



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, July 23, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [TMP-1753](#) [Consider a special presentation recognizing Errett Corbiere, Chase Drake, and Cesar Hernandez for making and distributing 3D printed PPE \(personal protective equipment\) to Round Rock area hospitals, non-profits, and citizens during the Covid19 pandemic](#)
- E.2 [TMP-1748](#) [Consider proclaiming August 2020 as "Children's Vision and Learning 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-1736](#) [Consider approval of the minutes for the July 9, 2020 City Council meeting.](#)

- F.2 [2020-0205](#) [Consider a resolution approving the City of Round Rock CDBG 2020-2021 Annual Action Plan and authorizing the Mayor to execute all related applications or certifications.](#)
- F.3 [2020-0192](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Elliott Electrical Supply for the Purchase of Building Maintenance, Repair, Operations and Equipment.](#)
- F.4 [2020-0197](#) [Consider a resolution authorizing the Mayor to execute an Agreement with Iteris, Inc. for traffic control products, supplies, and equipment.](#)
- G. RESOLUTIONS:**
- G.1 [2020-0191](#) [Consider a resolution authorizing the Mayor to execute an Agreement with WEX Bank for the purchase of fuel cards and related processing services.](#)
- G.2 [2020-0193](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in entering into an Economic Development Agreement with Investex II, LLC](#)
- G.3 [2020-0194](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in adopting a Five-Year Funds Allocation Plan for FY 2021-2025.](#)
- G.4 [2020-0195](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to approve the Northeast Downtown Improvements and Parking Garage as authorized Type B Projects to be funded with Type B revenues.](#)
- G.5 [2020-0196](#) [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program \(TCIP\).](#)
- G.6 [2020-0198](#) [Consider a resolution authorizing the Mayor to execute a Contract with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)
- G.7 [2020-0199](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding between Capital Area Metropolitan Planning Organization \(CAMPO\) and the Texas Department of Transportation \(TXDOT\) identifying mutual responsibilities in carrying out the metropolitan planning process.](#)
- G.8 [2020-0200](#) [Consider a resolution authorizing the Mayor to execute a Contract with Excel Construction Services, LLC for the Lake Georgetown Raw Water Intake Screen Replacement Project.](#)
- G.9 [2020-0203](#) [Consider a resolution authorizing the Mayor to execute a Water Service Area Transfer Agreement with the City of Austin for an approximately 10.66-acre tract of land located at 16400 Bratton Lane.](#)
- G.10 [2020-0201](#) [Consider a resolution authorizing the Mayor to execute an Interim Water & Sewer Service Agreement with the City of Austin for an approximately 10.66-acre tract of land located at 16400 Bratton Lane.](#)

G.11 [2020-0202](#) [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Brazos River Authority and the City of Georgetown for the Water Resource Evaluation Project for Williamson County.](#)

G.12 [2020-0204](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with PM Construction & Rehab, LLC for the Wastewater Collection System Pipe Bursting Rehabilitation 2020 Project.](#)

H. ORDINANCES:

H.1 [2020-0206](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Section 2-26, Code of Ordinances \(2018 Edition\), regarding Accessory Building Setbacks in SF-1, SF-2 and SF-3. \(First Reading\)*](#)

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 17th day of July 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