



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, May 14, 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. STAFF PRESENTATIONS:

- E.1 [TMP-1544](#) [Consider a presentation and department update from the Library.](#)

F. APPROVAL OF MINUTES:

- F.1 [TMP-1543](#) [Consider approval of the minutes for the April 23, 2020 City Council meeting.](#)

G. PUBLIC HEARINGS:

- G.1 [TMP-1529](#) [Consider public testimony regarding a proposed amendment to the Community Development Block Grant funds Citizen Participation Plan \(CPP\) to include a section processes related to emergency and declaration of disaster.](#)

- G.2 [TMP-1537](#) [Consider public testimony regarding a proposed substantial amendment to the 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.](#)
- H. **RESOLUTIONS:**
- H.1 [2020-0127](#) [Consider a resolution adopting an amended Community Development Block Grant funds Citizen Participation Plan \(CPP\) to include the processes related to emergency and declaration of disaster.](#)
- H.2 [2020-0128](#) [Consider a resolution approving a substantial amendment to the 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.](#)
- H.3 [2020-0116](#) [Consider a resolution authorizing the City Manager to submit a grant application to the Office of the Governor, Criminal Justice Division, for the General Victim Assistance Program.](#)
- H.4 [2020-0117](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Ryan Sanders Sports Services, LLC dba RS3 Sports Turf for Professional Turf Management Services.](#)
- H.5 [2020-0118](#) [Consider a resolution approving the submission of a grant application to FEMA for an Assistance to Firefighters Grant.](#)
- H.6 [2020-0119](#) [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Municipal Utility District for funding and construction of a raw water intake screen replacement.](#)
- H.7 [2020-0124](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials for the 2019 Street Maintenance Program \(SMP\) Arterials - University Blvd., Old Settlers Blvd., Sunrise Road, and Red Bud Lane Project.](#)
- H.8 [2020-0123](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Round Rock Ranch, Ltd. for the purchase of a 4.123-acre parcel and a 0.021-acre drainage easement required for the construction of Kenney Fort Blvd.](#)
- H.9 [2020-0125](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with North Forest Office Space-Austin, LLC for the purchase of a 0.515-acre tract of land required for the construction of the Gattis School Road \(Phase 3\) project.](#)
- H.10 [2020-0126](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Grace Presbyterian Church for the purchase of a 0.505-acre tract of land required for the construction of the Gattis School Road \(Phase 3\) project.](#)
- H.11 [2020-0120](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Freightliner of Austin for the purchase of vehicle equipment, repair parts, installation and repair service.](#)

- H.12 [2020-0121](#) [Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Ford for the purchase of a vehicle for the Police Department.](#)
- H.13 [2020-0122](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Lee Lewis Construction, Inc. for the Luther Peterson Service Center Project also known as the Transportation and Utilities Administration Building located at 3400 Sunrise Blvd.](#)
- H.14 [2020-0133](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Central Texas Elevator, LLC for the purchase of an elevator for the City Hall Parking Garage.](#)
- H.15 [2020-0129](#) [Consider a resolution invoking exigency/emergency procurement procedures related to the COVID-19 pandemic.](#)
- H.16 [2020-0130](#) [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2020.](#)

I. ORDINANCES:

- I.1 [2020-0131](#) [Consider an ordinance adopting Amendment No. 1 to the FY 2019-2020 Operating Budget. \(First Reading\)\(Requires Two Readings\)](#)
- I.2 [2020-0132](#) [Consider public testimony regarding, and an ordinance rezoning four tracts of land located on the west side of N. Nelson St. between E. Austin Ave. and E. Liberty Ave. from the SF-2 \(Single Family - Standard Lot\) zoning district to the SF-D \(Single Family - Downtown\) zoning district. \(First Reading\)*](#)

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 8th day of May 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