



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, December 2, 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 regarding the fall 2021 UniverCity graduating class.](#)

E.2 [Consider a presentation recognizing the winners of the "Imagine a Day without Water" poster contest.](#)

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 November 18, 2021 City Council meeting.](#)

F.2 [Consider an ordinance adopting Amendment No. 2 to the FY 2020-2021 Operating Budget. \(Second Reading\)](#)

F.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Granicus, Inc. for legislative management software services and video streaming services.](#)

G. RESOLUTIONS:

G.1 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Reports regarding Water, Wastewater and Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)

G.2 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)

G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Preferred Technologies, LLC for the purchase of surveillance, security, and monitoring products.](#)

G.4 [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)

G.5 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2021.](#)

G.6 [Consider a resolution authorizing the Mayor to execute Resolution Amending Authorized Representatives with TexPool Participant Services.](#)

G.7 [Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 24th 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

