



# 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, September 12, 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-0740](#) [Consider special recognition to Robert Sanchez regarding his military service and receipt of the French Legion of Honor Award.](#)
- E.2 [TMP-0738](#) [Consider proclaiming September 2019 as "Childhood Cancer Awareness Month" in the City of Round Rock.](#)
- E.3 [TMP-0739](#) [Consider proclaiming September 2019 as "Muscular Dystrophy Association Month" in the City of Round Rock.](#)

**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-0751](#) [Consider approval of the minutes for the August 22, 2019 City Council meeting.](#)

F.2 [2019-0370](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Fastenal Company for the purchase of industrial supplies.](#)

F.3 [2019-0371](#) [Consider a resolution authorizing the Mayor to execute a Contract with MSC Industrial Supply Company for the purchase of supplies and equipment for building maintenance, repairs and operations.](#)

**G. PUBLIC HEARINGS:**

G.1 [TMP-0721](#) [Consider public testimony regarding the 2019 Property Tax Rate for the City of Round Rock. \(First Public Hearing\)](#)

G.2 [TMP-0700](#) [Consider public testimony regarding a Strategic Partnership Agreement with Round Rock Municipal Utility District No. 1.](#)

**H. RESOLUTIONS:**

H.1 [2019-0364](#) [Consider a resolution authorizing the Mayor to execute a Strategic Partnership Agreement with Round Rock Municipal Utility District No. 1.](#)

H.2 [2019-0381](#) [Consider a resolution authorizing the Mayor to execute a Public Property Finance Act Contract with Banc of America Public Capital Corp, for the lease/purchase of various equipment.](#)

H.3 [2019-0365](#) [Consider a resolution authorizing the Mayor to execute a proposal for appraisal services by Paul Hornsby & Company relating to 21 right-of-way parcels to be acquired in connection with the proposed Gattis School Road Phase 3 expansion project.](#)

H.4 [2019-0366](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the Red Bud Lane North Project.](#)

H.5 [2019-0367](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Brown and Gay Engineers, Inc, for the Gattis School Road Segment 6 Project.](#)

H.6 [2019-0368](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Hagood Engineering Associates, Inc. for the Oakmont Drive Segment 1B Chandler Creek Tributary Crossing Project.](#)

H.7 [2019-0369](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in amending the Transportation Capital Improvement Program \(TCIP\).](#)

H.8 [2019-0375](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the 2020 Water Master Plan Update.](#)

H.9 [2019-0373](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR for the 2020 Comprehensive Wastewater Master Plan Project.](#)

- H.10 [2019-0372](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raftelis for the 2020 Impact Fee Analysis and Report Project.](#)
- H.11 [2019-0374](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y, Inc. for the Northeast Downtown Improvements Project.](#)
- H.12 [2019-0376](#) [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2020.](#)
- H.13 [2019-0377](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, Inc.](#)

**I. ORDINANCES:**

- I.1 [2019-0359](#) [Consider an ordinance adopting the FY 2019-2020 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- I.2 [2019-0380](#) [Consider an ordinance adopting the 2019 Property Tax Rate for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [2019-0378](#) [Consider an ordinance amending Chapter 32, Section 32-23 and Section 32-33, Code of Ordinances \(2018 Edition\), regarding the establishment of a Downtown Commercial District. \(First Reading\)\(Requires Two Readings\)](#)
- I.4 [2019-0379](#) [Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-33, Code of Ordinances \(2018 Edition\), regarding water rates and reuse water rates. \(First Reading\)\(Requires Two Readings\)](#)

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

**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 6th day of September 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*