



# 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, February 13, 2020

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. STAFF PRESENTATIONS:**

- E.1 [TMP-1241](#) [Consider a presentation regardng the Neighborhood Services Annual Report.](#)

**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-1247](#) [Consider approval of the minutes for the January 23, 2020 City Council meeting.](#)
- F.2 [2020-0034](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Youngblood Auto & Tire, LLC for the purchase of tire, tubes, equipment and services.](#)

**G. RESOLUTIONS:**

- G.1 [2020-0028](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Sturdisteel Company for the purchase of bleachers at the Multipurpose Complex.](#)
- G.2 [2020-0045](#) [Consider a resolution authorizing the Mayor to execute a Software as a Service Agreement with Tyler Technologies Inc., for the City's Munis Enterprise Resource Planning \(ERP\) System.](#)
- G.3 [2020-0030](#) [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with PM Construction & Rehab, LLC dba IPR South Central for the Wastewater Collection System Pipe Bursting Rehabilitation 2020 Project.](#)
- G.4 [2020-0029](#) [Consider a resolution authorizing the Mayor to execute a Contract with PM Construction & Rehab, LLC dba IPR South Central for the Lake Creek 10 and 11 Wastewater Improvements Project.](#)
- G.5 [2020-0031](#) [Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with Greg and Kimberly Attwood for the purchase of \(1\) subsurface raw water line easement, and \(2\) a temporary monitoring well easement required for construction of the proposed Brushy Creek Regional Utility Authority Phase 2 water intake project.](#)
- G.6 [2020-0032](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling, Restoration & Waterproofing for the purchase of general building construction trades services \(drywall\).](#)
- G.7 [2020-0033](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Cobos Design & Construction, Inc. for the purchase of general building construction trades services \(drywall\).](#)
- G.8 [2020-0035](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Kinloch Equipment & Supply, Inc. for the purchase of a replacement debris tank.](#)
- G.9 [2020-0036](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with H-E-B, LP for the purchase of a 0.102-acre parcel required for construction of the Gattis School Road \(Phase 6\) roadway improvement project. \(Parcel 23\)](#)
- G.10 [2020-0037](#) [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to a 0.064-acre tract of land from property owned by Market Plaza, LLC, a Texas limited liability company, required for the proposed Gattis School Road Improvement Project, and take other appropriate action \(Parcel 26\).](#)
- G.11 [2020-0038](#) [Consider a resolution authorizing the Mayor to execute a Contract with Alpha Paving for the 2019 Street Maintenance Program \(SMP\) Project A.](#)

- G.12    [2020-0039](#)        [Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2019 Street Maintenance Program \(SMP\) Arterials - University Blvd, Old Settlers Blvd, Sunrise Rd, and Red Bud Ln. Project.](#)
- G.13    [2020-0040](#)        [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the Old Settlers Extension Project.](#)
- G.14    [2020-0041](#)        [Consider a resolution removing the monarch designation for a multi-trunk tree located on the site of the proposed Chisholm Trail Development.](#)
- G.15    [2020-0042](#)        [Consider a resolution expressing no objection to the creation of an affordable multi-family housing development located at 150 Mays Crossing Drive.](#)
- G.16    [2020-0043](#)        [Consider a resolution authorizing the Mayor to execute a Development Agreement with RGC Ventures, LLC regarding an affordable multi-family housing development located at 150 Mays Crossing Drive.](#)
- H.        ORDINANCES:**
- H.1     [2020-0044](#)        [Consider an ordinance vacating, abandoning, and closing a 20-foot-wide alleyway in the Round Rock Original Plat, located between N. Lampasas Street and N. Sheppard Street. \(First Reading\)\\*](#)
- I.        APPOINTMENTS:**
- I.1     [TMP-1242](#)        [Consider the appointment of a representative and alternate representative to the CAMPO Technical Advisory Committee \(TAC\).](#)
- J.        COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- K.        EXECUTIVE SESSION:**
- K.1     [TMP-1243](#)        [Consider Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to business prospects that seek to locate or re-locate inside the City of Round Rock.](#)
- K.2     [TMP-1244](#)        [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)
- L.        ACTION RELATIVE TO EXECUTIVE SESSION:**
- L.1     [TMP-1245](#)        [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

**M. 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 7th day of February 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*