



# 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, December 19, 2019

5:00 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

- E.1 [TMP-1131](#) [Consider a special recognition of Christian Burton for his Eagle Scout Project that benefits the Neighborhood Services Program & Round Rock residents in need of assistance.](#)

**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-1106](#) [Consider approval of the minutes for the November 26, 2019 and the December 5, 2019 City Council meetings.](#)
- F.2 [2019-0498](#) [Consider a resolution authorizing the Mayor to execute Services Agreements with Motorola Solutions, Inc. for maintenance and support of dispatch radio consoles and towers and for Aviat microwave services.](#)

- F.3     [2019-0504](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Traffic Systems, Inc. for the purchase of public safety supplies and equipment.](#)
- F.4     [2019-0505](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Anixter, Inc. for the purchase of equipment, parts, and supplies for the city's video camera traffic management system.](#)
- G.     PUBLIC HEARINGS:**
- G.1     [TMP-1088](#)     [Consider public testimony regarding the 2018-2019 CDBG Consolidated Annual Performance Evaluation Report \(CAPER\).](#)
- H.     RESOLUTIONS:**
- H.1     [2019-0497](#)     [Consider a resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with Aetna for the period of January 1, 2020 through December 31, 2020.](#)
- H.2     [2019-0499](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Metals Treatment Technologies, LLC for the purchase of shooting range maintenance, cleaning and disposal services.](#)
- H.3     [2019-0508](#)     [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with William Chong Tat Bong and Siew Lim to purchase 0.308 acres of right-of-way required for constructions of the proposed Gattis School Road Phase 6 roadway improvement project \(Parcel 10\).](#)
- H.4     [2019-0500](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Texas Elevator, LLC for elevator maintenance and repair services.](#)
- H.5     [2019-0501](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Metro Fire Apparatus Specialists, Inc. for the purchase of fire equipment.](#)
- H.6     [2019-0502](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to RDO Equipment Co. for the purchase of two \(2\) John Deere 324L Backhoe Loaders.](#)
- H.7     [2019-0503](#)     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of City vehicles.](#)
- I.     ORDINANCES:**
- I.1     [2019-0509](#)     [Consider an ordinance annexing 2.507 acres located at the northeast corner of N. Kenney Fort Boulevard and E. Palm Valley Boulevard. \(First Reading\)\\*](#)
- I.2     [2019-0510](#)     [Consider public testimony regarding, and an ordinance zoning 2.507 acres located at the northeast corner of N. Kenney Fort Boulevard and E. Palm Valley Boulevard to the C-1 a \(General Commercial - Limited\) zoning district. \(First Reading\)\\*](#)

**J. OTHER BUSINESS:**

- J.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.](#)

**K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****L. 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 13th day of December 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*