



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 22, 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:

E.1 [Consider proclaiming September 24, 2022 as "Public Safety Day" in the City of Round Rock.](#)

F. SPECIAL PRESENTATION:

F.1 [Consider a presentation in appreciation of Steve Sheets, City Attorney for his 45 years of service to the City.](#)

G. APPROVAL OF MINUTES:

G.1 [Consider approval of the minutes for the September 8, 2022 City Council meeting.](#)

H. ORDINANCES:

- H.1 [Consider public testimony regarding, and an ordinance rezoning 6.35 acres located north of E. Main Street and east of E. Liberty Avenue from the C-1 \(General Commercial\) and SF-2 \(Single-Family- Standard Lot\) zoning districts to the PUD \(Planned Unit Development\) No. 141 zoning district. \(First Reading\)*](#)
- H.2 [Consider an ordinance amending Chapter 2, Code of Ordinances \(2018\) Edition, by amending Section 2-78\(d\) regarding firefighter classifications and positions and by amending Section 2-78\(e\) regarding assignment pay plan. \(First Reading\)*](#)

I. RESOLUTIONS:

- I.1 [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement between the City of Round Rock and the Round Rock Firefighters Association, IAFF Local 3082.](#)
- I.2 [Consider a resolution authorizing the Mayor to execute an Agreement with EMS Technology Solutions, LLC for the purchase of fire asset management software.](#)
- I.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a pumper fire truck.](#)
- I.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group for the purchase of a BME Mini Pumper Fire Apparatus.](#)
- I.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Randy C. Cain, Attorney at Law, for professional lobbying services.](#)
- I.6 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for design services and construction of the Chandler Road water line extension from FM 1660 to State Highway 130.](#)
- I.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the Chandler Road 36-inch Water Transmission Main Project.](#)
- I.8 [Consider a resolution authorizing the execution of a State Infrastructure Bank loan agreement with the Texas Department of Transportation.](#)
- I.9 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)
- I.10 [Consider a resolution authorizing the Mayor to execute a contract with Jordan Foster Construction for the construction of the Kenney Fort Boulevard Segment 4C Project.](#)
- I.11 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.](#)
- I.12 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with HEB Grocery Company n/k/a H-E-B, LP a Texas limited partnership for the purchase of a 0.103 acre parcel required for construction of the proposed Red Bud South roadway project.](#)

- I.13 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with HEB Grocery Company n/k/a H-E-B, LP a Texas limited partnership for the purchase of a 0.104 acre parcel required for construction of the proposed Red Bud South roadway project.](#)
- I.14 [Consider a resolution authorizing the Mayor to execute an Agreed Final Judgment with John N. Paul for the acquisition of a 1.93 acre parcel required for construction of the proposed Kenney Fort Boulevard roadway project.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.072 Government Code related to the possible purchase, sale, and/or value of real property, to wit: 210 Fannin Ave., Round Rock, TX.](#)
- K.2 [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property; to wit: approximately 20 acres out of a 79 acre tract of land located southeast of the intersection of CR 122 and a private road know as Dawson Road.](#)
- K.3 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the extension of the Economic Development Program Agreement with RRTX Lake Creek Hotel, LP.](#)

L. 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 16th 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*