



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, January 27, 2022

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. 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.

E.1 [Consider approval of the minutes for the January 13, 2022 Regular City Council meeting.](#)

E.2 [Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-34, Code of Ordinances \(2018 Edition\), regarding water rates and sewer rates. \(Second Reading\)](#)

E.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Library Interiors of Texas, LLC for the purchase of library furniture.](#)

E.4 [Consider a resolution authorizing the City Manager to issue a purchase order to Workplace Solutions for the purchase of library furniture.](#)

E.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Howden Roots, LLC to service the City's Howden Turbplex Compressors.](#)

F. RESOLUTIONS:

- F.1 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Lyle Sumek Associates, Inc. for leadership, governance and strategic planning services.](#)
- F.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute a Third Amendment to the Wastewater Service Agreement with Brushy Creek Municipal Utility District.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute a Memorandum of Intent Related to the Provision of Treated Wastewater Effluent from the Brazos River Basin with the City of Pflugerville, Brazos River Authority, and Lower Colorado River Authority.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the location of water system improvements along Sam Bass Road.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CP&Y, Inc. for the Northeast Downtown Improvements Project.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute a Wastewater Service Area Transfer Agreement with Brushy Creek Municipal Utilities District.](#)
- F.9 [Consider a resolution establishing a Chapter 380 Economic Development Program for 200 E. Austin Avenue, LLC.](#)
- F.10 [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with 200 E. Austin Avenue, LLC regarding construction of certain on-site and streetscape improvements at 200 East Austin Avenue.](#)

G. ORDINANCES:

- G.1 [Consider public testimony regarding, and an ordinance rezoning 2.45 acres located north of McNeil Road and east of IH 35 from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 136 zoning district. \(First Reading\)*](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**I. EXECUTIVE SESSION:**

- I.1 [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located adjacent to Forest Creek Golf Club.](#)

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 21st day of January, 2022 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