



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, August 8, 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. MAYOR'S SPECIAL RECOGNITION

- E.1 [Consider Mayor's Special Recognition of Project Red - a Round Rock High School non-profit dedicated to helping the homeless and those dealing with food insecurity.](#)

F. STAFF PRESENTATIONS:

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

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 July 25, 2024 City Council meeting.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with HCOP, LLC d/b/a "Hill Country Outdoor Power" for the purchase of small engine parts and repair.](#)

- G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Thomas Outdoor Power, LLC for the purchase of small engine parts and repair.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.1 to " City of Round Rock Agreement for Highway Safety and Traffic Control Products with FarrWest Environmental Supply, Inc."](#)
- H. RESOLUTIONS:**
- H.1 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2024.](#)
- H.2 [Consider a resolution setting the maximum property tax rate for tax year 2024 establishing the date for the public hearing and setting the dates for tax rate adoption.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the Heritage Trail East Project.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute an Agreement with AKH Consulting LLC for construction consulting services.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Spawglass Contractors, Inc. for the Old Settlers Buildout Project - Harrell Parkway \(Package 3A.1\).](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Spawglass Contractors, Inc. for the Old Settlers Buildout Project - Lakeview \(Package 2\).](#)
- H.7 [Consider a resolution authorizing the Mayor to execute two \(2\) Letter Agreements with Union Pacific Railroad Company extending the License Agreements \(Audit Nos. 302659 and 302660\) regarding the McNeil Road Extension Railroad Culverts Project.](#)
- H.8 [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2025 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- H.9 [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2025 Brushy Creek Regional Wastewater System Allocated Budget."](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a "Standard Form of Agreement between Owner and Contractor" with Lewis Concrete Restoration for the Brushy Creek Regional Wastewater System - 84-inch Tunnel Repair Project.](#)
- H.11 [Consider a resolution determining that C.C. Carlton Industries, LTD provides the best value for the City for the Chandler Road 36-inch Water Transmission Main Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- H.12 [Consider a resolution authorizing the Mayor to execute an Agreement with Super Universal Waste, LLC for the purchase of household hazardous waste collection and disposal.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [Consider Executive Session as authorized by §551.074, Government Code, to deliberate the appointment, employment, evaluation, reassignment, and/or duties of a public or employee, to wit: City Management](#)

K. 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 2nd day of August, 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