



# City of Round Rock

## City Council

### Meeting Agenda

Craig Morgan, Mayor  
Writ Baese, Mayor Pro-Tem, Place 5  
Tammy Young, Place 1  
Rene Flores, Place 2  
Matthew Baker, Place 3  
Will Peckham, Place 4  
Hilda Montgomery, Place 6

---

Thursday, February 14, 2019

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. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2018 Edition.*

**E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

E.1 [TMP-0013](#) [Consider a special presentation recognizing Tyler Ludemann and Nicholas Goodrum for their life saving efforts by performing Cardio Pulmonary Resuscitation \(CPR\).](#)

E.2 [2019-0111](#) [Consider proclaiming January 21, 2019 as "Martin Luther King, Jr. Day" and February 2019 as "Black History Month" in the City of Round Rock.](#)

**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 [2019-0088](#) [Consider approval of the minutes for the January 24, 2019 Regular, and the January 28 and January 29, 2019 Special Called City Council meetings.](#)

- F.2     [2019-0090](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Ford for the purchase of two \(2\) Ford Transit Response Units for the Police Department.](#)
- F.3     [2019-0091](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Genuine Parts Company d/b/a NAPA Auto Parts for the purchase of auto parts for City vehicles.](#)
- F.4     [2019-0092](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Allied Sales Company for the delivery of off-road dyed diesel fuel.](#)
- F.5     [2019-0106](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Austin HLK, Inc. d/b/a Sweep Across Texas for street sweeping services.](#)
- F.6     [2019-0108](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions for radios and accessories for the Police Department.](#)
- G.     RESOLUTIONS:**
- G.1     [2019-0109](#)     [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2018.](#)
- G.2     [2019-0107](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Safeware, Inc. for the purchase of public safety equipment.](#)
- G.3     [2019-0089](#)     [Consider a resolution calling the May 4, 2019 General Election.](#)
- G.4     [2019-0117](#)     [Consider a resolution authorizing the Mayor to execute an Election Services Contract and Joint Election Agreement with Williamson County and participating entities for the May 4, 2019 General Election.](#)
- G.5     [2019-0095](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Austin Armature Works, LP for the repair of a pump at the Brushy Creek Regional Wastewater Treatment Plant.](#)
- G.6     [2019-0110](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Precision Pump Systems for the purchase of two \(2\) pumps at the Brushy Creek Regional Wastewater Treatment Plant.](#)
- G.7     [2019-0096](#)     [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, Inc.](#)
- G.8     [2019-0098](#)     [Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate for the Refuse Collection Contract with Central Texas Refuse, Inc.](#)
- G.9     [2019-0099](#)     [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HOT Inspection Services, Inc. for inspection services related to the Historic Downtown Water Tank Restoration Project.](#)

- G.10     [2019-0104](#)     [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Richard G. Nord and Joy Nord for a 1.41-acre proposed right-of-way parcel for construction of Kenney Fort Boulevard, a 0.452-acre proposed wastewater easement parcel, and 0.380-acre temporary construction workspace easement parcel for construction of extensions to the Gattis School Road wastewater line. \(Parcel 14\).](#)
- G.11     [2019-0082](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Faith Baptist Church of Round Rock Texas, Inc. to purchase a 0.260-acre tract of right-of-way required for construction of the proposed Gattis School Road Phase 6 Construction Project \(Parcel 11\).](#)
- G.12     [2019-0086](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with The Fellowship at Forest Creek to purchase a 0.301-acre tract of land required for construction of the proposed Gattis School Road Phase 6 Project \(Parcel 1\).](#)
- G.13     [2019-0087](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with WSP Development #1, Ltd. to purchase a 0.096-acre tract of land required for construction of the proposed Gattis School Road Phase 6 Project \(Parcel 16\).](#)
- G.14     [2019-0093](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Even Rock, LLC for the purchase of a 0.301-acre tract of right-of-way and a 0.198-acre temporary workspace construction easement required for construction of wastewater facility and roadway improvements along Gattis School Road \(Parcels 2 and 2-TCE\).](#)
- G.15     [2019-0100](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2017 Street Maintenance Program University Boulevard Surface Treatment Project.](#)
- G.16     [2019-0101](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)
- G.17     [2019-0102](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Seiler Lankes Group, LLC for the University Boulevard - A.W. Grimes to SH 130 Project.](#)
- G.18     [2019-0105](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Centex Material, LLC for the purchase of concrete.](#)

