



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, February 27, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [TMP-1282](#) [Consider Mayor's special recognition to Cooper Douglas for his contributions to the Williamson County Regional Animal Shelter.](#)
- E.2 [TMP-1280](#) [Consider proclaiming March as "National Nutrition Month" in the City of Round Rock.](#)
- E.3 [TMP-1281](#) [Consider proclaiming March 11, 2020 as "National Registered Dieticians Day" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

- F.1 [TMP-1284](#) [Consider approval of the minutes for the February 13, 2020 Special Called and Regular City Council meetings.](#)

G. RESOLUTIONS:

- G.1 [2020-0053](#) [Consider a resolution authorizing the Mayor to execute the First Amendment to the Onsite Public Improvement Agreement with KR Acquisitions and the Round Rock Transportation and Economic Development Corporation.](#)
- G.2 [2020-0046](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Automatic Aid Assistance between Emergency Service Districts of Travis and Williamson Counties and the Cities of Austin, Leander, Cedar Park, Round Rock, and Georgetown](#)
- G.3 [2020-0047](#) [Consider a resolution authorizing the Mayor to execute a Development Agreement with the owners of Quick Farm regarding the conveyance to the City of two tracts of land within the Quick Development as satisfaction of City parkland dedication requirements.](#)
- G.4 [2020-0048](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Parker-Harris Properties, LLC, for the purchase of a 0.303-acre parcel required for construction of Gattis School Road \(Phase 3\).](#)
- G.5 [2020-0049](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2019.](#)
- G.6 [2020-0050](#) [Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2018 to September 30, 2019.](#)
- G.7 [2020-0051](#) [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2020A and other matters related thereto.](#)
- G.8 [2020-0052](#) [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2020B, and other matters related thereto.](#)

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

- I.1 [TMP-1279](#) [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the City Attorney.](#)

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 21st 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