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 16, 2021	**5:00 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.   APPROVAL OF MINUTES:

E.1   Consider approval of the minutes for the December 2, 2021 Regular City Council meeting.

F.   PUBLIC HEARINGS:

F.1   Consider public testimony regarding the Community Development Block Grant (CDBG) 2020 Consolidated Annual Performance Evaluation Report (CAPER).

G.   RESOLUTIONS:

G.1   Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation (Type B Corp) in approving an Economic Development Incentive Agreement with KingsIsle Entertainment.

G.2   Consider a resolution authorizing the Mayor to execute an amendment to the Commercial Contract for the sale of City property located at 1991 Rawhide Dr.

G.3   Consider a resolution authorizing the Mayor to execute an agreement with United Healthcare for Stop Loss Insurance Coverage for the period of January 1, 2022 through December 31, 2022.

G.4   Consider a resolution authorizing the Mayor to execute the Sixth Amendment to the Master Contract for the Financing, Construction, and Operation of the BCRUA Regional Water Treatment and Distribution Project.

G.5   Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve an Engineering Services Contract with Walker Partners, LLC for the Phase 1D Water Treatment Plant Expansion Project.

G.6   Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.

G.7   Consider a resolution authorizing the Mayor to execute a contract with Patin Construction LLC for the FM 1460/AW Grimes Blvd NB Right Turn Lane at Old Settlers Blvd & Chandler Creek Blvd Project.

G.8   Consider a resolution authorizing the Mayor to execute a contract with Chasco Constructors for the E. Bagdad Avenue Public Improvements Project.

G.9   Consider a resolution removing the monarch designation for nine (9) trees located on the site of the proposed Chisholm Trail Industrial.

H.   ORDINANCES:

H.1   Consider public testimony regarding, and an ordinance approving Amendment No. 6 to Planned Unit Development (PUD) No. 86 to allow a warehouse use, located at the northwest corner of Sunrise Road and Eagles Nest Street. (First Reading*)

I.   COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J.   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 10th day of December 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