



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
Kristin Stevens, Place 5
Hilda Montgomery, Place 6

Thursday, July 8, 2021

6:00 PM

City Council Chambers, 221 East Main St.

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 the Round Rock Police Department.](#)

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 June 24, 2021 City Council meeting.](#)

F.2 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Shermco Industries for the purchase of a Siemens Electric Motor.](#)

G. PUBLIC HEARINGS:

G.1 [Consider public testimony regarding the City of Round Rock Community Development Block Grant \(CDBG\) 2021-2022 Annual Action Plan.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute a Professional Services Agreement with Timmons Group for the implementation of CityWorks permit, licensing, and land software.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute a Listing Agreement with Brinegar Properties for the sale of property located at 1991 Rawhide Drive.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute an Amended Engagement Letter with Bourland Law Firm for consultation and representation regarding proposed rule changes by the Comptroller relating to local sales tax.](#)
- H.4 [Consider a resolution approving the City of Round Rock CDBG 2021-2022 Annual Action Plan and authorizing the Mayor to execute all related applications, certifications, and the subsequent Funding/Approval Agreement with HUD.](#)
- H.5 [Consider a resolution amending "Appendix A: Fees, Rates, and Charges" to the Code of Ordinances \(2018 Edition\) regarding mobile food establishment permits.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute a Real Estate Exchange Contract with ICU Medical, Inc. for the acquisition of a 0.558-acre parcel required for construction of University Blvd/Oakmont Drive.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute an Agreed Final Judgment in the amount of \\$58,028 for a 0.156-acre tract of land \(Parcel 28\) needed for the Gattis School Road Phase 3 project.](#)
- H.8 [Consider a resolution authorizing the submittal of a grant application for FY2021 American Rescue Plan Act \(ARPA\) fund for fixed route and ADA paratransit services.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute a Contract with Andale Construction for the 2021 Street Maintenance Program - Project A High Density Mineral Bond Overlay.](#)
- H.10 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the South Highway 81 Elevated Storage Tank Rehabilitation 2021 Project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with 5000 Limmer Loop Investments, LLC for undeveloped property located along Limmer Loop, east of CR 110 and west of Hwy 130.](#)
- H.12 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)

I. ORDINANCES:

- I.1 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 2, Article VIII, Section 2-93, Code of Ordinances \(2018 Edition\), regarding mobile food establishments. \(First Reading\)*](#)

- I.2 [Consider an ordinance authorizing the issuance and sale of one or more series of City of Round Rock, Texas Venue Tax and Hotel Occupancy Tax Revenue Refunding Bonds; approving and authorizing an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, an Escrow Agreement and other related documents; Establishing the procedures for selling and delivering the Bonds, and authorizing other matters relating to the Bonds. \(First Reading\)*](#)
- I.3 [Consider an ordinance amending Chapter 2, Article II, Section 2-19, Code of Ordinances \(2018 Edition\), regarding the November regular monthly city council meetings. \(First Reading\)*](#)

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 2nd day of July 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*