#### **H.     ORDINANCES:**

- H.1     [2019-0103](#)     [Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances \(2018 Edition\), to prohibit through commercial trucks on a portion of Chandler Creek Boulevard. \(First Reading\)\(Requires Two Readings\)](#)

- H.2     [2019-0094](#)     [Consider an ordinance amending Chapter 44, Sections 44-149, 44-150 and 44-151, Code of Ordinances \(2018 Edition\), regarding environmental services fees. \(First reading\)\(Requires Two Readings\)](#)
- H.3     [2019-0097](#)     [Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2018 Edition\), by increasing the residential charge for the collection of refuse and recycling services. \(First Reading\)\(Requires Two Readings\)](#)
- H.4     [2019-0075](#)     [Consider an ordinance annexing 4.68 acres located northeast of the intersection of Chandler Creek Blvd. and N. Kenney Fort Blvd. \(First Reading\)\\*](#)
- H.5     [2019-0077](#)     [Consider an ordinance annexing 5.51 acres located northeast of the intersection of Chandler Creek Blvd. and N. Kenney Fort Blvd. \(First Reading\)\\*](#)
- H.6     [2019-0074](#)     [Consider an ordinance annexing 212.59 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. \(First Reading\)\\*](#)
- H.7     [2019-0076](#)     [Consider public testimony regarding, and an ordinance zoning 179.71 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd.to the SF-3 \(Single Family - Mixed Lot\) zoning district. \(First Reading\)\\*](#)
- H.8     [2019-0078](#)     [Consider public testimony regarding, and an ordinance zoning 30.36 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)\\*](#)
- H.9     [2019-0079](#)     [Consider public testimony regarding, and an ordinance zoning 8.03 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the C-2 \(Local Commercial\) zoning district. \(First Reading\)\\*](#)
- H.10    [2019-0080](#)     [Consider an ordinance amending Zoning and Development Code, Chapter 2, Article II, Section 2-26, Code of Ordinances \(2018 Edition\), regarding Residential Lot and Building Dimensional Standards. \(First Reading\)\\*](#)
- H.11    [2019-0081](#)     [Consider an ordinance amending Zoning and Development Code, Chapter 18, Article IX, Section 8-79\(a\), Code of Ordinances \(2018 Edition\), regarding Sandwich Board Signs. \(First Reading\)\\*](#)
- H.12    [2019-0083](#)     [Consider an ordinance amending Zoning and Development Code, Chapter 10, Article VIII, Section 2-93, Code of Ordinances \(2018 Edition\), regarding Mobile Food Establishments. \(First Reading\)\\*](#)
- H.13    [2019-0084](#)     [Consider an ordinance amending Zoning and Development Code, Chapter 10, Article I, Section 10-2\(a\) and \(b\), Code of Ordinances \(2018 Edition\), regarding Review Procedures. \(First Reading\)\\*](#)
- H.14    [2019-0085](#)     [Consider an ordinance amending Zoning and Development Code, Chapter 10, Article V, Section 10-26, Code of Ordinances \(2018 Edition\), regarding Concept Plans. \(First Reading\)\\*](#)

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

**J. EXECUTIVE SESSION:**

- J.1     [2019-0118](#)     [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)
- J.2     [2019-0113](#)     [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, 10.](#)
- J.3     [2019-0114](#)     [Consider Executive Session as authorized by §551.074, Government Code, related to the performance evaluation of the City Manager.](#)

**K. ACTION RELATIVE TO EXECUTIVE SESSION:**

- K.1     [2019-0112](#)     [Consider a resolution authorizing the Mayor to execute a Development Agreement with M4 Greenlawn, LLC. regarding The District development.](#)
- K.2     [2019-0116](#)     [Consider a resolution authorizing the Mayor to execute a Letter of Intent to purchase real property to wit: Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, 10.](#)
- K.3     [2019-0115](#)     [Consider discussion and/or action regarding the evaluation and performance of the City Manager.](#)

**L. 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 8th day of February 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Sara L. White, TRMC, City Clerk*