



# 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

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Thursday, September 24, 2020

6:00 PM

City Council Chambers, 221 East Main St.

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**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.*

*Some Council Members will be present in the City Council chambers while others will attend via Zoom video conferencing. 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 by visiting [www.roundrocktexas.gov](http://www.roundrocktexas.gov) and registering ahead of time via the link provided in the calendar entry for this meeting.*

*This meeting can also be viewed live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), or on Spectrum Channel 10 and U-Verse Channel 99.*

- 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.*

**E. STAFF PRESENTATIONS:**

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

**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 for the September 10, 2020 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Tom Loftus, Inc. dba Austin Turf and Tractor for the purchase of John Deere agricultural equipment parts and repair services.](#)

**G. RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Ingram Library Services LLC for the purchase of publications, audiovisual materials, books, textbooks, and ancillary services for the Library.](#)
- G.2 [Consider a resolution determining that Competitive Sealed Proposal is the delivery method which provides the best value for the Public Library Project.](#)
- G.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for Construction Material Testing Services for the University Boulevard Reconstruction Project.](#)
- G.4 [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement with Market Plaza, LLC for a 0.064-acre tract of land required for construction of Gattis School Road Segment 6 Project.](#)
- G.5 [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2021.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Benmark Supply Company Inc. for the manufacturing of flanged meter spool/pup joints.](#)
- G.7 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Precision Pump Systems for the purchase of a submersible pump for the Brushy Creek Regional Wastewater Treatment Plant.](#)

- G.8 [Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Contractor with SKE Construction, LLC for the Kensington Place A/C Waterline Replacement Project.](#)
- G.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with K Friese & Associates, Inc. for the Sam Bass Road 48-Inch Water Transmission Line Project.](#)
- G.10 [Consider a resolution authorizing the Mayor to execute an Easement Agreement with the Henna Family required for a portion of the Brushy Creek regional hike and bike trail.](#)
- H. ORDINANCES:**
- H.1 [Consider public testimony regarding, and an ordinance rezoning 46.28 acres located at the southeast corner of E. Palm Valley Boulevard and N. Mays Street from the SF-2 \(Single-Family - Standard Lot\) zoning district to the PUD \(Planned Unit Development\) No. 122 zoning district. \(First Reading\)\\*](#)
- H.2 [Consider an ordinance amending the City of Round Rock Design and Construction Standards- Drainage Criteria Manual, Section 2-Determination of Storm Runoff. \(First Reading\)\\*](#)
- H.3 [Consider an ordinance amending the Zoning and Development Code Chapter 4, Article VII, Section 4-88, Code of Ordinances \(2018 Edition\) regarding Subdivision and Addition Plats. \(First Reading\)\\*](#)
- H.4 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 8, Article X, Division 9, Section 8-144, Code of Ordinances \(2018 Edition\) by adopting the 2020 Edition of the National Electrical Code. \(First Reading\)\\*](#)
- I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**
- J. EXECUTIVE SESSION:**
- J.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.](#)

**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 18th day of September 2020 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

          /ORIGINAL SIGNED/            
*Meagan Spinks, Deputy City Clerk*