



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Kristin Stevens, Mayor Pro-Tem, Place 5
Michelle Ly, Place 1
Rene Flores, Place 2
Melissa Fleming, Place 3
Frank Ortega, Place 4
Hilda Montgomery, Place 6

Thursday, December 5, 2024

6:00 PM

City Council Chambers, 221 East Main St.

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. SPECIAL PRESENTATION:

- E.1 [Consider a presentation in appreciation of City Manager Laurie Hadley's 37 years of Public Service.](#)

F. CONSENT AGENDA:

- F.1 [Consider approval of minutes from the November 21, 2024 City Council meeting.](#)
- F.2 [Consider a resolution amending the officers and employees of the City authorized to perform transactions with TexPool.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Patterson Equipment Company for the purchase of sewer inspection equipment parts and repair.](#)

G. PUBLIC HEARINGS:

- G.1 [Consider public testimony regarding the Community Development Block Grant \(CDBG\) 2023 Consolidated Annual Performance & Evaluation Report \(CAPER\).](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with RRTX Lake Creek Hotel, L.P. related to economic development incentives.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute Amendment No. 4 to Software as a Service Agreement with Tyler Technologies.](#)
- H.3 [Consider a resolution adopting an updated Investment Policy & Strategy for the City of Round Rock, Texas](#)
- H.4 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter and year ended September 30, 2024.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Fun Abounds, Inc. for the purchase and installation of playground equipment for the Bowman Park through the Community Development Block Grant \(CDBG\) Program.](#)
- H.6 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Intelligent Marking USA, Inc. d/b/a "Turf Tank" for two \(2\) GPS Paint Robots.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with CDM Smith, Inc. for a water supply study.](#)
- H.8 [Consider execution of an Easement Purchase Agreement with 18245 FM 1431, LLC and Parks for the Win, LLC for acquisition of a 0.361 acre electric utility easement required for the BCRUA Phase 2 Raw Water Delivery Project.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Site Work, LLC for the Chisholm Trail Road & W. Old Settlers Blvd. Right Turn Lane Improvements Project.](#)

I. ORDINANCES:

- I.1 [Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances, designating portions of Mickey Mantle Pl, Sandy Koufax Ln, Ty Cobb Pl, and Rod Carew Dr as school speed zones. \(First reading\)\(Requires Two Readings\)](#)
- I.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(20218 Edition\), by amending speed zones on portions of Kenney Fort Boulevard from Forest Creek Drive to Old Settlers Boulevard. \(First Reading\) \(Requires Two Readings\)](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 1004 East Rock Cove, Round Rock, Texas.](#)
- K.2 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 509 Sheppard Avenue, Round Rock, Texas.](#)
- K.3 [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 512 Burnet Street, Round Rock, Texas.](#)

L. ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1 [Consider possible action related to the sale, and/or value of real property to wit: 1004 East Rock Cove, Round Rock, Texas.](#)
- L.2 [Consider possible action related to the sale, and/or value of real property to wit: 509 Sheppard Avenue, Round Rock, Texas.](#)
- L.3 [Consider possible action related to the sale, and/or value of real property to wit: 512 Burnet Street, Round Rock, Texas.](#)

M. 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 26th day of November 2024 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*