



# 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

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Thursday, April 24, 2025

6:00 PM

City Council Chambers, 221 East Main St.

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**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, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E.1 [Consider proclaiming May 2025 as "Motorcycle Safety & Awareness Month" in the City of Round Rock.](#)

E.2 [Consider proclaiming April 2025 as "Muscular Dystrophy Awareness Month" in the City of Round Rock.](#)

**F. MAYOR'S SPECIAL RECOGNITION**

F.1 [Consider Mayors Special Recognition of the Stony Point High School student organization "Round Rock Nutrition".](#)

**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 10, 2025, City Council meeting.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Robert Madden Industries for the purchase of HVAC equipment and supplies.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raba Kistner, Inc. for 2025 On- Call Geotechnical Engineering Services Work Authorization.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Terracon Consultants, Inc. for 2025 On-Call Geotechnical Engineering Services Work Authorization.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Ettl Engineers & Consultants Inc. for 2025 On-Call Geotechnical Engineering & Testing Services Work Authorization.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2025 On-Call Structural Engineering Services Work Authorization.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the 2025 On-Call Structural Engineering Services Work Authorization.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2025 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with The Goodman Corporation for 2025 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for 2025 On-Call Traffic Operations Engineering Services Work Authorization.](#)

**H. RESOLUTIONS:**

- H.1 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Company, Inc. for the Gattis School Road Segment 3 Project.](#)
- H.2 [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 - Maintenance Facility \(Package 3B\).](#)
- H.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Star of Texas Events for the purchase of tent and event rentals.](#)

H.4 [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 2025 Combination Tax and Limited Revenue Certificates of Obligation issued by the City of Round Rock.](#)

H.5 [Consider a resolution authorizing the Mayor to execute a Second Amendment and Restatement of the Williamson County Regional Animal Shelter Interlocal Agreement to add Georgetown as a full member of the Williamson County Regional Animal Shelter](#)

**I. ORDINANCES:**

I.1 [Consider an ordinance authorizing the issuance of General Obligation Bonds, Series 2025; levying an ad valorem tax in support thereof; awarding the sale of the Bonds and authorizing other matters related to the Bonds. \(First Reading, Second Reading Not Required\)](#)

I.2 [Consider an ordinance authorizing the issuance of Combination Tax and Limited Revenue Certificates of Obligations, Series 2025; 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. \(First Reading, Second Reading Not Required\)](#)

I.3 [Consider an ordinance authorizing the issuance of Limited Tax Notes, Series 2025; levying an ad valorem tax rate in support thereof; awarding the sale of the Notes and authorizing other matters related to the Notes. \(First Reading; Second Reading Not Required\)](#)

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

**K. 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 18th day of April 2025, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Ann Franklin, City Clerk*