



# 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, February 23, 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. APPROVAL OF MINUTES:**

- E.1 [Consider approval of the minutes for the February 3 and February 9, 2023 Council Retreat work sessions.](#)

**F. RESOLUTIONS:**

- F.1 [Consider a resolution accepting the City's Annual Comprehensive Financial Report for fiscal year October 1, 2021, to September 30, 2022.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County Emergency Services District No. 9 for Fire Protection and Emergency Services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Public Safety and Firehouse Supplies and Equipment with GT Distributors, Inc."](#)

- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with San Antonio Armature Works, Inc. for the purchase of water and wastewater pumps and motors.](#)
- F.5 [Consider a resolution approving the updated Public Transportation Agency Safety Plan.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute a Contract with M & C Fonseca Co., Inc. for the 2022 Arterial Sidewalk Project.](#)
- F.7 [Consider a resolution ratifying the issuance of a Purchase Order by the City Manager to T.F.R. Enterprises, Inc. for brush pick-up, grinding and disposal services.](#)
- F.8 [Consider a resolution ratifying the issuance of a Purchase Order by the City Manager to Austin Wood Recycling for brush grinding and hauling services.](#)
- F.9 [Consider a resolution ratifying the issuance of a Purchase Order by the City Manager to Vemeer Equipment of Texas, Inc. for the purchase of a wood chipper/grinder.](#)
- F.10 [Consider a resolution authorizing the Mayor to execute an Agreement with Magnum Custom Trailer Mfg. Co. Inc. for the purchase of trailers and optional equipment.](#)
- F.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Rae Security Southwest, LLC for the purchase of security and access supplies, equipment and services.](#)
- F.12 [Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Fire Station No. 1 Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- F.13 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for construction materials testing services for the Fire Station No. 1 Project.](#)
- F.14 [Consider a resolution approving the selection of Braun & Butler Construction, Inc. as Construction Manager at Risk and authorizing the Mayor to execute a Standard Form of Agreement with Braun & Butler for the Griffith Building Remodel and Paseo Project.](#)
- F.15 [Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and related Supplemental Agreement No. 1 with Marmon Mok Architecture for the Round Rock Sports Center Expansion Project.](#)

**G. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**H. EXECUTIVE SESSION:**

- H.1 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)
- H.2 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)

**I. ACTION RELATIVE TO EXECUTIVE SESSION:**

- I.1 [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

**J. 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 17th day of February 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*