



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, October 13, 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. APPOINTMENTS:

E.1 [Consider appointment of the City Attorney.](#)

F. MAYOR'S SPECIAL RECOGNITION

F.1 [Consider Mayor's Special Recognition Award for Laurie Lawrence and Ashton Aguillard for their courageous actions assisting Fred Anders when his vehicle caught fire on May 23, 2022.](#)

G. PROCLAMATIONS:

G.1 [Consider proclaiming October 2022 as "Breast Cancer Awareness Month" in the City of Round Rock.](#)

H. STAFF PRESENTATIONS:

H.1 [Consider a presentation and department update from Utilities and Environmental Services.](#)

H.2 [Consider a presentation regarding the results of the City's biennial survey.](#)

I. APPROVAL OF MINUTES:

- I.1 [Consider approval of the minutes from the September 22, 2022 Council meeting.](#)

J. RESOLUTIONS:

- J.1 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for the upgrade of radio hardware and software for the Greater Austin-Travis County Regional Radio System Program and a related Communications Products Agreement.](#)
- J.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Commercial Chemical Products Inc. dba "Poolsure" for purchase of pool treatment chemicals.](#)
- J.3 [Consider a resolution expressing official intent to reimburse certain project expenditures for trails, parks, public safety, and the BCRUA regional water treatment plant as well as cost of acquiring certain vehicles and equipment.](#)
- J.4 [Consider a resolution authorizing the Mayor to execute a Development Agreement with VPDF Sauls Ranch, LLC regarding a single-family residential development located at 2301 Hairy Man Road.](#)
- J.5 [Consider a resolution authorizing the Mayor to execute a Contract with McDonald Municipal and Industrial for the Water Distribution System Generator Project.](#)
- J.6 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Lake Creek Wastewater Line Replacement Project.](#)
- J.7 [Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate with Central Texas Refuse, LLC.](#)
- J.8 [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Amended and Restated Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, LLC](#)

K. ORDINANCES:

- K.1 [Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances \(2018 Edition\), by increasing the residential charge for the collection of refuse and recycling services. \(First Reading\) \(Requires Two Readings\)](#)

L. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**M. EXECUTIVE SESSION:**

- M.1 [Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)
- M.2 [Consider Executive Session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located at the southeast corner of Red Bud Lane and County Road 123.](#)

N. 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 7th day of October 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