



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, March 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. STAFF PRESENTATIONS:

- E.1 [Consider a presentation and department update from Planning and Development Services.](#)

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 March 11, 2021 Special Called and Regular City Council meetings.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Dahill Office Technology Corporation for the lease of copiers and related goods and services.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County for the May 1, 2021 General Election.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute a Customer Service Order with Charter Communications Operating, LLC on behalf of Spectrum, for an internet upgrade for 1Gigabyte Fiber at 2701 North Mays Street.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with SKE Construction, LLC for the South Creek A/C Waterline Rehabilitation Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Contract with Atlas Construction, Co. for the University Boulevard Water Main Extension Project.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with TSIT Engineering and Consulting, LLC for construction material testing services for the Brushy Creek Regional Wastewater System - East Plant Expansion Project.](#)
- G.6 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in a 0.120-acre tract of land \(Parcel 141\) from property owned by Reyna Gonzales and Jose Gonzales for the BCRUA Phase 2 raw water delivery project.](#)
- G.7 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in 0.467-acre of land \(Parcel 77\) from property owned by Mark L. Etheridge and Linda M. Etheridge for the BCRUA Phase 2 raw water delivery project.](#)
- G.8 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in 0.759-acre of land \(Parcel 201\) from property owned by Mark A. Snyder and Mary Jeanene Snyder for the BCRUA Phase 2 raw water delivery project.](#)

- G.9 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in 0.288-acre of land \(Parcel 98\) from property owned by Edd Mack Fulkes, III and Nancy Carolyn Fulkes for the BCRUA Phase 2 raw water delivery project.](#)
- G.10 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in 0.417-acre of land \(Parcel 97\) from property owned by Mary F. Cameron and Claud G. Cameron for the BCRUA Phase 2 raw water delivery project.](#)
- G.11 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire an electric utility easement in 0.115-acre of land \(Parcel 93\) from property owned by Stephen V. Megna for the BCRUA Phase 2 raw water delivery project.](#)
- G.12 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a subsurface tunnel easement through and across 1.735-acres \(Parcel 45,46,49\), a temporary monitoring well access easement in 0.008 acre \(Parcel 45MW-AE\), and a temporary monitoring well easement in 0.0006-acre \(Parcel 45MW\) of land, from property owned by AC Sandy Creek Yacht Club Marina, LLC for the BCRUA Phase 2 raw water delivery project.](#)

H. ORDINANCES:

- H.1 [Consider public testimony regarding, and an ordinance rezoning a 6.84-acre tract of land located on the east side of Chisholm Trail and south of W. Old Settlers Boulevard from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 126 zoning district. \(First Reading\)*](#)

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 the City Attorney regarding a potential legal challenge to the City's emergency ordinance mandating face coverings.](#)

K. ACTION RELATIVE TO EXECUTIVE SESSION:

- K.1 [Consider possible action regarding a potential legal challenge to the City's emergency ordinance mandating face coverings.](#)

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 19th day of March 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