



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, February 27, 2025

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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider a proclamation to honor “Amplify WILCO Days”, the biggest giving event in Central Texas.](#)

E.2 [Consider a proclamation to honor 2025 Rodeo Austin Ambassador’s Day in Round Rock.](#)

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Information Technology.](#)

F.2 [Consider a presentation on the results of the Economic Development Strategic Plan.](#)

G. 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.

- G.1 [Consider approval of minutes from the January 29, 2025, January 30, 2025, and February 13, 2025, City Council Retreats and February 13, 2025, City Council meeting.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Ryan Sanders Sports Services for the purchase of professional turf management services.](#)
- G.3 [Consider a revised resolution authorizing the submittal of an application to the Texas Department of Motor Vehicles for the Motor Vehicle Crime Prevention Authority Senate Bill 224 Grant Program.](#)

H. RESOLUTIONS:

- H.1 [Consider a resolution determining that Braun and Butler Construction, Inc. provides the best value for the City for the Fire Station No. 10 Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- H.2 [Consider a resolution accepting the City's Annual Comprehensive Financial Report for fiscal year October 1, 2023, to September 30, 2024](#)
- H.3 [Consider a resolution amending the officers and employees of the City authorized to perform transactions with TexPool.](#)
- H.4 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with RVi Planning + Landscape Architecture related to the Trails Master Plan Update 2025 Project.](#)
- H.5 [Consider a resolution authorizing the Mayor to execute an Agreement with webuildfun, Inc. for the purchase and installation of playground equipment at Old Settlers Park.](#)
- H.6 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for police radios.](#)
- H.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Vulpine Resilience, PLLC for mental health services for the Police Department.](#)
- H.8 [Consider a resolution determining that Prota, Inc. provides the best value for the City for the Reuse Water Pump Station Second Electric Utility Feed and Pump Addition Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- H.9 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "Agreement Between the City of Round Rock and CP&Y, Inc. dba STV Infrastructure for Professional Consulting Services related to the Kenney Fort Boulevard, Segment 5 24-Inch Waterline Extension Project."](#)
- H.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 10 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)

- H.11 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Terracon Consultants, Inc. for the construction materials testing services for Wyoming Springs Extension Segment 1 Project.](#)
- H.12 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Terracon Consultants, Inc. for the construction materials testing services for the Red Bud Lane North Project.](#)
- H.13 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the US Highway 79 from IH-35 to AW Grimes Boulevard project.](#)

I. ORDINANCES:

- I.1 [Consider public testimony regarding, and an ordinance rezoning 71.88 acres out of the Henry Millard Survey, Abstract No. 452 from District PUD \(Planned Unit Development\) No. 149 to District SF-3 \(Single-Family - Mixed Lot\). \(First Reading\)*](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

L. 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 21st day of February 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*