



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, September 10, 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, and any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council.

E. STAFF PRESENTATIONS:

- E.1 [TMP-1889](#) [Consider a presentation and department update from Utilities and Environmental Services.](#)

F. APPROVAL OF MINUTES:

- F.1 [TMP-1887](#) [Consider approval of the minutes for the August 27, 2020 City Council meeting.](#)

G. ORDINANCES:

- G.1 [2020-0239](#) [Consider an ordinance amending City of Round Rock Design and Construction Standards - Utility Criteria Manual, Section 1 - Water, Reuse Water, and Wastewater. \(First Reading\)*](#)
- G.2 [2020-0240](#) [Consider public testimony regarding, and an ordinance rezoning 47.54 acres located northwest of the intersection of E. Old Settlers Boulevard and N. AW. Grimes Boulevard from the SF-R \(Single-Family - Rural\) zoning district to the PUD \(Planned Unit Development\) No. 121 zoning district. \(First Reading\)*](#)

- G.3 [2020-0241](#) [Consider repealing Ordinance Nos. O-2019-0273, O-2019-0274, O-2019-0275, O-2019-0276, and O-2019-0277 zoning a total of 182.97 acres of land located at or near the intersection of University Boulevard and CR 110 as District SF-3 \(Single-Family Mixed Lot\), District C-1 a \(General Commercial - Limited\), District MF-1 \(Multifamily - Low Density\), District TF \(Two-Family\), and as District MF-2 \(Multifamily - Medium Density\). \(First Reading\)*](#)
- G.4 [2020-0242](#) [Consider public testimony regarding, and an ordinance zoning 34.31 acres of land located at or near the intersection of University Boulevard and CR 110 to the C-1 a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)
- G.5 [2020-0243](#) [Consider public testimony regarding, and an ordinance zoning 17.68 acres of land located at or near the intersection of University Boulevard and CR 110 to the TF \(Two-Family\) zoning district. \(First Reading\)*](#)
- G.6 [2020-0244](#) [Consider public testimony regarding, and an ordinance zoning 99.19 acres of land located at or near the intersection of University Boulevard and CR 110 to the SF-3 \(Single-Family - Mixed Lot\) zoning district. \(First Reading\)*](#)
- G.7 [2020-0245](#) [Consider public testimony regarding, and an ordinance zoning 10.33 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-1 \(Multifamily - Low Density\) zoning district. \(First Reading\)*](#)
- G.8 [2020-0246](#) [Consider public testimony regarding, and an ordinance zoning 21.46 acres of land located at or near the intersection of University Boulevard and CR 110 to the MF-2 \(Multifamily - Medium Density\) zoning district. \(First Reading\)*](#)
- G.9 [2020-0255](#) [Consider an ordinance amending Chapter 2, Article II, Section 2-19, Code of Ordinances \(2018 Edition\) to delete the third regular council meeting date for the month of September. \(First Reading\)*](#)
- G.10 [2020-0225](#) [Consider an ordinance adopting the FY 2020-2021 Annual Budget for the City of Round Rock. \(Second Reading\)](#)
- G.11 [2020-0226](#) [Consider an ordinance adopting the 2020 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)
- H. RESOLUTIONS:**
- H.1 [2020-0247](#) [Consider ratifying the property tax increase reflected in the Fiscal Year 2020-2021 Budget.](#)
- H.2 [2020-0248](#) [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)
- H.3 [2020-0256](#) [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Meet and Confer Agreement between the City of Round Rock and the Round Rock Police Association.](#)

- H.4 [2020-0249](#) [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County and participating entities for the November 3, 2020 General and Special Elections.](#)
- H.5 [2020-0250](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Spiritual Assembly of Baha'is of Round Rock for the purchase of a 0.156 acre parcel required for the construction of Gattis School Road Segment 3 project.](#)
- H.6 [2020-0251](#) [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Spiritual Assembly of Baha'is of Round Rock for the purchase of a 0.226 acre parcel required for the construction of Gattis School Road Segment 3 project.](#)
- H.7 [2020-0252](#) [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Halff Associates, Inc. for the Chisholm Valley Storm Drain Improvements-Area 3 Project.](#)
- H.8 [2020-0253](#) [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration Work Authorization.](#)
- H.9 [2020-0254](#) [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Prota Construction, Inc. & Prota Inc. J.V. for the Pressure Reducing Valves 2, 4, 9 and BCRUA Valve & Line Extension Project.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [TMP-1907](#) [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)
- J.2 [TMP-1911](#) [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Pearlstone Partners, LLC.](#)
- J.3 [TMP-1931](#) [Consider Executive Session as authorized by §551.071, Government Code, related to consultations with attorneys regarding the City's response to the Comptroller of Public Accounts' rule amendment related to sales tax.](#)

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 4th day of September 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