



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, September 8, 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider proclaiming September 15, 2022 to October 15, 2022 as "Hispanic Heritage Month" in the City of Round Rock.](#)

F. APPROVAL OF MINUTES:

F.1 [Consider approval of the minutes for the August 25, 2022 City Council meeting.](#)

G. ORDINANCES:

G.1 [Consider an ordinance amending Chapter 2, Article III, Code of Ordinances \(2018 Edition\), by adding new Section 2-90 to create the Community and Neighborhood Services Department. \(First Reading\)*](#)

G.2 [Consider an ordinance adopting the FY 2022-2023 Annual Budget for the City of Round Rock. \(Second Reading\)](#)

G.3 [Consider an ordinance adopting the 2022 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)

H. RESOLUTIONS:

H.1 [Consider ratifying the property tax increase reflected in the FY 2022-2023 Budget.](#)

H.2 [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)

H.3 [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority Regarding the Provision of Federal Transit Administration Section 5307 Program Funds for Fiscal Years 2023 and 2024.](#)

H.4 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Round Rock Independent School District for Dark Fiber Indefeasible Right of Use.](#)

H.5 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Insight Psychology and Behavioral Health Services, LLC for police cadet psychological testing and evaluation services.](#)

H.6 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Znet Tech, LLC for the purchase of 3-D Crime Scene Rendering Software and related products and equipment.](#)

H.7 [Consider a resolution authorizing the Mayor to execute a Government Agency Agreement and related Order Form with Flock Group, Inc. for the software and hardware solution for automatic license plate detection.](#)

H.8 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Smith Pump Company, Inc. for the purchase of a Return Activated Sludge \(RAS\) Pump Replacement.](#)

H.9 [Consider a resolution authorizing the Mayor to execute the First Amendment to the Wholesale Water Service Agreement with the City of Georgetown.](#)

H.10 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant Tertiary Filters project.](#)

H.11 [Consider a resolution approving the action of the Brushy Creek Regional Utility Authority \(BCRUA\) in authorizing the execution of a Contract with Thalle Construction Company for the BCRUA 36-inch Underwater Pipeline Project.](#)

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 2nd day of September 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