



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 23, 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-1188](#) [Consider approval of the minutes for the January 9, 2020 City Council meeting.](#)

F. PUBLIC HEARINGS:

- F.1 [TMP-1171](#) [Consider public testimony regarding the creation of an affordable multi-family housing development located at 150 Mays Crossing Drive.](#)

G. RESOLUTIONS:

- G.1 [2020-0017](#) [Consider a resolution expressing no objection to the creation of an affordable multi-family housing development located at 150 Mays Crossing Drive.](#)
- G.2 [2020-0019](#) [Consider a resolution authorizing the Mayor to execute a Payment in Lieu of Tax Agreement with RGC Ventures, LLC regarding an affordable multi-family housing development located at 150 Mays Crossing Drive.](#)

- G.3 [2020-0020](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to LENCO Armored Vehicles for the purchase of a LENCO BearCat Armored vehicle.](#)
- G.4 [2020-0021](#) [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Thomas Behrens and Tara Behrens.](#)
- G.5 [2020-0022](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Greater Round Rock West Drainage Assessment - Proposed Conditions Project.](#)
- G.6 [2020-0023](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.](#)
- G.7 [2020-0024](#) [Consider a resolution authorizing the submittal of a grant application for Federal Transit Authority Section 5310 funds in the amount of \\$70,000 for purchase and installation of five \(5\) bus shelters.](#)
- G.8 [2020-0025](#) [Consider a resolution authorizing the submittal of a grant application for FY 2019 Federal Transit Authority Section 5307 funds in the amount of \\$667,591 for the fixed route bus system and paratransit services.](#)
- G.9 [2020-0027](#) [Consider a resolution naming the new Transportation and Utilities Administration building in honor of former City Manager, Robert \(Bob\) L. Bennett Jr.](#)
- H. ORDINANCES:**
- H.1 [2020-0026](#) [Consider an ordinance calling the May 2, 2020 General and Special Elections. \(First Reading\)*](#)
- I. APPOINTMENTS:**
- I.1 [TMP-1210](#) [Consider one appointment to the Capital Area Council of Governments \(CAPCOG\) General Assembly.](#)
- J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

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 17th 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