



# 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, March 12, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

- E.1 [TMP-1346](#) [Consider proclaiming March 2020 as "Muscular Dystrophy Association Month" in the City of Round Rock.](#)

**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-1347](#) [Consider approval of the minutes for the February 27, 2020 City Council meeting.](#)
- F.2 [2020-0064](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Consolidated Traffic Controls, Inc. for the purchase of traffic control, enforcement, and signal preemption equipment.](#)

**G. RESOLUTIONS:**

- G.1     [2020-0054](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Structured Cabling, LLC for the purchase of data storage, communication, and networking equipment.](#)
- G.2     [2020-0055](#)     [Consider a resolution authorizing the Mayor to execute an Agreement with Axon Enterprises, Inc. for the purchase of law enforcement mobile video and evidence storage.](#)
- G.3     [2020-0059](#)     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement with Studio 16:19, LLC for landscape architectural services related to the South Mays Gateway Enhancement Project.](#)
- G.4     [2020-0060](#)     [Consider a resolution removing the monarch designation for a tree located on a proposed development site at 1651 Sam Bass Road.](#)
- G.5     [2020-0056](#)     [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Election Services Contract with Williamson County and participating entities for the May 2, 2020 General and Special Elections.](#)
- G.6     [2020-0057](#)     [Consider a resolution authorizing the Mayor to execute an Election Services Contract with Travis County for the May 2, 2020 General and Special Elections.](#)
- G.7     [2020-0058](#)     [Consider a resolution requiring the provision of certain voting equipment in compliance with Section 61.012 of the Texas Election Code.](#)
- G.8     [2020-0061](#)     [Consider a resolution authorizing the Mayor to execute a Contract with James Construction Group for the Logan Street Bridge Project.](#)
- G.9     [2020-0062](#)     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road Project.](#)
- G.10    [2020-0063](#)     [Consider a resolution authorizing the Mayor to execute three Termination of Multiple Use Agreements with the Texas Department of Transportation regarding the US 79 Sidewalk, FM 3406 Sidewalk and BI 35 L \(North Mays\) Sidewalk Projects.](#)
- G.11    [2020-0065](#)     [Consider a resolution authorizing the Mayor to execute a Contract with Dalrymple Gravel & Contracting Co., Inc. for the Hesters Crossing Downstream Channel Improvements Project.](#)
- G.12    [2020-0066](#)     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer Associates, Inc. for the Communications and Water Plant Control System Improvements Project.](#)
- G.13    [2020-0067](#)     [Consider a resolution authorizing the Mayor to execute a Wholesale Water Service Agreement with the City of Georgetown.](#)

- G.14     [2020-0068](#)     [Consider a resolution authorizing the Mayor to execute an Amended and Restated Agreement for Capacity, Operation, Maintenance, and Capital Improvements to the Lake Creek Collection System.](#)

**H.       COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**I.       EXECUTIVE SESSION:**

- I.1       [TMP-1348](#)       [Consider Executive Session as authorized by §551.074, Texas Government Code, to deliberate the evaluation and performance of the Municipal Judge.](#)
- I.2       [TMP-1362](#)       [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with Attorney regarding pending or contemplated litigation.](#)

**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 6th day of March 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*