



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, October 10, 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. 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.

E.1 [TMP-0835](#) [Consider approval of the minutes for the September 26, 2019 City Council meeting.](#)

E.2 [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. \(Second Reading\)](#)

F. RESOLUTIONS:

F.1 [2019-0396](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a 2019 Pumper Fire Truck.](#)

- F.2 [2019-0402](#) [Consider a resolution authorizing the Mayor to execute an Administrative Services Agreement for the City's 457\(b\) Deferred Compensation Plan.](#)
- F.3 [2019-0403](#) [Consider a resolution authorizing the Mayor to execute a Master Services Agreement with Alight Solutions, LLC for employee healthcare navigation services.](#)
- F.4 [2019-0397](#) [Consider a resolution, as a requirement of House Bill 914, that provides notice to the Texas Lottery Commission that the City of Round Rock intends to continue to receive the portion of bingo prizes that the City is entitled to receive.](#)
- F.5 [2019-0398](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Gradient Solutions Corporation for financial services related to City purchasing cards.](#)
- F.6 [2019-0399](#) [Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)
- F.7 [2019-0400](#) [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)
- F.8 [2019-0401](#) [Consider a resolution nominating a representative for the Travis Central Appraisal District Board of Directors.](#)
- F.9 [2019-0404](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across approximately 0.288 acre of land owned by Davidass Mahendru and Swaran Mahendru for the construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action \(Parcel 86\).](#)
- F.10 [2019-0405](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across approximately 0.115 acre of land owned by Kirby Franks and Billie Dell Franks for the construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action \(Parcel 92\).](#)
- F.11 [2019-0406](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in and across approximately 0.278 acre of land owned by A.T. Holding-Travco, LLC for the construction of certain raw water line and electric utility improvements to and for the regional water treatment and distribution system of the Brushy Creek Regional Utility Authority, Inc. and its participating cities, and take other appropriate action \(Parcel 99\).](#)
- F.12 [2019-0407](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Carollo Engineers, Inc. for the AWIA Evaluation 2019 Project.](#)

- F.13 [2019-0408](#) [Consider a resolution authorizing the Mayor to execute a contract with QA Construction Services, Inc. for the Arterial H Water Line Extension Project.](#)
- F.14 [2019-0409](#) [Consider a resolution authorizing the City Manager to issue a purchase order to Xylem Dewatering Solutions, Inc. for the rental of pumps necessary for operations at the East Wastewater Treatment Plant.](#)
- F.15 [2019-0410](#) [Consider a resolution authorizing the Mayor to enter into an Industrial Waste and Disposal Services Agreement and Supplemental Terms to the Agreement with Waste Management of Texas, Inc. for landfill disposal services.](#)

G. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

H. 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 4th day of October, 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk