



# 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, May 9, 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-0271](#) [Consider proclaiming May 12 - 15, 2019 as "National Police Officer Week" in the City of Round Rock.](#)
- E.2 [TMP-0272](#) [Consider proclaiming May as "Motorcycle Safety & Awareness Month" in the City of Round Rock.](#)
- E.3 [TMP-0273](#) [Consider proclaiming May 17, 2019 as "Diffuse Intrinsic Pontine Glioma \(DIPG\) Day" in the City of Round Rock.](#)
- E.4 [TMP-0276](#) [Consider a presentation regarding the spring 2019 UniverCity graduating class.](#)

**F. APPROVAL OF MINUTES:**

- F.1 [TMP-0270](#) [Consider approval of the minutes for the April 25, 2019 City Council meeting.](#)

**G. RESOLUTIONS:**

- G.1     [2019-0175](#)     [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Holmes Murphy & Associates, Inc. for group healthcare consulting services.](#)
- G.2     [2019-0187](#)     [Consider a resolution authorizing the Mayor to execute Master Services Agreement No. MSA-819919 with Aetna Life Insurance Company for third-party administration of the City's self-funded health benefits plan.](#)
- G.3     [2019-0197](#)     [Consider a resolution authorizing the Mayor to execute an End User License Agreement and a Network Infrastructure Maintenance Agreement with Master Meter for the City's automatic meter reading system.](#)
- G.4     [2019-0198](#)     [Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1 and Hutto Independent School District.](#)
- G.5     [2019-0199](#)     [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Hutto Independent School District for property located at 1060 Haybarn Lane.](#)
- G.6     [2019-0189](#)     [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement for Transportation Purposes with Round Rock Ranch, Ltd. for a 3.98-acre tract of right-of-way and a 0.041-acre drainage easement parcel required for construction of the proposed Kenney Fort Boulevard roadway extension Project \(Parcel 1\).](#)
- G.7     [2019-0191](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.137-acre tract of land from property owned by Compass Bank required for the proposed Gattis School Road Improvement Project, and take other appropriate action \(Parcel 18\).](#)
- G.8     [2019-0193](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Pro Dirt Services, LLC for the Red Bud Right Turn Lane at Highway 79 Project.](#)
- G.9     [2019-0194](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Battery Warehouse for the 2016 CDBG Sidewalk Project - Greenhill Subdivision.](#)
- G.10    [2019-0195](#)     [Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with Charter Communications for the RM 620 Project from Deepwood Drive to IH-35.](#)
- G.11    [2019-0188](#)     [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\) by amending Chapter 2, Zoning District and Use Regulations, regarding Mobile Food Establishment permit fees.](#)

- G.12     [2019-0210](#)     [Consider a resolution granting the Petition for Consent to Creation of Round Rock Municipal Utility District No. 2 regarding the development of 174.10 acres of land.](#)
- G.13     [2019-0209](#)     [Consider a resolution authorizing the Mayor to execute a Consent and Development Agreement with Cressman Enterprises, LP, et al. and Round Rock Municipal Utility District No. 2 regarding the development of 174.10 acres of land.](#)
- H.        ORDINANCES:**
- H.1       [2019-0200](#)       [Consider an ordinance vacating, abandoning, and closing portions of East Bagdad Avenue located between Burnet Street and Mays Street. \(First Reading\)\\*](#)
- H.2       [2019-0201](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 4, Article VI, Section 4-82 \(e\)\(2\), Code of Ordinances \(2018 Edition\), regarding the determination of service units for multifamily uses. \(First Reading\)\\*](#)
- H.3       [2019-0202](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 1, Article III, Section 1-50, Code of Ordinances \(2018 Edition\), regarding the definition of Living Unit Equivalent \(LUE\). \(First Reading\)\\*](#)
- H.4       [2019-0203](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 2, Article II, Section 2-16 \(d\), Code of Ordinances \(2018 Edition\), regarding garage and driveway treatment. \(First Reading\)\\*](#)
- H.5       [2019-0204](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 2, Article II, Sections 2-15 \(d\)\(2\), 2-16 \(d\)\(2\)\(a\), 2-17 \(d\)\(1\)\(f\), 2-18 \(d\)\(2\) and 2-19 \(d\)\(2\), Code of Ordinances \(2018 Edition\), regarding garage door width. \(First Reading\)\\*](#)
- H.6       [2019-0205](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 2, Article VI, Section 2-71 \(d\)\(4\) and Section 2-72 \(d\)\(4\), Code of Ordinances \(2018 Edition\), regarding fencing design standards. \(First Reading\)\\*](#)
- H.7       [2019-0206](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 2, Article III, Section 2-34 \(e\)\(1\); Article IV, Section 2-42 \(e\)\(1\); Article V, Section 2-56 \(e\)\(1\) and Section 2-57 \(e\)\(1\), Code of Ordinances \(2018 Edition\), regarding the use of materials for exterior wall finish. \(First Reading\)\\*](#)
- H.8       [2019-0207](#)       [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 2, Article III, Sections 2-32 \(e\)\(1\) and 2-33 \(e\)\(1\) and Article IV, Section 2-58 \(e\)\(1\), Code of Ordinances \(2018 Edition\), regarding the use of stucco mix for exterior wall finish. \(First Reading\)\\*](#)

- H.9      [2019-0208](#)      [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 2, Article VI, Section 2-77 and Article VIII, Section 2-91 \(hh\), Code of Ordinances \(2018 Edition\), regarding single detached dwellings in the MU-1 District. \(First Reading\)\\*](#)

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

**J.      EXECUTIVE SESSION:**

- J.1      [TMP-0291](#)      [Consider Executive Session as authorized by §551.074 Government Code, to deliberate the appointment of the presiding municipal judge.](#)
- J.2      [TMP-0292](#)      [Consider Executive Session as authorized by §551.074 Government Code, to deliberate the appointment of an associate municipal judge.](#)

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

- K.1      [TMP-0293](#)      [Consider the appointment of a presiding municipal judge to fill an unexpired term.](#)
- K.2      [TMP-0294](#)      [Consider the appointment of an associate municipal judge.](#)

**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 3rd day of May 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*