



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 28, 2020

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

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 will be present in the chamber while others will 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 should 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. PRESENTATIONS:

- E.1 [TMP-1582](#) [Consider a presentation and update from the Williamson Central Appraisal District.](#)

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-1572](#) [Consider approval of the minutes for the May 14, 2020 City Council meeting.](#)
- F.2 [2020-0131](#) [Consider an ordinance adopting Amendment No. 1 to the FY 2019-2020 Operating Budget. \(Second Reading\)](#)
- F.3 [2020-0142](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to City of Round Rock Agreement for Purchase of Generator Preventative Maintenance and Repair Services with Loftin Equipment Company.](#)
- F.4 [2020-0144](#) [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for construction materials testing services related to the Fire Station No. 3 Project.](#)

G. RESOLUTIONS:

- G.1 [2020-0134](#) [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with P.E Consulting Services, Inc. for the evaluation and improvement of the City's ISO rating.](#)
- G.2 [2020-0135](#) [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Equipment Finance, LLC to lease 2020 RXV Elite golf carts for Forest Creek Golf Club.](#)
- G.3 [2020-0136](#) [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Equipment Finance, LLC to lease a 2020 Refresher Oasis and a 2020 Hauler800X Gas for Forest Creek Golf Club.](#)
- G.4 [2020-0137](#) [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Equipment Finance, LLC to lease 2020 TFM 10 EX GPS systems for golf carts for Forest Creek Golf Club.](#)
- G.5 [2020-0138](#) [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.](#)
- G.6 [2020-0139](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Walker Partners, LLC for the Lake Georgetown Zebra Mussel Control Evaluation Project.](#)
- G.7 [2020-0140](#) [Consider a resolution authorizing the reimbursement to Scott Felder Homes, LLC for the cost of oversizing a wastewater line for the Sauls Tract.](#)

- G.8 [2020-0141](#) [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with Ritter, Botkin Prime Construction Company, Inc. for the Civil Upgrades at Public Safety Training Center Project.](#)
- G.9 [2020-0143](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Mac Haik Ford Lincoln for the purchase of OEM Ford Replacement Parts.](#)
- G.10 [2020-0145](#) [Consider a resolution denying an application for approval of a rate change submitted by Oncor Electric Delivery Company LLC and authorizing participation in proceedings at the Public Utility Commission of Texas.](#)
- G.11 [2020-0146](#) [Consider a resolution expressing official intent to reimburse certain project expenditures from the proceeds of a future Utility System Revenue Bonds sale.](#)
- G.12 [2020-0147](#) [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2020 financial and compliance audit.](#)

H. ORDINANCES:

- H.1 [2020-0148](#) [Consider public testimony regarding, and an ordinance approving Amendment No. 6 to Planned Unit Development \(PUD\) No. 23 to modify the commercial carwash requirements, located northwest of the intersection of FM 1431 and Sendero Springs Dr. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 22nd 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/

Meagan Spinks, Deputy City Clerk