



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, October 22, 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.

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 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, 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 the Parks and Recreation Department.](#)

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 October 8, 2020 City Council meeting.](#)
- F.2 [Consider an ordinance designating the intersections of Main Street and Georgetown Street and McNeil Road and Burnet Street as all-way stop intersections. \(Second Reading\)](#)
- F.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. \(Second Reading\)](#)
- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Capitol City Janitorial, Inc. for the purchase of commercial window cleaning service.](#)

G. ORDINANCES:

- G.1 [Consider readopting Emergency Ordinance No. 0-2020-0227, declaring that a public health emergency exists, establishing requirements for commercial entities to post public notice, and requiring the wearing of face coverings in certain situations. \(First Reading\)\(Second Reading Not Required\)](#)
- G.2 [Consider an ordinance amending Chapter 2, Article 11, Section 2-26\(b\) regarding Citizen Communication. \(First Reading\)*](#)
- G.3 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 2, Article II, Section 2-25, Code of Ordinances \(2018 Edition\), regarding dwelling units. \(First Reading\)*](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in approving an Economic Development Program Agreement with Boardwalk Technology LLC dba East/West Manufacturing.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) Funds for 2020-2021.](#)

- H.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Catapult Systems, LLC for Microsoft Teams Voice Deployment.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Community Impact Newspaper for the Design, Printing and Distribution of Summer & Spring Parks and Recreation Program Guides.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute a Contract with Partners Remodeling, Restoration and Waterproofing, LLC for the Old Settlers Park in a Park Construction Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Contract with WLE, LLC for the Old Settlers Park in a Park Irrigation Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Corza Construction, LLC for the purchase of general building construction trades services \(paint\).](#)
- H.8 [Consider a resolution authorizing the Mayor to execute an Agreement with Cobos Design & Construction, Inc. for the purchase of general building construction trades services \(paint\).](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with LJA Engineering, Inc. for the Round Rock West - Greenbelt Channel and Waterline Improvements Project.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction Company, Inc for the Northeast Downtown Utility Improvements Project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Lake Forest Drainage Assessment - Existing Conditions Project.](#)
- H.12 [Consider a resolution adopting the updated City of Round Rock TXDOT Title VI Program.](#)
- H.13 [Consider a resolution authorizing the Mayor to execute Multiple Use Agreements with the Texas Department of Transportation regarding the Kenney Fort Boulevard Segments 2 and 3 Project from Forest Creek Drive to SH 45.](#)
- H.14 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Smith Contracting Co., Inc. for the Kenney Fort Boulevard Intersection Improvements Plan Project.](#)
- H.15 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Smith Contracting, Co., Inc. for the McNeil Road Extension Phase 2 Project.](#)
- H.16 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 with G. Hyatt Construction, Inc. for the Downtown Round Rock Streetscape Improvements Project.](#)
- H.17 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with American Structurepoint, Inc. for the Old Settlers Boulevard and Chisholm Trail Road - Intersection Improvements Project.](#)

- H.18 [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 0.114 acre tract of land from property owned by Nathan Leistico and Kent Leistico, required for the proposed Gattis School Road Improvement Project.](#)

I. APPOINTMENTS:

- I.1 [Consider confirmation of the Mayor's appointment of officers to the Round Rock Transportation and Economic Development Corporation.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [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.](#)

L. 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 16th 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/

Meagan Spinks, Deputy City Clerk