



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, April 25, 2024

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. PROCLAMATIONS:

- E.1 [Consider a proclamation celebrating Dell Technologies on its 40th Birthday.](#)
- E.2 [Consider proclaiming May 2024 as "Preservation Month" in the City of Round Rock.](#)
- E.3 [Consider proclaiming May 6-10, 2024 as "Air Quality Awareness Week" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation and department update from Human Resources.](#)

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 minutes from the April 11, 2024 City Council meeting.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Mistras Group Inc. for the purchase of fire apparatus testing services.](#)
- G.3 [Consider an ordinance amending Chapter 14, Article VIII, Section 14-213.2 of the Code of Ordinances \(2018 Edition\), regarding specific regulations for outdoor music venues zoned Planned Unit Development with an underlying zoning of MU-1. \(Second Reading\)](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute a First Amendment to the Economic Development Program Agreement with Dell Inc.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Celestial Displays, LLC for the purchase of themed fireworks and pyrotechnic services.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Muniz Concrete & Contracting, Inc. for the Lake Creek Trail - Round Rock West Park to Centennial Plaza Project](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement for a Transportation Alternatives Set-Aside \(TASA\) Program Project with Texas Department of Transportation for the Heritage Trail East Project.](#)
- H.5 [Consider a resolution rejecting all bids submitted for the Two Million Gallon Reuse Ground Storage Tank Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Contract with Fuquay, Inc. for the Cycle 3 - Basins 4 and 5 Manhole Rehabilitation Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for the Cycle 4 - Basins 1 and 2 Wastewater Rehabilitation Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute the Seventh Amendment to the Master Contract for the Financing, Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Westwood Professional Services, Inc. for the County Road 118 Improvements Project.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with American Structurepoint, Inc. for the Sam Bass at Hairy Man Road Intersection Improvements Project.](#)
- H.11 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- H.12 [Consider a resolution authorizing the Mayor to execute an Agreement between the City of Round Rock and the Round Rock Transportation and Economic Development Corporation \(RRTEDC\) to Pay Debt Service on the Road Portion of the 2024 Combination Tax and Limited Revenue Certificates of Obligation issued by the City of Round Rock.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance designating the intersection of Southeastern Trail and Hampton Lane as an all-way stop intersection. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [Consider an ordinance authorizing the issuance of Combination Tax and Limited Revenue Certificates of Obligations, Series 2024; levying an ad valorem tax and pledging certain revenues in support thereof; awarding the sale of the Certificates and authorizing other matters related to the Certificates. \(First Reading\)*](#)
- I.3 [Consider an ordinance authorizing the issuance of General Obligation Bonds, Series 2024; levying an ad valorem tax in support thereof; awarding the sale of the Bonds and authorizing other matters related to the Bonds. \(First Reading\)*](#)
- I.4 [Consider an ordinance authorizing the issuance of Limited Tax Notes, Series 2024; levying an ad valorem tax in support thereof; awarding the sale of the Notes and authorizing other matters related to the Notes. \(First Reading\)*](#)
- I.5 [Consider an ordinance amending Chapter 20-1, Code of Ordinances \(2018 Edition\), regarding library cards and fees and amending "Appendix A: Fees, Rates and Charges" to Code of Ordinances \(2018 Edition\) by repealing library fees. \(First Reading\) \(Requires Two Readings\)](#)

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 and/or value of real property to wit: 901 Emmanuel Street](#)

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 [Consider possible action related to the purchase and/or value of real property to wit: 901 Emmanuel Street.](#)

M. 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 19th day of April 2024 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