



# 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, January 9, 2020

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. APPROVAL OF MINUTES:**

- E.1 [TMP-1147](#) [Consider approval of the minutes for the December 19, 2019 Special Called and Regular City Council meetings.](#)

**F. RESOLUTIONS:**

- F.1 [2020-0003](#) [Consider a resolution authorizing the Mayor to execute an Agreement to confirm receipt and expenditure of Asset Forfeiture awards from Federal Courts and agree to continue participate in the receipt of federal forfeiture awards.](#)
- F.2 [2020-0004](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a 2020 Pumper Fire Truck](#)

- F.3      [2020-0001](#)      [Consider a resolution authorizing the Mayor to execute an agreed Judgment in the condemnation suit styled City of Round Rock, Texas and The State of Texas v. Round Rock 732 Building, LLC, et. al., for the acquisition fee title to 0.258 acres, and a public utility easement interest in and to 0.067 acres, which are required for the construction of proposed improvements to RM620 \(Parcels 22 and 22PUE\).](#)
- F.4      [2020-0002](#)      [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Round Rock 732 Building, LLC for the purchase of an approximately 0.469 acre tract of land remaining after the City's condemnation of right-of-way parcels required for the RM 620 Right of Way Project \(Parcels 22R\).](#)
- F.5      [2020-0005](#)      [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with RealTex Ventures, Inc. to purchase 0.359 acres of right-of-way required for construction of the proposed Gattis School Road Phase 6 roadway improvement Project \(Parcel 24\).](#)
- F.6      [2020-0006](#)      [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with IA Round Rock University Oaks Limited Partnership, an Illinois limited partnership, to purchase 0.566 acres of right-of-way required for construction of the proposed University Boulevard roadway improvement Project \(Parcel 10\).](#)
- F.7      [2020-0007](#)      [Consider a resolution authorizing the Mayor to execute a Letter Agreement with IA Round Rock University Oaks Limited Partnership, an Illinois limited partnership, to purchase a 0.010 acre public utility easement interest, and to construct a public roadway connection to Oakmont Drive, required as part of the proposed University Boulevard roadway improvement Project \(Parcel 14PUE\).](#)
- F.8      [2020-0008](#)      [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Co., Inc. for the Sunrise Road and Luther Peterson Place Intersection Improvements Plan.](#)
- F.9      [2020-0009](#)      [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.](#)
- F.10     [2020-0010](#)      [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling for the 2017 CDBG Sidewalk -Chisholm Valley Subdivision Project.](#)
- F.11     [2020-0011](#)      [Consider a resolution authorizing the Mayor to execute an Agreement with Patterson Equipment, LLC for camera maintenance and repair services.](#)

**G. ORDINANCES:**

- G.1 [2020-0012](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 8, Article X, Division 12, Section 8-160\(b\), 8-161\(a\) and 8-161\(b\)\(1\)\(f\), Code of Ordinances \(2018 Edition\), relating to flood damage prevention. \(First Reading\)\\*](#)
- G.2 [2020-0013](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 10, Article VIII, Section 10-57, Code of Ordinances \(2018 Edition\), regarding partial tax exemptions for historically significant sites. \(First Reading\)\\*](#)
- G.3 [2020-0014](#) [Consider public testimony regarding, and an ordinance rezoning 2.90 acres located west of Mandell Street between W. Nash Street and W. Logan Street from the SF-2 \(Single-Family - Standard Lot\) zoning district to the TF \(Two-Family\) zoning district. \(First Reading\)\\*](#)
- G.4 [2020-0015](#) [Consider public testimony regarding, and an ordinance rezoning 5.031 acres located at the southwest corner of Gattis School Road and Westview Drive from the PF-3 \(Public Facilities - High Intensity\) zoning district to PUD \(Planned Unit Development\) No. 111, and approving Amendment No. 1 to the Planned Unit Development \(PUD\) No. 111. \(First Reading\)\\*](#)

**H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****I. EXECUTIVE SESSION:**

- I.1 [TMP-1174](#) [Consider Executive Session as authorized by §551.072 Government Code, related to the possible purchase and value of real property.](#)

**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 3rd day of January 2020 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*