



# 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, October 27, 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. STAFF PRESENTATIONS:**

E.1 [Consider a presentation and department update from the Parks and Recreation Department.](#)

**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 from the October 13, 2022 Council meeting.](#)

F.2 [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. \(Second Reading\)](#)

F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Varsity Brands Holding Co. for the purchase of athletic supplies and exercise equipment.](#)

- F.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Swimming Pool Chemicals, Supplies and Equipment with Progressive Commercial Aquatics, Inc."](#)
- F.5 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of City vehicles.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute an Agreement with D.H. Pace Company, Inc. for the purchase of gate maintenance and repair services.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Gail Hester d/b/a Hester's Automotive and Body Shop for auto body and/or paintless dent repair services.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute an Agreement with House of Dents, Inc. for auto body and/or paintless dent repair services for City vehicles.](#)
- F.9 [Consider a resolution authorizing The Mayor to execute and Agreement with ABM Industry Groups, LLC for the purchase of facility maintenance and operation services, including high rafter cleaning.](#)
- G. APPOINTMENTS:**
- G.1 [Consider confirmation of the City Manager's appointment of one \(1\) member to the Civil Service Commission to fill an unexpired term.](#)
- H. RESOLUTIONS:**
- H.1 [Consider a resolution denying an application to increase rates submitted by Oncor Electric Delivery Company LLC's related to Oncor's statement of intent to increase rates filed on or about May 13, 2022 and requiring Oncor to reimburse the Alliance of Oncor Cities' rate case expenses.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute a Non-Exclusive License Agreement with Google Fiber Texas LLC for the Use of City Public Right of Way for Network Facility Installation.](#)
- H.3 [Consider a resolution authorizing the Mayor to execute an Agreement with SDI Presence, LLC for professional consulting services related to public safety software.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Hensel Phelps Construction Co. for the Library Project.](#)
- H.5 [Consider a resolution authorizing the Mayor the execute a Standard Form of Agreement between Owner and Architect with McKinney Architects Inc. for the Griffith Building Remodel and Paseo Project.](#)
- H.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with J.D. Abrams, LP for the University Boulevard Expansion Project.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Chasco Constructors for the Oakmont Drive Extension Project.](#)
- H.8 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with BGE, Inc. for the Red Bud Lane North Project.](#)

- H.9 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Curtis & Michelle Rugely for the purchase of a 0.105 acre parcel required for construction of the proposed Red Bud South Roadway Project.](#)
- H.10 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Texas Properties, LLC for the purchase of a 0.075 acre parcel required for construction of the proposed Red Bud South Roadway Project.](#)
- H.11 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Alpha Paving Industries, LLC for the 2021 SMP B - Round Rock West & South Creek Project.](#)
- H.12 [Consider a resolution authorizing the Mayor to execute an Agreement with David Walther for transportation operations consulting services.](#)
- H.13 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for the Chisholm Trail South - Waterline Replacement Project.](#)
- H.14 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Kenney Fort 24-inch Reuse Line Extension Project.](#)
- H.15 [Consider a resolution authorizing the Mayor to execute an Agreement with CONSOR Engineers, LLC for tank cleaning services.](#)
- H.16 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith, Inc. for the 2022 Water Master Plan Update Project.](#)
- H.17 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the 2022 Wastewater Master Plan Update Project.](#)
- H.18 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 3.12 acres located east of Warner Ranch Drive and south of A.W. Grimes.](#)

**I. ORDINANCES:**

- I.1 [Consider public testimony regarding, and an ordinance annexing approximately 3.12 acres located east of Warner Ranch Drive and south of S. A.W. Grimes. \(First Reading\)\\*](#)
- I.2 [Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned Unit Development \(PUD\) No. 134 to allow single family detached residential units on a common lot, located east of Warner Ranch Drive and south of A.W. Grimes Boulevard. \(First Reading\)\\*](#)

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

**K. 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 21 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*