



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, April 23, 2020

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE TO MEMBERS OF THE PUBLIC:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19. Some City Council members may be present in the chamber while others may attend the meeting via videoconferencing.

This meeting can be viewed live online at www.roundrocktexas.gov/replay or www.roundrocktexas.gov/tv, or viewed on Spectrum Channel 10 and U-Verse Channel 99.

Members of the public that wish to speak during citizen communication or a public hearing need to visit www.roundrocktexas.gov and register ahead of time via the link provided in the calendar entry for this meeting.

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-1484](#) [Consider proclaiming May 4-8, 2020 as "Air Quality Awareness Week" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

- F.1 [TMP-1474](#) [Consider approval of the minutes for the April 9, 2020 City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [2020-0110](#) [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Cindy Bourland for legal services related to the Texas Comptroller's proposed amendments to rules regarding sales taxes.](#)
- G.2 [2020-0097](#) [Consider a public hearing regarding, and resolution expressing no objection to the creation of an affordable senior multi-family housing development located at 1551 Red Bud Lane.](#)
- G.3 [2020-0098](#) [Consider a resolution authorizing the Mayor to execute a Development Agreement with Cornerstone Associates, LLC regarding an affordable senior multi-family housing development located at 1551 Red Bud Lane.](#)
- G.4 [2020-0099](#) [Consider a resolution granting consent to the annexation of 1.40 acres of land into the boundaries of the Highlands at Mayfield Ranch Municipal Utility District.](#)
- G.5 [2020-0100](#) [Consider a resolution rejecting the bid submitted by Austin Traffic Signal Construction Co. for the Hesters Crossing/La Frontera Traffic Signal Project.](#)
- G.6 [2020-0101](#) [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement Amendment #1 with the Texas Department of Transportation for the Railroad Crossing Quiet Zones Project.](#)
- G.7 [2020-0102](#) [Consider a resolution authorizing the Mayor to execute an Exchange Deed to exchange property between the City of Round Rock and Cressman Enterprises, LP in connection to the Kenney Fort Boulevard Right-of-Way Project.](#)
- G.8 [2020-0103](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the funding for the construction of the University Boulevard Improvement - A.W. Grimes to SH 130.](#)
- G.9 [2020-0104](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Seiler Lankes Group, LLC for the University Boulevard - A.W. Grimes to SH 130 Project.](#)
- G.10 [2020-0105](#) [Consider a resolution authorizing the Mayor to execute a Contract with Alpha Paving for the 2019 Street Maintenance Program \(SMP\) Neighborhood Streets Project.](#)
- G.11 [2020-0106](#) [Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2020 Street Maintenance Program \(SMP\) Arterials Project.](#)

- G.12 [2020-0107](#) [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 0.714-acre tract of land from property owned by Community Homeowners Association of Lake Forest, Inc., required for construction of proposed Gattis School Road improvements.](#)
- G.13 [2020-0108](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Babb Investments, L.L.C. for the purchase of a 0.121-acre parcel required for construction of Gattis School Road \(Phase 3\).](#)
- G.14 [2020-0109](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Challenger School Foundation for the purchase of a 0.367-acre parcel required for construction of Gattis School Road \(Phase 3\).](#)
- G.15 [2020-0111](#) [Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy Corporation - MidTex Division in its application filed on or about February 28, 2020.](#)
- H. ORDINANCES:**
- H.1 [2020-0112](#) [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Limited Tax Note, Series 2020; levying an Ad Valorem Tax in support of the Note; awarding the sale of the Note; and authorizing other matters related to the issuance of the Note. \(First Reading\)\(Second Reading Not Required\)](#)
- H.2 [2020-0113](#) [Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Refunding Bond, Series 2020; levying an Ad Valorem Tax in support of the Bond; awarding the sale of the Bond; approving a Paying Agent/Registrar Agreement and an Escrow Agreement; calling certain Obligations for Redemption; and authorizing other matters related to the issuance of the Bond. \(First Reading\)\(Second Reading Not Required\)](#)
- H.3 [2020-0114](#) [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificate of Obligation, Series 2020A; levying an Ad Valorem Tax and pledging certain surplus revenues in support of the Certificate; awarding the sale of the Certificate; and authorizing other matters related to the issuance of the Certificate. \(First Reading\)\(Second Reading Not Required\)](#)
- I. APPOINTMENTS:**
- I.1 [TMP-1483](#) [Consider one \(1\) appointment to the Historic Preservation Commission to fill a vacancy.](#)

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 April 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Meagan Spinks, Deputy City Clerk