



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, August 11, 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 July 28, 2022 Council Retreat and City Council meeting.](#)

E.2 [Consider a resolution authorizing the Mayor to execute a Services Agreement and related documents with Brink's U.S., a Division of Brink's, Incorporated, for armored car services.](#)

E.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of water treatment chemicals.](#)

E.4 [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2023 Brushy Creek Regional Wastewater System Allocated Budget."](#)

E.5 [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2023 Brushy Creek Regional Wastewater System Allocated Budget."](#)

F. RESOLUTIONS:

- F.1 [Consider a resolution authorizing the Mayor to execute an Engagement Agreement with Ryan Law for representation regarding the challenge to Comptroller Rule 3.334.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Yellowstone Landscape - Central, Inc. for the purchase of tree trimming, landscaping, and debris removal services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese & Associates, Inc. for the BCRWWS Wastewater Master Plan Project.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 4 with Halff Associates, Inc. for the Heritage Trail West Project.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc. for the purchase and installation of play equipment at Clay Madsen Recreation Center.](#)
- F.6 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2022.](#)
- F.7 [Consider a resolution setting the proposed property tax rate for tax year 2022, establishing the date for the public hearing, and setting the dates for tax rate adoption.](#)

G. APPOINTMENTS:

- G.1 [Consider five \(5\) appointments to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.](#)
- G.2 [Consider one \(1\) appointments to the Capital Improvements Advisory Ad Hoc Committee to fill an expired term.](#)
- G.3 [Consider three \(3\) appointments to the Round Rock Transportation & Economic Development Corporation Board of Directions to fill expired terms.](#)
- G.4 [Consider three \(3\) appointments to the Historic Preservation Commission to fill expired terms.](#)
- G.5 [Consider three \(3\) regular appointments and one \(1\) alternate appointment to the Zoning Board of Adjustment to fill expired terms.](#)
- G.6 [Consider three \(3\) appointments to the Ethics Review Commission to fill expired terms.](#)
- G.7 [Consider two \(2\) appointments to the Building Standards Commission / Fire Code Board of Appeals to fill expired terms.](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. ADJOURNMENT

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 5th day of August 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