



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, May 22, 2025

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D. OATH OF OFFICE:

D.1 [Administration of oath of office to the newly elected Council Member for Place 2.](#)

D.2 [Administration of oath of office to the newly elected Council Member for Place 6.](#)

E. 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.

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 minutes from the May 8, 2025, City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2025 financial and compliance audit.](#)

F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Mechanical & Process Systems, LLC for the purchase of HVAC job contracting services.](#)

- F.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Surveillance, Security, and Monitoring Products with Preferred Technologies, LLC."](#)
- F.5 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "City of Round Rock Agreement for Fiber Optic Cabling with Austin Structured Cabling, LLC."](#)
- F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cutler Repaving, Inc. for the 2023 Arterial Street Maintenance Program Project.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Carollo Engineers, Inc. for the Raw Water Treatment Improvements Project.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute a contract with Austin Engineering Co., Inc. for the Greenlawn Boulevard Project.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 5 with Freese and Nichols, Inc. for the Chisholm Trail South Improvements \(Old Town\) Project.](#)
- G.3 [Consider a resolution rejecting the proposal submitted by Prota, Inc. for the Water Treatment Plant Miscellaneous Improvements Project.](#)
- G.4 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2025.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute an Amendment to the Professional Services Agreement with Jacobs Engineering Group, Inc. for the Bob Bennett Building Additional Phases Project.](#)
- G.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Parkhill for the Recycle Center Master Plan - Phase 1 Project.](#)
- G.7 [Consider a resolution authorizing the City Manager to submit an application to the Texas Department of Motor Vehicles for the Motor Vehicle Crime Prevention Authority Senate Bill 224 Grant Program for 2025-26.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of Kenney Fort Boulevard from Forest Creek Drive to SH 45 Frontage Roads. \(Second reading\)](#)
- H.2 [Consider an ordinance adopting Amendment No. 1 to the FY 2024-2025 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

i. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

j. 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 16th day of May 2025, at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Ann Franklin, City Clerk