive from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 144 zoning district. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 23rd day of November 2022 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