



## CITY OF ROUND ROCK – CITY COUNCIL RESULTS

December 5, 2019

| ENACTMENT NO.      | CAPTION  | VOTE                |
|--------------------|--|---------------------|
| <b>R-2019-0470</b> | Contract for Engineering Services with RPS Infrastructure, Inc. for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 Project.  | <i>Approved 6-0</i> |
| <b>R-2019-0468</b> | Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a used heavy rescue fire truck.  | <i>Approved 6-0</i> |
| <b>R-2019-0472</b> | Accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2019.   | <i>Approved 6-0</i> |
| <b>R-2019-0473</b> | Approving an updated investment policy and strategy for the investment of City funds.  | <i>Approved 6-0</i> |
| <b>R-2019-0478</b> | Contract for Engineering Services with K Friese & Associates, Inc. for the Sam Bass Road 48-Inch Water Transmission Line Project.  | <i>Approved 6-0</i> |
| <b>R-2019-0479</b> | Quantity Adjustment/Change Order No. 2 with T. Morales Company Electric & Controls, Ltd. for the Water Treatment Plant & Lake Georgetown Pump & Power Modifications Project.     | <i>Approved 6-0</i> |
| <b>R-2019-0482</b> | Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, ARZ Partners, LLC and Siena North Devco, Inc. | <i>Approved 6-0</i> |
| <b>R-2019-0480</b> | Out-of-City Wastewater Service Agreement with ARZ Partners, LLC for property located at Lot 1, Block A, Siena C Store, a subdivision of Williamson County, Texas.                | <i>Approved 6-0</i> |



## CITY OF ROUND ROCK – CITY COUNCIL RESULTS

December 5, 2019

|                    |   |                     |
|--------------------|---|---------------------|
| <b>R-2019-0486</b> | Contract with Smith Contracting Co., Inc. for the Oak Bluff and Greenfield Drainage Improvements Project.   | <i>Approved 6-0</i> |
| <b>R-2019-0481</b> | First Amended Interlocal Agreement with Williamson County regarding the Oak Bluff Estates Drainage Project.   | <i>Approved 6-0</i> |
| <b>R-2019-0483</b> | Out-of-City Water Service Agreement with Casey Family Investments, LLC.   | <i>Approved 6-0</i> |
| <b>R-2019-0484</b> | Approving the Capital Improvement Plan Progress Semi-Annual Report from the Capital Improvements Advisory Committee.  | <i>Approved 6-0</i> |
| <b>R-2019-0485</b> | Contract with Prime Controls, L.P. for the Plant Control System Replacement portion of the Brushy Creek Regional Wastewater System East Plant Expansion Project.  | <i>Approved 6-0</i> |
| <b>R-2019-0474</b> | First Amendment to the Economic Development Program Agreement with TOTKN, LLC.  | <i>Approved 6-0</i> |
| <b>R-2019-0475</b> | Establishing a Chapter 380 Economic Development Program for BGE, Inc.   | <i>Approved 6-0</i> |
| <b>R-2019-0476</b> | Chapter 380 Economic Development Program Agreement with BGE, Inc.   | <i>Approved 6-0</i> |
| <b>R-2019-0477</b> | Approving the action of the Round Rock Transportation and Economic Development Corporation in entering into an Economic Development Agreement with Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc. | <i>Approved 6-0</i> |



## CITY OF ROUND ROCK – CITY COUNCIL RESULTS

December 5, 2019

|                    |   |                     |
|--------------------|---|---------------------|
| <b>R-2019-0496</b> | Amendment No. 3 to the Administration and Funding Agreement with the Round Rock Chamber of Commerce and the Transportation and Economic Development Corporation.  | <i>Approved 6-0</i> |
| <b>O-2019-0488</b> | Approving an amendment to the General Plan 2020 to modify the Future Land Use Map to allow residential development on 4.78 acres located at the northwest corner of Glenn Drive and S. A.W. Grimes Boulevard. | <i>Approved 6-0</i> |
| <b>O-2019-0487</b> | Annexing 4.78 acres of land located at the northwest corner of Glenn Drive and S. A.W. Grimes Boulevard.  | <i>Approved 6-0</i> |
| <b>O-2019-0489</b> | Zoning 1.97 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OF-1 (General Office) zoning district.                                     | <i>Approved 6-0</i> |
| <b>O-2019-0490</b> | Zoning 5.13 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OF-2 (Mid-Rise Office) zoning district.                                    | <i>Approved 6-0</i> |
| <b>O-2019-0491</b> | Zoning 6.45 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the C-1a (General Commercial - Limited) zoning district.                       | <i>Approved 6-0</i> |
| <b>O-2019-0492</b> | Zoning 6.91 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the C-1 a (General Commercial - Limited) zoning district.                      | <i>Approved 6-0</i> |
| <b>O-2019-0493</b> | Zoning 6.61 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the MF-1 (Multi-Family- Low Density) zoning district.                          | <i>Approved 6-0</i> |
| <b>O-2019-0494</b> | Zoning 33.56 acres generally located northwest of the intersection of E. Old Settlers Boulevard and N. A.W. Grimes Boulevard to the OS (Open Space) zoning district.  | <i>Approved 6-0</i> |



## CITY OF ROUND ROCK – CITY COUNCIL RESULTS

---

December 5, 2019

- O-2019-0495** Amending Zoning and Development Code, Chapter 2, Article III, Sections 2-35, 2-48, 2-77 and 2-91, Code of Ordinances (2018 Edition), regarding Veterinary Clinics, Medical Office Uses, and Cosmetic Services. *Approved 6-0*
- I.1** Charter Review Recommendations:  
Recommendation #1 – adopted as is  
Recommendation #3 – adopted as is  
Recommendation #4 – adopted as is  
Recommendation #5 – adopted as is  
Recommendation #2 – adopted with amendments
- J.1** Appointment to Clean Air Coalition: Matt Baker appointed