



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

Tuesday, November 24, 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 may attend via Zoom video conferencing. Members of the public are to speak during Citizen Communication and public hearings 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.

This meeting is also viewable live online at www.roundrocktexas.gov/tv, and 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 per §2-26(b)(5), of the Round Rock Code of Ordinances, 2018 Edition. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council per state law.

E. STAFF PRESENTATIONS:

- E.1 [Consider a presentation and department update from Human Resources.](#)

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 November 12, 2020 City Council meeting.](#)
- F.2 [Consider an ordinance adopting Amendment No. 2 to the FY 2019-2020 Operating Budget. \(Second Reading\)](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with MTM Recognition for goods and services related to an Employee Award and Recognition Program.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of an aerial fire truck.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kasberg, Patrick & Associates, LP for the N. Mays Street Widening Project.](#)
- G.3 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a drainage easement in a 0.02-acre tract of land, and a temporary workspace easement in a 0.10-acre tract of land, from property owned by WC Round Rock Land Partners, LP, required for the proposed Oakmont Drive extension project.](#)
- G.4 [Consider a resolution authorizing the renewal of the City's Vision Insurance Policy with Aetna for the period of January 1, 2021 through December 31, 2022.](#)
- G.5 [Consider a resolution authorizing the renewal of the City's Short Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2021 through December 31, 2022.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a new Adoption Agreement, Trust Agreement, Governing Plan Document and other related supporting documents for the City's Governmental 457\(b\) Deferred Compensation Plan.](#)
- G.7 [Consider a resolution approving an amendment to the 2020-2021 Community Development Action Plan.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 November 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