



City of Round Rock

City Council

Meeting Agenda - Final

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, January 9, 2025

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 for middle school student Arjun Sharda for his formation of the non-profit organization TLEEM \(Technology, Leadership, Entrepreneurship, Engineering, and Mathematics\).](#)

F. APPROVAL OF MINUTES:

- F.1 [Consider approval of minutes from the December 19, 2024, City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution adopting the City of Round Rock's Legislative Program for the 89th Legislative Session.](#)

- G.2 [Consider a resolution authorizing the Mayor to execute an Assignment of Contract for Engineering Services between the City of Round Rock, the City of Cedar Park, and the City of Leander and the Brushy Creek Regional Utility Authority.](#)
- G.3 [Consider a Resolution denying Atmos Energy Corporation's increase in natural gas rates proposed in its MidTex Division filing on about December 16, 2024.](#)
- G.4 [Consider a resolution authorizing the City Manager to submit an application to the Texas Department of Motor Vehicles for the Motor Vehicle Crime Prevention Authority Senate Bill 224 Grant Program.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Environmental Logistics Co., LLC for the purchase of shooting range maintenance, cleaning, and disposal services.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Agreement with TFR Enterprises, Inc. for purchase of disaster cleanup services.](#)
- G.7 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.28 acre of land owned by the Heirs of Andrew B. Perez for the Chisholm Trail Park Project.](#)
- G.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Austin Underground, Inc. for the Lake Creek Wastewater Line Replacement Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with AECOM Technical Services, Inc. for the Water Treatment Plant Miscellaneous Improvements Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Bennett Paving, Inc. for the 2023 Residential Street Maintenance Program Project.](#)
- G.11 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for construction materials testing services for the County Road 112 \(West\) Project.](#)
- G.12 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for construction materials testing services for the County Road 112 \(East\) Project.](#)
- G.13 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with K. Friese + Associates, LLC for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.](#)
- G.14 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 55.77 acres of land being a portion of Sauls Ranch East, located southeast of the intersection of Creek Bend Boulevard and Wyoming Springs Drive.](#)
- H. ORDINANCES:**
- H.1 [Consider public testimony regarding, and an ordinance annexing 55.77 acres of land being a portion of Sauls Ranch East, located southeast of the intersection of Creek Bend Boulevard and Wyoming Springs Drive. \(First Reading\)*](#)

H.2 [Consider public testimony regarding, and an ordinance zoning 55.77 acres located southeast of the intersection of Creek Bend Boulevard and Wyoming Springs Drive to the SF-3 \(Single-Family - Mixed Lot\) zoning district. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

J.1 [Consider Executive Session as authorized by §551.087, Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock.](#)

J.2 [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding an update on the Comptroller of Public Accounts' proposed rule amendment related to sales tax.](#)

J.3 [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding pending litigation, to wit: Texas Disposal Systems Inc. v. City of Round Rock, et al, cause no. 22-0482-C395.](#)

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 3rd day of January 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