



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, November 18, 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 an award presentation from the American Planning Association.](#)

E.2 [Consider a presentation and annual update for the Round Rock 2030 Comprehensive Plan.](#)

E.3 [Consider an update regarding the City's impact fees from the Transportation 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 October 28, 2021 and November 4, 2021 City Council meetings.](#)

F.2 [Consider an ordinance amending Chapter 32, Article II, Section 32-23 and Section 32-33, Code of Ordinances \(2018 Edition\), adopting nonresidential refuse collection rates. \(Second Reading\)](#)

- F.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Kelmar Global, Inc. for employee background investigation services.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with DataProse, LLC for the printing, inserting, and mailing of the City's utility bills.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Amendment to the ERAD-Recovery Agreement for Electronic Recovery and Access to Data software.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Thalle Construction Co. Inc. for the BCRWWS - East Plant Expansion to 30 MGD Project.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to adopt the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet approving the allocation of opioid settlement funds in the State of Texas and to execute related Settlement Participation Forms.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with PerfectMIND, Inc. for Parks and Recreation Program Management Software.](#)
- G.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Precision Delta Corporation for the purchase of ammunition.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Kasberg, Patrick & Associates, LP for the Cycle 3 - Basic 4 and 5 - Wastewater Main Rehabilitation Project.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with J.D. Abrams, LP for the University Boulevard Expansion Project.](#)
- G.6 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.7 [Consider public testimony regarding, and a resolution approving an amendment to the Land Use Assumptions and Capital Improvements Plan related to roadway impact fees.](#)
- G.8 [Consider a resolution approving the FY 2021-2022 Self-Funded Health Insurance Budget.](#)
- G.9 [Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2020-2021 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

I. APPOINTMENTS:

- I.1 [Consider the appointment of a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.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.](#)
- K.2 [Executive session as authorized by §551.072, Government Code related to the sale of real property located on Tower Drive.](#)
- K.3 [Executive session as authorized by §551.087 to deliberate the offer of a financial incentive to a business considering locating a facility in the City.](#)
- K.4 [Executive session as authorized by §551.971 related to consultation with the City Attorney regarding the Property Tax Abatement Agreement with La Frontera Plaza, Ltd., and Houghton Mifflin Harcourt Publishing Company.](#)

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 [Consider discussion and/or action related to the Property Tax Abatement Agreement with La Frontera Plaza, Ltd., and Houghton Mifflin Harcourt Publishing Company.](#)

M. 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 12th day of November 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, City Clerk*