



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, April 11, 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-0143](#) [Consider proclaiming April as "Fair Housing Month" and April 22-26, 2019 as "Community Development week" in the City of Round Rock.](#)

E.2 [TMP-0144](#) [Consider proclaiming April 7-13, 2019 as "National Crime Victims' Rights Week" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

F.1 [TMP-0148](#) [Consider a presentation and department update from the Library.](#)

G. APPROVAL OF MINUTES:

G.1 [TMP-0142](#) [Consider approval of the minutes for the March 28, 2019 City Council meeting.](#)

H. RESOLUTIONS:

- H.1 [2019-0158](#) [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County and participating entities for the May 4, 2019 General Election.](#)
- H.2 [2019-0159](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Joe Douglas Johnson, Camilia Nicole Johnson, and Corey Johnson for the purchase of property described as Original Plat of the City of Round Rock, Block 36, Lots 1, 3, 5, 6, 7, 8, 9, 10 necessary for the construction of the Library Project.](#)
- H.3 [2019-0147](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Magic in the Sky, LLC for the purchase of fireworks display services.](#)
- H.4 [2019-0148](#) [Consider a resolution authorizing the Mayor to execute a Contract with Pioneer Manufacturing Company for the purchase of irrigation parts and ground maintenance equipment and supplies.](#)
- H.5 [2019-0157](#) [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Downtown Historical Water Tank Project.](#)
- H.6 [2019-0149](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of two \(2\) new vehicles for the Police Department.](#)
- H.7 [2019-0150](#) [Consider a resolution authorizing the Mayor to execute a Contract with Siddons-Martin Emergency Group, LLC for the purchase of equipment, repair parts and repair services for fire apparatus vehicles.](#)
- H.8 [2019-0154](#) [Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for construction of a new at grade public road crossing for Harrell Parkway.](#)
- H.9 [2019-0155](#) [Consider a resolution authorizing the Mayor to execute a Public Highway At-Grade Crossing Agreement with Union Pacific Railroad Company for construction, use, maintenance and repair of an at grade public road crossing over Brushy Creek Plant Road.](#)
- H.10 [2019-0156](#) [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Downtown Parklet Project.](#)

I. ORDINANCES:

- I.1 [2019-0151](#) [Consider an ordinance annexing 7.499 acres of land located south of University Boulevard and east of Sunrise Road. \(First Reading\)*](#)
- I.2 [2019-0152](#) [Consider public testimony regarding, and an ordinance zoning 7.499 acres of land located south of University Boulevard and east of Sunrise Road to the C-1a \(General Commercial-Limited\) zoning district. \(First Reading\)*](#)

- I.3 [2019-0153](#) [Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow commercial development on the eastern half of 7.499 acres located south of University Boulevard and east of Sunrise Road. \(First Reading\)*](#)

J. APPOINTMENTS:

- J.1 [TMP-0168](#) [Consider one \(1\) appointment to the Historic Preservation Commission to fill an unexpired term.](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

- L.1 [TMP-0173](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

M. 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 5th day of April 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