



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, April 22, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [Consider proclaiming April 18-24, 2021 as "National Crime Victims' Rights Week" in the City of Round Rock.](#)
- E.2 [Consider proclaiming May as "Historic Preservation Month" in the City of Round Rock.](#)
- E.3 [Consider proclaiming May 3-7, 2021 as "Air Quality Awareness Week" in the City of Round Rock.](#)

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 April 8, 2021 City Council meeting.](#)
- F.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinance \(2018 Edition\), by amending speed zones on portions of University Boulevard from IH 35 to SH 130. \(Second Reading\)](#)

G. PUBLIC HEARINGS:

- G.1 [Consider public testimony regarding the development of the Community Development Block Grant \(CDBG\) 2021-2022 Annual Action Plan.](#)
- G.2 [Consider public testimony regarding the proposed substantial amendment to the Community Development Block Grant \(CDBG\) 2019-2023 Consolidated Plan adding CDBG-CV 3 funding and COVID-19 Assistance as priority needs.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution approving a Second Amendment to the CDBG 2019-2023 Consolidated Plan and the CDBG Annual Action Plan to include additional CARES Act funding and authorizing the Mayor to execute the subsequent Funding/Approval Agreement with HUD.](#)
- H.2 [Consider a resolution to ratify the execution of a Joint Election Agreement with Travis County and Participating Entities for the May 1, 2021 General Election.](#)
- H.3 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2021; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.](#)
- H.4 [Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy Corporation - MidTex Division in its application filed on or about February 26, 2021 pursuant to section 104.301 of the Gas Utility Regulatory Act.](#)

- H.5 [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a 0.650-acre trail easement interest from property owned by Circle 77, LLC and Circle 77 WR, LLC, required for the proposed Heritage Trail East improvement project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Fun Abounds, Inc. for the purchase and installation of playground equipment for Frontier Park through the Community Development Block Grant \(CDBG\) Program.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the design and construction of the Wyoming Springs/Smyers Lane Intersection Project.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Gattis School Road Business Park, Ltd. for the purchase of a 0.414-acre parcel required for construction of Gattis School Road.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute the Fifth Amendment to the Master Contract for the Financing, Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance amending Chapter 44, Section 44-34, Code of Ordinances \(2018 Edition\), providing an alternative method of measuring sanitary sewer service. \(First Reading\)*](#)
- I.2 [Consider an ordinance granting a franchise to Waste Management of Texas, Inc. to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)
- I.3 [Consider an ordinance granting a franchise to Texas Disposal Systems, Inc. to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)
- I.4 [Consider an ordinance granting a franchise to Central Texas Refuse, LLC to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)
- I.5 [Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)
- I.6 [Consider an ordinance granting a franchise to Waste Connections Lone Star, Inc. to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)
- I.7 [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Limited Tax Notes, Series 2021; levying an Ad Valorem Tax in support of the Notes; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Notes and authorizing other matters relating to the Notes. \(First Reading, Second Reading Not Required\)](#)

- I.8 [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2021A; levying an Ad Valorem Tax and pledging certain revenues in support of the Certificates; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Certificates and authorizing other matters relating to the Certificates. \(First Reading, Second Reading Not Required\)](#)
- I.9 [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2021 B; levying an Ad Valorem Tax and pledging certain revenues in support of the Certificates; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Certificates and authorizing other matters relating to the Certificates. \(First Reading, Second Reading Not Required\)](#)
- I.10 [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2021C; levying an Ad Valorem Tax and pledging certain revenues in support of the Certificates; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Certificates and authorizing other matters relating to the Certificates. \(First Reading, Second Reading Not Required\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

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 16th day of April 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*