



# 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

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Thursday, October 8, 2020

6:00 PM

City Council Chambers, 221 East Main St.

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**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.*

*Some Council Members will be present in the City Council chambers while others will attend via Zoom video conferencing. Members of the public are able to speak during Citizen Communication or a public hearing 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 in person are able to speak via videoconferencing by visiting [www.roundrocktexas.gov](http://www.roundrocktexas.gov) and registering ahead of time via the link provided in the calendar entry for this meeting.*

*This meeting can also be viewed live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), or on Spectrum Channel 10 and U-Verse Channel 99.*

- 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.*

**E. STAFF PRESENTATIONS:**

- E.1 [Consider a presentation and department update from Sports Management and Tourism.](#)

**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 [Consider approval of the minutes for the September 24, 2020 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute Service Agreements with Motorola Solutions, Inc. for maintenance and support of dispatch radio consoles, towers and Aviat microwave services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Partners Remodeling, Waterproofing, and Restoration for the Clay Madsen Recreation Center Restroom Project.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Progressive Commercial Aquatics, Inc. for the purchase of swimming pool chemicals, supplies and equipment.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Hach Company for the purchase of water quality testing equipment, supplies and chemicals.](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement with Travis County and participating entities for the November 3, 2020 General and Special Elections.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with ESO Solutions, Inc. for Report Management System Services for the Fire Department.](#)
- G.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Rescue Intellitech, Inc. for the purchase of a Solo Rescue Self-Contained Breathing Apparatus Decon Washer and Accessories.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Armature Works, LP for Water Treatment Plant facilities pump and motor maintenance and repair services.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Contract with Control Panels USA, Inc. for the Communications and Water Treatment Plant Control Improvements Project.](#)

G.6 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.148-acre tract of land from property owned by MSF Round Rock - L, LLC, required for the proposed Gattis School Road Improvement \(Phase 3\) Project.](#)

G.7 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Randall's Food & Drugs, LP for the purchase of a 0.351-acre tract of land required for construction of Gattis School Road \(Phase 3\) project.](#)

**H. ORDINANCES:**

H.1 [Consider an ordinance changing the name of a portion of E. Bagdad Avenue to McNeil Road. \(First Reading\)\\*](#)

H.2 [Consider an ordinance designating the intersections of Main Street and Georgetown Street and McNeil Road and Burnet Street as all-way stop intersections. \(First Reading\)\(Requires Two Readings\)](#)

H.3 [Consider an ordinance amending Chapter 42, Section 42-129, Code of Ordinances \(2018 Edition\) to authorize a temporary construction speed zone on a portion of the IH-35 northbound frontage road from Grand Avenue Parkway to SH 45N. \(First Reading\)\(Requires Two Readings\)](#)

H.4 [Consider public testimony regarding, and an ordinance rezoning 0.27 acres of land located at the northeast corner of McNeil Road and N. Lewis Street from the MU-L \(Mixed-Use Limited\) zoning district to the MU-2 \(Mixed-Use Downtown Medium Density\) zoning district. \(First Reading\)\\*](#)

H.5 [Consider an ordinance amending the City of Round Rock Design and Construction Standards-Drainage Criteria Manual, Section 2-Determination of Storm Runoff. \(Second Reading\)](#)

H.6 [Consider an ordinance amending the Zoning and Development Code Chapter 4, Article VII, Section 4-88, Code of Ordinances \(2018 Edition\) regarding Subdivision and Addition Plats. \(Second Reading\)](#)

**I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**J. EXECUTIVE SESSION:**

J.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the purchase and/or value of real property to wit: 500 N. Mays Street.](#)

J.2 [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.](#)

**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 2nd day of October 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*