



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, July 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. STAFF PRESENTATIONS:

- E.1 [TMP-0520](#) [Consider a presentation and department update from the Transportation Department.](#)

F. APPROVAL OF MINUTES:

- F.1 [TMP-0505](#) [Consider approval of the minutes for the June 27, 2019 City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [2019-0281](#) [Consider a resolution authorizing the Mayor to execute an Agreement with GT Distributors, Inc. for the purchase of public safety equipment.](#)
- G.2 [2019-0282](#) [Consider a resolution authorizing the City Manager to submit an application to the Office of the Governor Criminal Justice Division for General Victim Assistance Program regarding two full-time Victims Services Advocate positions for the Police Department.](#)

- G.3 [2019-0283](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Robjacs, LLC for the purchase of 3.434 acres located at 1525 Sam Bass Road, required for the construction of the proposed Deep Wood Drive roadway improvements.](#)
- G.4 [2019-0284](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road Project.](#)
- G.5 [2019-0290](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Centerline Supply, Inc for the purchase of high intensity prismatic traffic signs.](#)
- G.6 [2019-0285](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Stormwater Master Plan Update Project.](#)
- G.7 [2019-0286](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Polydyne, Inc. for the purchase of Bulk Flocculant Polymer for the East Wastewater Treatment Plant.](#)
- G.8 [2019-0287](#) [Consider a resolution authorizing the Brushy Creek Regional Utility Authority to execute Supplemental Contract No. 6 with Walker Partners, LLC for the Phase 1C Water Treatment Plant Expansion and Phase 2 Land Rights and Stakeholder Coordination Project.](#)
- G.9 [2019-0288](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Green Planet, Inc. for household hazardous waste disposal and collection services.](#)
- G.10 [2019-0289](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Chisholm Valley Storm Drain Improvements - Area 3 Project.](#)
- H. ORDINANCES:**
- H.1 [2019-0291](#) [Consider public testimony regarding, and an ordinance rezoning 6.51 acres located at the northeast corner of Joyce Lane and Gattis School Road from the SF-2 \(Single-Family- Standard Lot\) zoning district to the MF-1 \(Multifamily- Low Density\) zoning district. \(First Reading\)*](#)
- I. APPOINTMENTS:**
- I.1 [TMP-0506](#) [Consider the appointment of a city representative to the Williamson County and Cities Health District Board of Directors to fill an unexpired term.](#)
- J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

K. EXECUTIVE SESSION:

- K.1 [TMP-0519](#) [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 700 Pecan Ave., Round Rock, Texas.](#)

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 July 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