



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

Tuesday, November 26, 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. STAFF PRESENTATIONS:

- E.1 [TMP-0836](#) [Consider a presentation and departmental update from Parks & Recreation.](#)

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-0974](#) [Consider approval of the minutes for the November 14, 2019 City Council meeting.](#)
- F.2 [2019-0444](#) [Consider an ordinance adopting Amendment No. 2 to the FY 2018-2019 Operating Budget. \(Second Reading\)](#)

- F.3 [2019-0449](#) [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 1 to the Agreement for Periodic Codification Services with Municipal Code Corporation dba Municode.](#)
- F.4 [2019-0451](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Progressive Commercial Aquatics, Inc. for the purchase of swimming pool chemicals, supplies and equipment.](#)
- F.5 [2019-0456](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Iteris, Inc. for the purchase of traffic control products.](#)
- G. RESOLUTIONS:**
- G.1 [2019-0469](#) [Consider a resolution excusing the Mayor's absences from the last three consecutive regular Council meetings.](#)
- G.2 [2019-0450](#) [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\), relating to Parks and Recreation Fees.](#)
- G.3 [2019-0467](#) [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) Funds for Program Year 2019-2020.](#)
- G.4 [2019-0452](#) [Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.](#)
- G.5 [2019-0453](#) [Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.](#)
- G.6 [2019-0454](#) [Consider a resolution authorizing the Mayor to execute an Agreement with WW Grainger Inc. for the purchase of facilities maintenance, repairs and operations, and industrial supplies.](#)
- G.7 [2019-0455](#) [Consider a resolution authorizing the Mayor to execute a Commercial Contract with 5.959 RR Investors, LLC for the purchase of 2.97 acres located on the north side of East Old Settlers Blvd., west of Red Bud Lane, proposed to be used for future Transportation improvement projects.](#)
- G.8 [2019-0457](#) [Consider a resolution determining that G. Hyatt Construction, Inc. provides the best value for the City for the Downtown Round Rock Streetscape Improvement Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- G.9 [2019-0458](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Interlocal Agreement with the City of Georgetown for participation in the City's Household Hazardous Waste Program.](#)
- G.10 [2019-0459](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Odessa Pumps for the purchase of a Fairbanks Morse Submersible Pump for the McNutt Lift Station.](#)

- G.11 [2019-0460](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to DXP Enterprises, Inc. for the purchase of a FloWay Pump.](#)
- H. ORDINANCES:**
- H.1 [2019-0445](#) [Consider an ordinance annexing 21.28 acres of land generally located southwest of the intersection of Eagles Nest Street and University Boulevard. \(Second Reading\)](#)
- H.2 [2019-0446](#) [Consider public testimony regarding, and an ordinance zoning 10.55 acres generally located southwest of the intersection of Eagles Nest Street and University Boulevard to the SR \(Senior\) zoning district. \(First Reading\)*](#)
- H.3 [2019-0447](#) [Consider public testimony regarding, and an ordinance zoning 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. \(First Reading\)*](#)
- H.4 [2019-0448](#) [Consider public testimony regarding, and an ordinance rezoning 19.35 acres located west of Chisholm Trail Road and north of W. Old Settlers Boulevard from the LI \(Light Industrial\) zoning district to the PUD \(Planned Unit Development\) No. 118 zoning district. \(First Reading\)*](#)
- H.5 [2019-0461](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 10, Article V, Section 10-34 and Article VI, Section 10-45, Code of Ordinances \(2018 Edition\), regarding approval procedure and site plan review. \(First Reading\)*](#)
- H.6 [2019-0462](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 4, Article VIII, Section 4-95, Code of Ordinances \(2018 Edition\), regarding subdivision improvement construction permits. \(First Reading\)*](#)
- H.7 [2019-0463](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Sections 2-13 through 2-23 and Article III, Sections 2-32, 2-33, and 2-34, Code of Ordinances \(2018 Edition\), regarding building materials in residential and commercial districts. \(First Reading\)*](#)
- H.8 [2019-0464](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Section 2-16, Code of Ordinances \(2018 Edition\), regarding lot composition requirements in the SF-3 District. \(First Reading\)*](#)
- H.9 [2019-0465](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article VIII, Section 2-91, Code of Ordinances \(2018 Edition\), regarding supplementary use standards for car washes. \(First Reading\)*](#)

- H.10 [2019-0466](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 8, Article X, Division 9, Section 8-151, Code of Ordinances \(2018 Edition\), regarding building materials related to electrical code standards and specifications. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. 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 21st 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