



# 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, December 5, 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 AND SPECIAL PRESENTATIONS:**

- E.1 [TMP-1064](#) [Consider special recognition to Bill Stoetzel and his Turkey Challenge Gang for their on-going support and dedication to Annie's Way - a program to feed Thanksgiving dinner to those in need.](#)
- E.2 [TMP-1065](#) [Consider a presentation regarding the fall 2019 UniverCity graduating class.](#)

**F. STAFF PRESENTATIONS:**

- F.1 [TMP-1066](#) [Consider a presentation and department update from General Services.](#)

**G. RESOLUTIONS:**

- G.1 [2019-0470](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RPS Infrastructure, Inc. for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 Project.](#)

- G.2     [2019-0468](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a used heavy rescue fire truck.](#)
- G.3     [2019-0472](#)     [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2019.](#)
- G.4     [2019-0473](#)     [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)
- G.5     [2019-0478](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K Friese & Associates, Inc. for the Sam Bass Road 48-Inch Water Transmission Line Project.](#)
- G.6     [2019-0479](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with T. Morales Company Electric & Controls, Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.](#)
- G.7     [2019-0482](#)     [Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, ARZ Partners, LLC and Siena North Devco, Inc.](#)
- G.8     [2019-0480](#)     [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with ARZ Partners, LLC for property located at Lot 1, Block A, Siena C Store, a subdivision of Williamson County, Texas.](#)
- G.9     [2019-0486](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Smith Contracting Co., Inc. for the Oak Bluff and Greenfield Drainage Improvements Project.](#)
- G.10    [2019-0481](#)     [Consider a resolution authorizing the Mayor to execute a First Amended Interlocal Agreement with Williamson County regarding the Oak Bluff Estates Drainage Project.](#)
- G.11    [2019-0483](#)     [Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Casey Family Investments, LLC.](#)
- G.12    [2019-0484](#)     [Consider a presentation regarding, and a resolution approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)
- G.13    [2019-0485](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Prime Controls, L.P. for the Plant Control System Replacement portion of the Brushy Creek Regional Wastewater System East Plant Expansion Project.](#)
- G.14    [2019-0474](#)     [Consider a resolution authorizing the Mayor to execute the First Amendment to the Economic Development Program Agreement with TOTKN, LLC.](#)

- G.15     [2019-0475](#)     [Consider a resolution establishing a Chapter 380 Economic Development Program for BGE, Inc.](#)
- G.16     [2019-0476](#)     [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with BGE, Inc.](#)
- G.17     [2019-0477](#)     [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in entering into an Economic Development Agreement with Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc.](#)
- G.18     [2019-0496](#)     [Consider a resolution authorizing the Mayor to execute Amendment No. 3 to the Administration and Funding Agreement with the Round Rock Chamber of Commerce and the Transportation and Economic Development Corporation.](#)
- H.       ORDINANCES:**
- H.1     [2019-0488](#)     [Consider public testimony regarding, and an ordinance approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow residential development on 4.78 acres located at the northwest corner of Glenn Drive and S. A.W. Grimes Boulevard. \(First Reading\)\\*](#)
- H.2     [2019-0487](#)     [Consider an ordinance annexing 4.78 acres of land located at the northwest corner of Glenn Drive and S. A.W. Grimes Boulevard. \(First Reading\)\\*](#)
- H.3     [2019-0489](#)     [Consider public testimony regarding, and an ordinance zoning 1.97 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OF-1 \(General Office\) zoning district. \(First Reading\)\\*](#)
- H.4     [2019-0490](#)     [Consider public testimony regarding, and an ordinance zoning 5.13 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OF-2 \(Mid-Rise Office\) zoning district. \(First Reading\)\\*](#)
- H.5     [2019-0491](#)     [Consider public testimony regarding, and an ordinance zoning 6.45 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the C-1a \(General Commercial - Limited\) zoning district. \(First Reading\)\\*](#)
- H.6     [2019-0492](#)     [Consider public testimony regarding, and an ordinance zoning 6.91 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the C-1 a \(General Commercial - Limited\) zoning district. \(First Reading\)\\*](#)
- H.7     [2019-0493](#)     [Consider public testimony regarding, and an ordinance zoning 6.61 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the MF-1 \(Multi-Family- Low Density\) zoning district. \(First Reading\)\\*](#)

- H.8     [2019-0494](#)     [Consider public testimony regarding, and an ordinance zoning 33.56 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OS \(Open Space\) zoning district. \(First Reading\)\\*](#)
- H.9     [2019-0495](#)     [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article III, Sections 2-35, 2-48, 2-77- and 2-91, Code of Ordinances \(2018 Edition\), regarding Veterinary Clinics, Medical Office Uses, and Cosmetic Services. \(First Reading\)\\*](#)
- I.       **OTHER BUSINESS:**
- I.1     [TMP-1063](#)     [Consider discussion and possible action regarding the recommendations of the Charter Review Commission for amendments to the Charter and any other amendments proposed by the City Council.](#)
- J.       **APPOINTMENTS:**
- J.1     [TMP-1067](#)     [Consider one appointment to the Clean Air Coalition.](#)

**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 27th 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*