



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, March 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. STAFF PRESENTATIONS:

E.1 [Consider a presentation and department update from Community and Neighborhood Services.](#)

F. APPROVAL OF MINUTES:

F.1 [Consider approval of the minutes for the March 9, 2023 City Council meeting.](#)

G. PUBLIC HEARINGS:

G.1 [Consider public testimony regarding development of the Community Development Block Grant \(CDBG\) 2023-2024 Annual Action Plan.](#)

H. RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County for the May 6, 2023 election.](#)

- H.2 [Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy-Mid-Texas Division \(Atmos-MidTex\) in its application filed on or about February 24, 2023 pursuant to section 104.301 of the Texas Utilities Code.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute Microsoft Enterprise Enrollment Contract documents for continued participation in volume licensing.](#)
- H.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Doggett Freightliner of South Texas, LLC for the purchase of a vacuum truck.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction LLC for the Chandler Branch and Dry Branch Channel Maintenance Improvements Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Thalle Construction Co., Inc. for the repair of a 24-inch wastewater main at Greenlawn Boulevard and Gattis School Road.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HOT Inspections, Inc. related to the Barton Hill Composite Elevated Tank and McNeil Ground Storage Tank Recoating Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Regional Utility Authority regarding water treatment plant superintendent and operator services.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute an Agreement with WHC ATX, LLC d/b/a "zTrip" for mobility demand response bus services.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Robert Harold Behrens for the purchase of a 0.125 acre parcel required for construction of the proposed Red Bud South roadway project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Emergency Service Organizations Agreement.](#)
- H.12 [Consider a resolution authorizing the Mayor to execute an Agreement with US Digital Designs, Inc. for the purchase of fire station monitoring software.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance amending Chapter 16, Article III, Section 16-52, Code of Ordinances \(2018 Edition\), regarding animal housing or care facilities. \(First Reading\)*](#)
- I.2 [Consider an ordinance removing stop signs at the intersection of Greenlawn Boulevard \(north and southbound\) and Dell Driveway. \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the Municipal Judge.](#)

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 March, 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