



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, June 27, 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-0475](#) [Consider a special presentation by the Texas Municipal Court Education Center recognizing municipal court staff that have achieved the Level 3 Certified Municipal Court Clerk Certification.](#)

F. STAFF PRESENTATIONS:

- F.1 [TMP-0474](#) [Consider a presentation and department update from the Police 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-0445](#) [Consider approval of the minutes for the June 13, 2019 City Council meeting.](#)

- G.2 [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. \(Second Reading\)](#)
- G.3 [2019-0244](#) [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2019 financial and compliance audit.](#)
- G.4 [2019-0256](#) [Consider a resolution authorizing the Mayor to execute an Agreement with GCA Services Group for high rafter cleaning services.](#)

H. PUBLIC HEARINGS:

- H.1 [TMP-0448](#) [Consider a presentation and public testimony regarding the City of Round Rock Draft Community Development Block Grant \(CDBG\) Five Year Consolidated Plan \(2019-2023\) and the 2019-2020 Annual Action Plan.](#)

I. RESOLUTIONS:

- I.1 [2019-0245](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Chasco Constructors for the McNeil Road Extension Phase 1 Project.](#)
- I.2 [2019-0247](#) [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation for the RM 620: Deepwood Drive to IH 35 Project.](#)
- I.3 [2019-0246](#) [Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with Texas Department of Transportation for the RM 620 Project from Deepwood Drive to IH-35.](#)
- I.4 [2019-0250](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Hill Country Outdoor Power, LLC for the purchase of small engine parts and equipment.](#)
- I.5 [2019-0254](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Longhorn Outdoor Power Equipment for the purchase of small engine parts and equipment.](#)
- I.6 [2019-0252](#) [Consider a resolution determining that IE2 Construction, Inc. provides the best value for the construction of Fire Station No. 3 at La Frontera, and authorizing the Mayor to execute a Standard Form Agreement.](#)
- I.7 [2019-0248](#) [Consider a resolution authorizing the City Manager to execute a Purchase Order to Odessa Pumps for the purchase of a 4" Wasting Pump and 12" Return Pump for the Brushy Creek East Regional Wastewater Treatment Plant.](#)
- I.8 [2019-0249](#) [Consider a resolution authorizing the Mayor to execute a Contract with Prota Construction, Inc. for the Pressure Reducing Valves 2, 4, 9 and BCRUA Valve and Line Extension Project.](#)

- I.9 [2019-0255](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with CP&Y, Inc. for the Kenney Fort Boulevard \(Segments 2 & 3\) Project.](#)
- I.10 [2019-0251](#) [Consider a resolution authorizing the Mayor to execute a Contract with N.G. Painting, L.P for the Downtown Historic Water Tank Project.](#)
- I.11 [2019-0257](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC for the purchase of tennis court lighting and installation services at Frontier Park.](#)
- I.12 [2019-0258](#) [Consider a resolution authorizing the Mayor to execute a Contract with Grindline Skateparks, Inc. for the Shaylah Dame Skatepark Improvement Project.](#)
- I.13 [2019-0259](#) [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Westside Trails Improvement Project.](#)
- I.14 [2019-0260](#) [Consider a resolution authorizing the Mayor to execute a Contract with Fazzone Construction Company, Inc. for the Rabb Pavilion Improvements Project.](#)
- I.15 [2019-0261](#) [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Waterproofing, and Restoration for the Clay Madsen Recreation Center Improvement Project 2019.](#)
- I.16 [2019-0262](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to The PlayWell Group, Inc. for the purchase of shelter equipment and patio shade structure at Clay Madsen Recreation Center.](#)
- I.17 [2019-0263](#) [Consider a resolution authorizing the Mayor to execute a Consent and Development Agreement with KB Home Lone Star, Inc. and Round Rock Municipal Utility District No. 1 regarding the development of 356 acres of land.](#)
- J. ORDINANCES:**
- J.1 [2019-0270](#) [Consider an ordinance annexing 356.482 acres of land located at or near the intersection of University Boulevard and CR 110. \(First Reading\)*](#)
- J.2 [2019-0269](#) [Consider an ordinance annexing right-of-way located on portions of Chandler Road. \(First Reading\)*](#)
- J.3 [2019-0265](#) [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 11.308 acres located at or near the intersection of University Boulevard and CR 110. \(First Reading\)*](#)
- J.4 [2019-0271](#) [Consider public testimony regarding, and an ordinance zoning 345.175 acres of land located at or near the intersection of University Boulevard and CR 110 to the SF-3 \(Single-Family - Mixed Lot\) zoning district. \(First Reading\)*](#)

- J.5 [2019-0272](#) [Consider public testimony regarding, and an ordinance zoning 11.308 acres of land located at or near the intersection of University Boulevard and CR 110 to the C-1 a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)
- J.6 [2019-0268](#) [Consider an ordinance annexing 190.07 acres of land along University Blvd, with 168.558 acres being north of University Boulevard and east of CR 110, and 21.511 acres being south of University Boulevard and east of CR110. \(First Reading\)*](#)
- J.7 [2019-0267](#) [Consider an ordinance annexing right-of-way located on portions of CR 110 and CR 107. \(First Reading\)*](#)
- J.8 [2019-0266](#) [Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow residential development on 148 acres located at or near the intersection of University Boulevard and CR 110. \(First Reading\)*](#)
- J.9 [2019-0273](#) [Consider public testimony regarding, and an ordinance zoning 96.16 acres of land located at or near the intersection of University Boulevard and CR 110 to the SF-3 \(Single-Family- Mixed Lot\) zoning district. \(First Reading\)*](#)
- J.10 [2019-0274](#) [Consider public testimony regarding, and an ordinance zoning 34.81 acres of land located at or near the intersection of University Boulevard and CR 110 to the C-1 a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)
- J.11 [2019-0275](#) [Consider public testimony regarding, and an ordinance zoning 10.0 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-1 \(Multifamily- Low Density\) zoning district. \(First Reading\)*](#)
- J.12 [2019-0276](#) [Consider public testimony regarding, and an ordinance zoning 22.03 acres of land located at or near the intersection of University Boulevard and CR 110 to the TF \(Two-Family\) zoning district. \(First Reading\)*](#)
- J.13 [2019-0277](#) [Consider public testimony regarding, and an ordinance zoning 19.97 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-2 \(Multifamily - Medium Density\) zoning district. \(First Reading\)*](#)
- J.14 [2019-0278](#) [Consider public testimony regarding, and an ordinance rezoning 4.62 acres located southeast of the intersection of E. Old Settlers Boulevard and N. Red Bud Lane from the OF-1 \(General Office\) zoning district to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)
- J.15 [2019-0264](#) [Consider public testimony regarding, and an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)*](#)

K. APPOINTMENTS:

- K.1 [TMP-0473](#) [Consider the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\).](#)

L. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**M. EXECUTIVE SESSION:**

- M.1 [TMP-0427](#) [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, and 209-211 Brown Street, Round Rock, Texas.](#)

N. ACTION RELATIVE TO EXECUTIVE SESSION:

- N.1 [TMP-0428](#) [Consider discussion/possible action related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)
- N.2 [TMP-0487](#) [Consider discussion/possible action related to the sale and/or value of real property to wit: 209-211 Brown Street, Round Rock, Texas.](#)

O. 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 21st 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