



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 25, 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-0560](#) [Consider proclaiming August 2019 as "National Breastfeeding Month" in the City of Round Rock.](#)

E.2 [TMP-0561](#) [Consider a special presentation and recognition of Madison Brown regarding her outstanding achievement as the most highly decorated athlete in the history of Round Rock Christian Academy.](#)

F. 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.

F.1 [TMP-0559](#) [Consider approval of the minutes for the July 11, 2019 City Council meeting.](#)

- F.2 [2019-0297](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Austin Mac Haik Ford Lincoln for the purchase of original equipment manufacturer parts for City vehicles.](#)
- F.3 [2019-0299](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with Arnold Oil Company of Austin, L.P. for the purchase of original equipment manufacturer parts for City vehicles.](#)
- F.4 [2019-0302](#) [Consider a resolution authorizing the Mayor to execute an Agreement with United Site Services of Texas, Inc. for the rental of portable chemical toilets.](#)
- G. RESOLUTIONS:**
- G.1 [2019-0292](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.035-acre of land from property owned by Inland Western Round Rock Forest Commons Limited Partnership required for the proposed Gattis School Road Improvement Project, and take other appropriate action \(Parcel 17\).](#)
- G.2 [2019-0311](#) [Consider a resolution adopting the CDBG 2019-2023 Five Year Consolidated Plan and First Program Year Action Plan for 2019-2020 CDBG activities.](#)
- G.3 [2019-0294](#) [Consider a resolution approving "Hazard Mitigation Plan 2018-2022: Preparing for a Secure and Sustainable Future ."](#)
- G.4 [2019-0293](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for the purchase of replacement radios and related equipment for the Fire Department](#)
- G.5 [2019-0298](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Elliot Electric Supply for the purchase of energy saving lighting products.](#)
- G.6 [2019-0300](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 with PGAL, Inc. for architectural services related to the Public Library Project.](#)
- G.7 [2019-0305](#) [Consider a resolution authorizing the Mayor to execute a Contract with Coyote Construction Services, LLC for the Kenney Fort 16" Waterline Relocation Project.](#)
- G.8 [2019-0306](#) [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Downtown Historic Water Tank Lighting Project.](#)
- G.9 [2019-0307](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Howden Roots, LLC for the purchase of an upgraded Turblex Blower for the Brushy Creek Regional Wastewater System Treatment Plant.](#)

- G.10 [2019-0308](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement with R&R Mobile Joint Venture.](#)
- G.11 [2019-0309](#) [Consider a resolution authorizing the Mayor to execute an Agreement with SKE Construction, LLC for the Dove Creek Waterline Replacement Project.](#)
- G.12 [2019-0304](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Screen Printing for the purchase of apparel and customization services.](#)
- G.13 [2019-0303](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Georgetown Shirt Company for the purchase of apparel and customization services.](#)
- G.14 [2019-0301](#) [Consider a resolution authorizing the Mayor to execute a Quantity Adjustment/Change Order No. 1 with DeNucci Constructors, LLC for the Brushy Creek Trail Veterans Park to Rabb Park Project.](#)
- G.15 [2019-0316](#) [Consider a resolution authorizing the Mayor to execute a Commercial Contract - Unimproved Property with Terry J. Darilek and or Assignees for the sale of City-owned property located at 209-211 South Brown Street.](#)
- G.16 [2019-0295](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in adopting a Five-Year Funds Allocation Plan for FY 2020-2024.](#)
- G.17 [2019-0296](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2019; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.](#)
- H. ORDINANCES:**
- H.1 [2019-0310](#) [Consider an ordinance amending Article II, Section 2-19, Code of Ordinances \(2018 Edition\) by establishing the third Thursday of September as a regular City Council meeting. \(First Reading\)*](#)
- H.2 [2019-0315](#) [Consider an ordinance repealing Ordinance Nos. O-2019-0078 and O-2019-0079 which zoned 30.36 acres and 8.03 acres of land located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. as District MF-1 \(Multifamily - Low Density\) and as District C-2 \(Local Commercial\). \(First Reading\)*](#)

- H.3 [2019-0313](#) [Consider public testimony regarding, and an ordinance rezoning 3.36 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. from the SF-3 \(Single-Family - Mixed Lot\) zoning district to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)*](#)
- H.4 [2019-0314](#) [Consider public testimony regarding, and an ordinance zoning 12.82 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the C-2 \(Local Commercial\) zoning district. \(First Reading\)*](#)
- H.5 [2019-0312](#) [Consider public testimony regarding, and an ordinance zoning 25.58 acres located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [TMP-0584](#) [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new businesses that would bring economic development to the City.](#)

K. 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 19th 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