



# 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, August 22, 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-0670](#) [Consider proclaiming August 2019 as "Children's Vision and Learning Month" in the City of Round Rock.](#)

**F. STAFF PRESENTATIONS:**

- F.1 [TMP-0669](#) [Consider a presentation and department update from Utilities and Environmental Services.](#)

**G. APPROVAL OF MINUTES:**

- G.1 [TMP-0671](#) [Consider approval of the minutes for the August 8, 2019 City Council meeting.](#)

**H. RESOLUTIONS:**

- H.1     [2019-0333](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to CXT Inc. for the purchase and installation of a prefabricated restroom facility for the Rabb Pavilion Improvements Project.](#)
- H.2     [2019-0334](#)     [Consider a resolution authorizing the Mayor to Execute an Agreement with Casco Industries, Inc. for the purchase of public safety and firehouse equipment and supplies.](#)
- H.3     [2019-0335](#)     [Consider a resolution authorizing the Mayor to execute a System Purchase Agreement with Motorola Solutions, Inc. for the MCC7500 Console Expansion Project for Fire Dispatch Paging.](#)
- H.4     [2019-0336](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Round Rock Industrial Equipment Co. for the purchase of equipment for the Public Works Complex located on Luther Peterson Place.](#)
- H.5     [2019-0337](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with M&C Electric, Inc. for the purchase of general building trade services \(electric\).](#)
- H.6     [2019-0340](#)     [Consider a resolution setting the maximum property tax rate for tax year 2019, establishing the dates for the two public hearings, and setting the dates for tax rate adoption.](#)
- H.7     [2019-0339](#)     [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2019-2020.](#)
- H.8     [2019-0342](#)     [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- H.9     [2019-0341](#)     [Consider a resolution regarding the Brazos River Authority Contract Revenue Refunding Bonds, Series 2019, related to the financing of the Williamson County Regional Raw Water Line.](#)
- H.10    [2019-0343](#)     [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a drainage storm sewer utility easement in and under approximately 0.026 acres of land, and a temporary construction workspace easement interest in and across approximately 0.036 acres of land and 0.040 acres of land, owned by Jacob Stevens for the construction of storm sewer drainage utility improvements in and for Greenfields Subdivision and Oak Bluff Estates Subdivision, and take other appropriate action.](#)
- H.11    [2019-0344](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Environmental Lighting Service for the lighting portion of the Downtown Historic Water Tank Project.](#)

- H.12     [2019-0345](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Red and White Greenery, Inc. for landscape maintenance and mowing services.](#)
- H.13     [2019-0346](#)     [Consider a resolution authorizing the Mayor to execute an Amendment to Pass-Through Agreements with Vista Oaks Municipal Utility District.](#)
- H.14     [2019-0347](#)     [Consider a resolution authorizing the Mayor to execute a Contract with T. Gray Utility & Rehab Co., LLC for the Basin 2 and 3, Cycle 3 Manhole Rehabilitation Project.](#)
- H.15     [2019-0350](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Brian Robinson a/k/a Gary Brian Robinson and Belinda Robinson for the purchase of 0.119 acres located at 11 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard \(Phase 2/3\) roadway improvements \(Parcel 20\).](#)
- H.16     [2019-0358](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Brian Robinson a/k/a Gary Brian Robinson for the purchase of 1.27 acres located at 16 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard \(Phase 2/3\) roadway improvements \(Parcel 19\).](#)
- H.17     [2019-0351](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Steve M. Johnson for the purchase of 1.65 acres located at 10 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard \(Phase 2/3\) roadway improvements \(Parcel 18\).](#)
- H.18     [2019-0352](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Brian Johnson and Jessica Johnson for the purchase of 1.74 acres located at 8 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard \(Phase 2/3\) roadway improvements \(Parcel 17\).](#)
- H.19     [2019-0354](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Michael G. Rucker and Denise B. Rucker for the purchase of 1.57 acres located at 6 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard \(Phase 2/3\) roadway improvements \(Parcel 15\).](#)
- H.20     [2019-0355](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Richard G. Nord and Joy Nord for the purchase of 1.41 acres located at 4 Westview Drive and required for the construction of the City's proposed Kenney Fort Boulevard \(Phase 2/3\) roadway improvements \(Parcel 14\).](#)
- H.21     [2019-0349](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with K. Friese & Associates, Inc. for the Kenney Fort Boulevard Extension Project.](#)

- H.22     [2019-0348](#)     [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement with the Texas Department of Transportation regarding construction of a railroad grade separation structure in connection with the RM 620 Project.](#)
- H.23     [2019-0353](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)
- H.24     [2019-0356](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Crafc0, Inc. for asphalt crack fill material.](#)
- H.25     [2019-0357](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)

**I.        PUBLIC HEARINGS:**

- I.1       [TMP-0673](#)       [Consider public testimony regarding a Strategic Partnership Agreement with Round Rock Municipal Utility District No. 1.](#)
- I.2       [TMP-0639](#)       [Consider public testimony regarding the FY 2019-2020 Annual Budget for the City of Round Rock.](#)

**J.        ORDINANCES:**

- J.1       [2019-0359](#)       [Consider an ordinance adopting the FY 2019-2020 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- J.2       [2019-0362](#)       [Consider public testimony regarding, and an ordinance approving an Amended and Restated Development Plan to the Planned Unit Development \(PUD\) No. 87 to allow for BP \(Business Park\) uses on 4.32 acres located at the north end of Rockin J Road. \(First Reading\)\\*](#)
- J.3       [2019-0361](#)       [Consider public testimony regarding, and an ordinance approving Amendment No. 8 to the Planned Unit Development \(PUD\) No. 83 to add a place of worship on 5.63 acres located south of University Boulevard and Sandy Brook Drive. \(First Reading\)\\*](#)
- J.4       [2019-0360](#)       [Consider an ordinance changing the name of a street located in the Vizcaya subdivision from Arezzo View to Strada Drive. \(First Reading\)\\*](#)

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

**L.        EXECUTIVE SESSION:**

- L.1       [TMP-0690](#)       [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, Round Rock, Texas.](#)

**M. 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 16th day of August 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*