



# 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

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Thursday, June 13, 2019

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. 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-0364](#) [Consider proclaiming June 2019 as "Regarding Cancer" Month in the City of Round Rock.](#)
- E.2 [TMP-0400](#) [Consider proclaiming June 14-15, 2019 as the "Round Rock Juneteenth Rhythm & Ribs Festival."](#)
- E.3 [TMP-0429](#) [Consider a presentation regarding the Teen UniverCity graduating class.](#)

**F. STAFF PRESENTATIONS:**

- F.1 [TMP-0405](#) [Consider a presentation and department update from the Finance Department.](#)

**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     [TMP-0402](#)            [Consider the approval of the minutes for the May 15, 2019 Special Called and May 23, 2019 Regular City Council meetings.](#)
- G.2     [2019-0217](#)            [Consider an ordinance amending Chapter 42, Section 42-319, Code of Ordinances \(2018 Edition\), regarding two-hour parking. \(Second Reading\)](#)
- G.3     [2019-0221](#)            [Consider an ordinance adopting Amendment No. 1 to the FY 2018-2019 Operating Budget. \(Second Reading\)](#)
- G.4     [2019-0224](#)            [Consider a resolution authorizing the Mayor to execute a Software Maintenance Agreement with Superion, LLC for the purchase of ONESolution brand software applications.](#)

**H. RESOLUTIONS:**

- H.1     [2019-0223](#)            [Consider a resolution authorizing the City manager to issue a Purchase Order to Safeware, Inc. for the purchase of ballistic helmets and helmet bags.](#)
- H.2     [2019-0225](#)            [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Avenu Insights and Analytics for Hotel Occupancy Tax analysis and audit services.](#)
- H.3     [2019-0243](#)            [Consider a resolution authorizing the Mayor to execute an Easement Purchase Contract with LCRA Transmission Services Corporation and related documents.](#)
- H.4     [2019-0226](#)            [Consider a resolution authorizing the Mayor to execute an Agreement with Metro Fire Apparatus Specialists, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)
- H.5     [2019-0227](#)            [Consider a resolution authorizing the City Manager to issue a Purchase Order to Metro Fire Apparatus Specialists, Inc. for a QXT Thermal Imager.](#)
- H.6     [2019-0228](#)            [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with High Country Inv., LP to purchase 0.099 acres of right-of-way required for construction of the proposed Gattis School Road Phase 6 roadway improvement Project \(Parcel 14\).](#)
- H.7     [2019-0229](#)            [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Aguirre & Fields, LP for the Logan Street Connection Project.](#)
- H.8     [2019-0230](#)            [Consider a resolution rejecting the bid submitted by DeNucci Constructors for the Main Street Intervention Project.](#)

- H.9      [2019-0231](#)      [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Texas Materials Group for the 2017 SMP University Boulevard Surface Treatment Project.](#)
- H.10     [2019-0232](#)      [Consider a resolution authorizing the submittal of a grant application for the FY 2018 Federal Transit Authority Section 5307 funds in the amount of \\$647,054 for the fixed route bus system and paratransit services.](#)
- H.11     [2019-0233](#)      [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire \(1\) a subsurface raw water line easement in and under four parcels of land totaling approximately 2.149 acres, and \(2\) a monitoring well easement in and to that certain 25 square foot parcel of land, all owned by Greg Attwood, Trustee, Greg Attwood and Kimberly Attwood for the construction of Brushy Creek Regional Utility Authority \(BCRUA\) raw water line utility improvements and take other appropriate action \(Parcels 1, 2, 16, 106\).](#)
- H.12     [2019-0234](#)      [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a subsurface raw water line easement in and under approximately 0.012 acres of land owned by Scott E. McCormack and Gemma A. McCormack for the construction of Brushy Creek Regional Utility Authority \(BCRUA\) raw water line utility improvements, and take other appropriate action \(Parcel 37\).](#)
- H.13     [2019-0235](#)      [Consider a resolution authorizing the Mayor to execute a Contract with T. Morales Co. Electric & Controls Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.](#)
- H.14     [2019-0236](#)      [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for participation in the City's Household Hazardous Waste Disposal Program.](#)
- H.15     [2019-0237](#)      [Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee \(CIAC\).](#)
- H.16     [2019-0238](#)      [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Prota Construction, Inc. for the Southeast Ground Storage Tank Pump Improvements & South 81 Station Project.](#)
- H.17     [2019-0239](#)      [Consider a resolution authorizing the City Manager to issue a Purchase Order to Howden Roots, LLC for the rental of a Turblex Aeration Blower for the East Wastewater Treatment Plant.](#)
- H.18     [2019-0240](#)      [Consider a resolution authorizing the City Manager to issue a Purchase Order to Howden Roots, LLC for the purchase of a Turblex Aeration Blower/Compressor for the East Wastewater Treatment Plant.](#)
- H.19     [2019-0241](#)      [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 East Wastewater Treatment Plant.](#)

**I. ORDINANCES:**

- I.1 [2019-0242](#) [Consider an ordinance amending Chapter 44, Article VI, Code of Ordinances \(2018 Edition\), by adding new Section 44-153 regarding septic hauler fees. \(First Reading\)\(Requires Two Readings\)](#)

**J. APPOINTMENTS:**

- J.1 [TMP-0403](#) [Consider the appointment of a Mayor Pro-Tem.](#)
- J.2 [TMP-0404](#) [Consider the appointment of an Associate Municipal Judge.](#)

**K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****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 7th day of June 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*