



# 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

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Thursday, February 24, 2022

6:00 PM

City Council Chambers, 221 East Main St.

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**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 Major General Patrick M. Hamilton in recognition of his 35-plus years of distinguished military service.](#)

**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 February 4, 2022 and February 10, 2022 City Council Retreats, February 10, 2022 Special Called Meeting and the February 10, 2022 Regular City Council meeting.](#)
- F.2 [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of police vehicles.](#)

F.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Freightliner of Austin for the purchase of a bucket truck.](#)

**G. RESOLUTIONS:**

G.1 [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Cary L. Bovey for independent counsel for the Ethics Review Commission.](#)

G.2 [Consider a resolution authorizing the Mayor to execute a contract with AECOM for an Arts Master Plan update.](#)

G.3 [Consider a resolution authorizing the Mayor to execute a contract with Partners Remodeling, Restoration & Waterproofing, LLC for the Yonders Point Phase II Improvements Project 2022.](#)

G.4 [Consider a resolution authorizing the City Manager to issue a purchase order to The Playwell Group, Inc. for the purchase of a permanent shade structure at Prete Plaza.](#)

G.5 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Cedar Park regarding the New Hope Drive Extension Project.](#)

G.6 [Consider a resolution accepting the City's Annual Comprehensive Financial Report for fiscal year October 1, 2020, to September 30, 2021.](#)

G.7 [Consider a resolution authorizing the filing of a loan application for financial assistance from the State Infrastructure Bank for the Gattis School Road Segment 3 project.](#)

G.8 [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 SDC Austin LLC.](#)

G.9 [Consider a resolution approving a Chapter 380 Economic Development Program for Fisher-Rosemount Systems, Inc.](#)

G.10 [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Fisher-Rosemount Systems, Inc.](#)

G.11 [Consider a resolution nominating Fisher-Rosemount Systems, Inc. at its 1100 W. Louis Henna Blvd. facility as a qualified Enterprise Project, to be eligible to participate in the Enterprise Zone Program.](#)

G.12 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve a Contract for Engineering Services with Walker Partners, LLC for the BCRUA Underwater Pipeline Replacement Project.](#)

G.13 [Consider a resolution authorizing the Mayor to execute an Agreed Final Judgement with Laura C. Stich and Kenneth C. Ross for acquisition of a 0.373 acre temporary construction easement required for the BCRUA Phase 2 Raw Water Delivery Project.](#)

G.14 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Halff Associates, Inc. for the Stormwater Master Plan 2022.](#)

G.15 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with HDR Engineering, Inc. for the Meadows Area 2 & 4 Water, Wastewater, and Storm Drain Improvements.](#)

- G.16 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with LJA Engineering, Inc. for the Round Rock West Area 5 - Water, Wastewater and Storm Drain Improvements.](#)
- G.17 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Freese and Nichols, Inc. for the Southeast Area 1 - Existing Conditions Drainage Assessment.](#)
- G.18 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Kasberg, Patrick & Associates, LP for the 2013 J.1 and J.2 South Creek - Channel Improvements Project.](#)
- G.19 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with K. Friese & Associates, Inc. for the Chandler Branch Tributary 3 - Channel Improvements Project.](#)
- G.20 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with SKE Construction, LLC for the South Creek Asbestos-Cement Waterline Pipe Bursting Project.](#)

**H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**I. EXECUTIVE SESSION:**

- I.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Attorney.](#)

**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 18th day of February 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*