



**CITY OF ROUND ROCK  
CITY COUNCIL MEETING RESULTS  
AUGUST 8, 2024**

<u>Agenda Item</u>	<u>Enactment No.</u>	<u>Item Type</u>	<u>Caption</u>	<u>Vote</u>
G.2	R-2024-197	Resolution	Agreement with HCOP, LLC d/b/a "Hill Country Outdoor Power" for the purchase of small engine parts and repair.	<i>Approved 6-0 on Consent</i>
G.3	R-2024-198	Resolution	Agreement with Thomas Outdoor Power, LLC for the purchase of small engine parts and repair.	<i>Approved 6-0 on Consent</i>
G.4	R-2024-194	Resolution	Supplemental Agreement No. 1 to "City of Round Rock Agreement for Highway Safety and Traffic Control Products with FarrWest Environmental Supply, Inc."	<i>Approved 6-0 on Consent</i>
H.1	R-2024-192	Resolution	Accept the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2024.	APPROVED 6-0
H.2	R-2024-193	Resolution	Setting the maximum property tax rate for tax year 2024 establishing the date for the public hearing and setting the dates for tax rate adoption.	APPROVED 6-0
H.3	R-2024-195	Resolution	Contract for Engineering Services with BGE, Inc. for the Heritage Trail East Project.	APPROVED 6-0
H.4	R-2024-196	Resolution	Agreement with AKH Consulting LLC for construction consulting services.	APPROVED 6-0
H.5	R-2024-199	Resolution	Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Spawglass Contractors, Inc. for the Old Settlers Buildout Project-Harrell Parkway (Package 3A.1).	APPROVED 6-0
H.6	R-2024-200	Resolution	Guaranteed Price Amendment to the Construction Manager at Risk Standard Form Agreement between the City and Spawglass Contractors, Inc. for the Old Settlers Buildout Project - Lakeview (Package 2).	APPROVED 6-0
H.7	R-2024-201	Resolution	Two (2) Letter Agreements with Union Pacific Railroad Company extending the License Agreements (Audit Nos. 302659 and 302660) regarding the McNeil Road Extension Railroad Culverts Project.	APPROVED 6-0
H.8	R-2024-202	Resolution	Approving the Brushy Creek Municipal Utility District "FY 2025 Brushy Creek Regional Wastewater System Allocated Budget".	APPROVED 6-0
H.9	R-2024-203	Resolution	Approving the Fern Bluff Municipal Utility District "FY 2025 Brushy Creek Regional Wastewater System Allocated Budget".	APPROVED 6-0
H.10	R-2024-204	Resolution	"Standard Form of Agreement between Owner and Contractor" with Lewis Concrete Restoration for the Brushy Creek Regional Wastewater System - 84-inch Tunnel Repair Project.	APPROVED 6-0
H.11	R-2024-205	Resolution	Determining that C.C. Carlton Industries, LTD provides the best value for the City for the Chandler Road 36-inch Water Transmission Main Project and authorizing the Mayor to execute a Standard Form of Agreement.	APPROVED 6-0
H.12	R-2024-206	Resolution	Agreement with Super Universal Waste, LLC for the purchase of household hazardous waste collection and disposal.	APPROVED 6-0