



# 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, November 14, 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-0984](#) [Consider proclaiming November 11-14, 2019 as "National Apprenticeship Week" in the City of Round Rock.](#)
- E.2 [TMP-0998](#) [Consider proclaiming November 2019 as "National Family Caregivers Month" in the City of Round Rock.](#)
- E.3 [TMP-1006](#) [Consider a presentation recognizing the 2019 Local Legend Awards.](#)

**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-1000](#) [Consider approval of the minutes for the October 24, 2019 City Council meeting.](#)

F.2      [2019-0438](#)      [Consider a resolution authorizing the Mayor to execute an Agreement with Valor Fire Protection, Inc. for fire suppression system repair, maintenance, parts and installation.](#)

F.3      [2019-0437](#)      [Consider a resolution authorizing the Mayor to execute an Agreement with Fire King, LLC for fire suppression system repair, maintenance, parts and installation.](#)

**G.      STAFF PRESENTATIONS:**

G.1      [TMP-0975](#)      [Consider a presentation and department update from Information Technology.](#)

**H.      RESOLUTIONS:**

H.1      [2019-0428](#)      [Consider a resolution authorizing the City Manager to issue a Purchase Order to Preferred Technologies, LLC for the Genetec Hardware Conversion Project.](#)

H.2      [2019-0429](#)      [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with ProDirt Services LLC for the North Red Bud Lane Right Turn Lane at Palm Valley Blvd. Project.](#)

H.3      [2019-0430](#)      [Consider a resolution authorizing the Mayor to execute an Agreement with TraStar, Inc. for the purchase of street lighting products.](#)

H.4      [2019-0431](#)      [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials for the 2017 Street Maintenance Program \(SMP\) Project 6.](#)

H.5      [2019-0432](#)      [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Brushy Creek Regional Wastewater System 10 MGD East Wastewater Treatment Plant Expansion project.](#)

H.6      [2019-0433](#)      [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer Associates, Inc. for the Brushy Creek Regional Wastewater System East Wastewater Treatment Plant SCADA and HMI Programming Services Project.](#)

H.7      [2019-0434](#)      [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with T. Morales Company Electric & Controls, Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.](#)

H.8      [2019-0435](#)      [Consider a resolution authorizing the City Manager to issue a Purchase Order to Vermeer Texas-Louisiana for a Large Capacity Chipper.](#)

H.9      [2019-0436](#)      [Consider a resolution authorizing the Mayor to execute an Agreement with Ace Floor Solutions, LLC for the purchase of carpet and tile flooring, refinishing, polishing, grinding and staining services.](#)

H.10     [2019-0439](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of five \(5\) new trucks.](#)

H.11     [2019-0440](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Chevrolet for the purchase of two \(2\) new vehicles.](#)

H.12     [2019-0441](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to John Deere for the purchase of four \(4\) 2019 John Deere 410L Backhoe Loaders.](#)

H.13     [2019-0442](#)     [Consider a resolution amending the FY 2018-2019 Self-Funded Health Insurance Budget.](#)

H.14     [2019-0443](#)     [Consider a resolution approving the FY 2019-2020 Self-Funded Health Insurance Budget.](#)

**I.        ORDINANCES:**

I.1       [2019-0444](#)     [Consider an ordinance adopting Amendment No. 2 to the FY 2018-2019 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)

I.2       [2019-0445](#)     [Consider an ordinance annexing 21.28 acres of land generally located southwest of the intersection of Eagles Nest Street and University Boulevard. \(First Reading\)\\*](#)

**J.        PUBLIC HEARINGS:**

J.1       [TMP-0987](#)     [Consider public testimony regarding the zoning of 10.73 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the MF-1 \(Multi-Family - Low Density\) zoning district.](#)

J.2       [TMP-0988](#)     [Consider public testimony regarding the zoning of 10.55 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the SR \(Senior\) zoning district.](#)

**K.        APPOINTMENTS:**

K.1       [TMP-1001](#)     [Consider one appointment of a representative to the Round Rock Chamber board of directors.](#)

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

**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 8th day of November 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*