



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, October 14, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [Consider Mayor's Special Recognition Award to Round Rock High School student Soham Govande for founding the non-profit organization "Together We See."](#)

F. APPOINTMENTS:

- F.1 [Consider confirming the City Manager's appointment of Shane Glasier as Interim Fire Chief pursuant to Title 5, Chapter 143, Section 143.013 of the Texas Local Government Code.](#)

G. STAFF PRESENTATIONS:

- G.1 [Consider a presentation regarding the City's ISO rating.](#)
G.2 [Consider a presentation and department update from Utilities and Environmental Services.](#)

H. 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.

- H.1 [Consider approval of the minutes for the September 23, 2021 City Council meeting.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.1 to Agreement for the Purchase of First Aid Supplies and Equipment with Bound Tree Medical.](#)
- H.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of dump trucks for the Utilities and Environmental Services Department.](#)
- H.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Holt Texas, LTD for construction equipment.](#)
- H.5 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Magnum Custom Trailers for four \(4\) trailers.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Southern Tire Mart, LLC for the purchase of tires, tubes, supplies and equipment.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Convergent Technologies, LLC for the purchase of fire alarm test and inspection services.](#)

I. RESOLUTIONS:

- I.1 [Consider a resolution setting the date, time and place for a public hearing to consider an amendment to the Land Use Assumptions and Capital Improvements Plan for roadway impact fees.](#)
- I.2 [Consider a resolution determining that N.G. Painting, LP provides the best value for the City for the South 81 Composite Elevated Tank Rehabilitation Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- I.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Gupta & Associates, Inc. for the Water Distribution System Generator Addition Project.](#)
- I.4 [Consider a resolution authorizing the Mayor to execute a Contract with SKE Construction, LLC for the Greenhill Asbestos-Cement Waterline Pipe Bursting Project.](#)
- I.5 [Consider a resolution authorizing the Mayor to execute an Engagement Agreement with Ryan Law for representation regarding the challenge to Comptroller Rule 3.334.](#)

J. OTHER BUSINESS:

- J.1 [Consider action regarding an appeal filed by The Long Branch Saloon to challenge the Police Chief's action to revoke its amplified sound permit pursuant to Code of Ordinances \(2018 Edition\), Chapter 14, Section 14-213.2\(f\).](#)

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

- L.1 [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to encourage a business prospect to locate in the city and §551.072 Government Code, related to the possible sale and/or value of property located adjacent to the downtown water tower.](#)
- L.2 [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property; to wit:](#)
- [1. City owned vacant lot located on Tower Drive;](#)
 - [2. City owned vacant parcel located at the intersection of Kenney Fort Blvd. and Old Settlers Blvd.;](#)
 - [3. Property located adjacent to Forest Creek Golf Course;](#)
 - [4. Property located at 205 N. Sheppard; and](#)
 - [5. Property located at 210 Fannin](#)
 - [6. Property located at 1991 Rawhide](#)

M. ACTION RELATIVE TO EXECUTIVE SESSION:

- M.1 [Consider possible action related to the purchase, sale, and/or value of real property, to wit:](#)
- [1. City owned vacant lot located on Tower Drive;](#)
 - [2. City owned vacant parcel located at the intersection of Kenney Fort Blvd. and Old Settlers Blvd.;](#)
 - [3. Property located adjacent to Forest Creek Golf Course;](#)
 - [4. Property located at 205 N. Sheppard; and](#)
 - [5. Property located at 210 Fannin](#)
 - [6. Property located at 1991 Rawhide](#)

N. ADJOURNMENT

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 8th of October 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