



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, February 25, 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. APPROVAL OF MINUTES:

- E.1 [Consider approval of the minutes for the February 11, 2021 City Council meeting.](#)

F. RESOLUTIONS:

- F.1 [Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2019 to September 30, 2020.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Falkenberg Construction, Inc. for the Prete Plaza restroom construction project.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Parking Guidance Systems, LLC for the purchase of a parking guidance system for the new library parking garage.](#)
- F.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Better Trees of Texas for the purchase of trees for Old Settlers Park.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute a Contract with Fazzone Construction Co., LLC for the Old Settlers Park Adult Recreation Complex Basketball Court Project 2021.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Participation in the City of Round Rock's Household Hazardous Waste Program with Brushy Creek Municipal Utility District.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Participation in the City of Round Rock's Household Hazardous Waste Program with Fern Bluff Municipal Utility District.](#)
- F.8 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program \(TCIP\).](#)
- F.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with BGE, Inc for the Red Bud Lane North Project.](#)
- F.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials Group, Inc. for the 2020 Street Maintenance Program - Arterial A Project.](#)
- F.11 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the 2019 SMP Project D Residential Type F Overlay.](#)

G. ORDINANCES:

- G.1 [Consider readopting Emergency Ordinance No. O-2020-0374, 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. \(First Reading\)\(Second Reading Not Required\)](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

- I.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Attorney.](#)

J. 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 February 2021 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