



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Kristin Stevens, Mayor Pro-Tem, Place 5
Michelle Ly, Place 1
Rene Flores, Place 2
Melissa Fleming, Place 3
Frank Ortega, Place 4
Hilda Montgomery, Place 6

Thursday, July 11, 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. STAFF PRESENTATIONS:

E.1 [Consider a presentation and update from the Fire Department.](#)

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 [Consider approval of minutes from the June 27, 2024 City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Cobos Design & Construction for the purchase of painting services.](#)

F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Omega Industries for the purchase of painting services.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of fire trucks](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Forensic Technology Inc. for ballistic imaging software.](#)
- G.3 [Consider public testimony regarding, and a resolution approving the CDBG 2024-2028 Consolidated Plan and the 2024 Annual Action Plan.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Bank, National Association and other related documents for Pace Shields for the golf carts at Forest Creek Golf Club.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Bank, National Association and other related documents for a hauler vehicle and a beverage vehicle for the Forest Creek Golf Club.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**I. 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 5th day of July 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