



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Rene Flores, Mayor Pro-Tem, Place 2
Michelle Ly, Place 1
Matthew Baker, Place 3
Frank Ortega, Place 4
Writ Baese, Place 5
Hilda Montgomery, Place 6

Thursday, January 28, 2021

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 able 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 Communications and Marketing.](#)

F. APPROVAL OF MINUTES:

- F.1 [Consider approval of the minutes for the January 14, 2021 City Council meeting.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute a Contract with HMWK, LLC for state governmental affairs and tax policy services.](#)
- G.2 [Consider a resolution calling the May 1, 2021 General Election.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute an Election Services Contract with Travis County for the May 1, 2021 General Election.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Spirit Master Funding X, LLC for the purchase of a 0.119-acre tract of land required for construction of Gattis School Road.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with DJK Round Rock Management, L.L.C. and PCK Round Rock Management, L.L.C. for the purchase of a 0.161-acre tract of land required for construction of Gattis School Road.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, and Sunrise Montessori of Round Rock, LLC.](#)
- G.7 [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Sunrise Montessori of Round Rock, LLC for property located at 60 Limmer Loop, Round Rock, Texas.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance amending Chapter 44, Article VIII, Sections 44-230 and 44-232, Code of Ordinances \(2018 Edition\), regarding the weekly schedule for outside watering. \(First Reading\)*](#)
- H.2 [Consider an ordinance adopting the updated City of Round Rock Design and Construction Standards - Transportation Criteria Manual. \(First Reading\)*](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. EXECUTIVE SESSION:**

- J.1 [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with Attorney regarding pending litigation, to wit: SOAH Docket No. 473-18-1422.WS / PUCT Docket No. 48836, Paloma Lake Municipal Utility District No. 1, et al appealing the ratemaking actions of the City of Round Rock.](#)

- 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 22nd day of January 2021 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*