



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, June 25, 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 in person and by video conference 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.

City Council members will be present in the City Council chambers. Members of the public are able to speak during citizen communication by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting are able to speak via videoconferencing. Please visit www.roundrocktexas.gov and register ahead of time via the link provided in the calendar entry for this meeting.

This meeting is also able to be viewed live online at www.roundrocktexas.gov/tv, or on Spectrum Channel 10 and U-Verse Channel 99. You do not need to register to watch the meeting - only if you wish to speak and not attend in person.

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. 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.

- E.1 [TMP-1665](#) [Consider approval of the minutes for the June 11, 2020 City Council meeting.](#)
- E.2 [2020-0159](#) [Consider an ordinance amending the Code of Ordinances \(2018 Edition\), Chapter 42, Article II, Section 42-313 to prevent a vehicle rental business from storing vehicles on the street. \(Second Reading\)](#)
- E.3 [2020-0168](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Advance Funding Agreement with the Texas Department of Transportation for the Railroad Crossing Quiet Zones Project.](#)

F. PUBLIC HEARINGS:

- F.1 [TMP-1663](#) [Consider public testimony regarding the proposed substantial amendment to the Community Development Block Grant \(CDBG\) 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.](#)

G. RESOLUTIONS:

- G.1 [2020-0169](#) [Consider a resolution approving a substantial amendment to the Community Development Block Grant \(CDBG\) 2019-2023 Consolidated Plan adding Code Enforcement and COVID-19 Assistance as priority needs.](#)
- G.2 [2020-0161](#) [Consider a resolution authorizing the Mayor to execute a First Amendment to Economic Development Program Agreement with BGE, Inc.](#)
- G.3 [2020-0162](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Metro Fire Apparatus Specialists, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)
- G.4 [2020-0163](#) [Consider a resolution authorizing the Mayor to execute a Contract with Ritter, Botkin Prime Construction Company, Inc. for the Heritage Trail West Project.](#)
- G.5 [2020-0164](#) [Consider a resolution authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.488 acre tract of land from property owned by Hickerson Round Rock Land, LP, required for the proposed Gattis School Road Improvement Project.](#)

G.6 [2020-0165](#) [Consider a resolution authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.044 acre tract of land from property owned by Bosshogg's Bonafide Properties, LLC, required for the proposed Gattis School Road Improvement Project.](#)

G.7 [2020-0166](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Chasco Constructors for the Harrell Parkway and Brushy Creek Plant Road Project.](#)

G.8 [2020-0167](#) [Consider a resolution authorizing the Mayor to execute a contract with Chasco Constructors for the Kenney Fort Boulevard - Segment 4B project.](#)

H. ORDINANCES:

H.1 [2020-0170](#) [Consider public testimony regarding, and an ordinance granting a partial exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)*](#)

H.2 [2020-0171](#) [Consider an ordinance annexing 7.71 acres of land located southeast of the intersection of Louis Henna Boulevard and S. A.W. Grimes Boulevard \(First Reading\)*](#)

H.3 [2020-0172](#) [Consider public testimony regarding, and an ordinance zoning 7.71 acres of land located southeast of the intersection of Louis Henna Boulevard and S. A.W. Grimes Boulevard to the Planned Unit Development \(PUD\) No. 120 zoning district. \(First Reading\)*](#)

H.4 [2020-0173](#) [Consider an ordinance annexing 8.4918 acres of land located at the northeast corner of Red Bud Lane and Doris Lane. \(First Reading\)*](#)

H.5 [2020-0174](#) [Consider public testimony regarding, and an ordinance zoning 7.9558 acres of land located at the northeast corner of Red Bud Lane and Doris Lane to the SR \(Senior\) zoning district. \(First Reading\)*](#)

H.6 [2020-0175](#) [Consider public testimony regarding, and an ordinance adopting the Round Rock 2030 Comprehensive Plan and amending Zoning and Development Code, Chapter 1, Article I, Section 1-7, Code of Ordinances \(2018 Edition\), regarding the Round Rock Comprehensive Plan \(First Reading\)*](#)

I. APPOINTMENTS:

I.1 [TMP-1668](#) [Consider one appointment of a Voting Director to the Brushy Creek Regional Utility Authority to fill an expired term.](#)

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 19th day of June 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