



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Writ Baese, Mayor Pro-Tem, Place 5
Tammy Young, Place 1
Rene Flores, Place 2
Matthew Baker, Place 3
Will Peckham, Place 4
Hilda Montgomery, Place 6

Thursday, June 11, 2020

6:00 PM

City Council Chambers, 221 East Main St.

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

City Council members will be present in the City Council chambers. Members of the public are able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing. Please visit www.roundrocktexas.gov and register ahead of time via the link provided in the calendar entry for this meeting.

This meeting is also able to be viewed live online at www.roundrocktexas.gov/tv, or on Spectrum Channel 10 and U-Verse Channel 99. You do not need to register to watch the meeting - only if you wish to speak and not attend in person.

- 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. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council. The Mayor may deny any presenter the opportunity to address the City Council if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2018 Edition.

E. 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.

- E.1 [TMP-1615](#) [Consider approval of the minutes for the May 28, 2020 City Council meeting.](#)
- E.2 [2020-0160](#) [Consider a resolution authorizing the Mayor to execute one or more electrical power purchase contracts with a Retail Electric Provider to provide electric power to the City.](#)

F. RESOLUTIONS:

- F.1 [2020-0149](#) [Consider a resolution authorizing the Mayor to execute a Community Development Block Grant Subrecipient Agreement with the Round Rock Area Serving Center in the amount of \\$397,375.00.](#)
- F.2 [2020-0150](#) [Consider a resolution authorizing the Mayor to execute an Agreement with HydroPro Solutions, LLC for the purchase of Master Meter Products.](#)
- F.3 [2020-0151](#) [Consider a resolution approving the Public Transportation Agency Safety Plan.](#)
- F.4 [2020-0152](#) [Consider a resolution authorizing the submittal of a grant application for FY 2020 Coronavirus Aid, Relief & Economic Security \(CARES\) Act funding from the Federal Transit Authority \(FTA\) for the funding of the fixed route bus system and ADA paratransit services, the purchase and installation of bus shelters, and the City's Transit Coordinator position.](#)
- F.5 [2020-0153](#) [Consider a resolution approving a Chapter 380 Economic Development Program for Hubbell Lighting, Inc.](#)
- F.6 [2020-0154](#) [Consider a resolution authorizing the Mayor to execute a Chapter 380 Economic Development Program Agreement with Hubbell Lighting, Inc.](#)

G. ORDINANCES:

- G.1 [2020-0155](#) [Consider public testimony regarding, and an ordinance rezoning 3.83 acres located southwest of IH35 and McNeil Road from the SF-2 \(Single Family - Standard Lot\) zoning district to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)
- G.2 [2020-0156](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article IV, Section 2-48, Code of Ordinances \(2018 Edition\), regarding the addition of Research and Development to the Employment and Industrial districts. \(First Reading\)*](#)

- G.3 [2020-0157](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article VI, Section 2-77 and Article VIII, Section 2-91, Code of Ordinances \(2018 Edition\), regarding the addition of Veterinary Clinics to the Mixed Use and PUD Districts. \(First Reading\)*](#)
- G.4 [2020-0158](#) [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50; Chapter 2, Article II, Sections 2-20, 2-22 and 2-23; Chapter 2, Article VI, Sections 2-71, 2-72, 2-73, 2-74 and 2-75; and Chapter 8, Article IV, Section 8-35; and Chapter 8, Article VIII, Section 8-65 Code of Ordinances \(2018 Edition\), regarding view fencing. \(First Reading\)*](#)
- G.5 [2020-0159](#) [Consider an ordinance amending Chapter 42, Section 42-313 Code of Ordinances \(2018 Edition\), regarding parking regulations for the display and storage of rental vehicles. \(First Reading\)*](#)

H. APPOINTMENTS:

- H.1 [TMP-1616](#) [Consider the appointment of a Municipal Judge to fill an expired term.](#)
- H.2 [TMP-1617](#) [Consider the appointment of an Associate Municipal Judge to fill an expired term.](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1 [TMP-1629](#) [Consider Executive Session as authorized by §551.071, Government Code, related to consultations with attorneys regarding the City's response to the Comptroller of Public Accounts' proposed rule amendment related to sales tax.](#)

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 5th day of June 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

*/ORIGINAL SIGNED/
Sara L. White, TRMC, City Clerk*