



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 19, 2024

5:00 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. 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 [Consider approval of minutes from the December 4, 2024, Pre-Retreat meeting and December 5, 2024, City Council meeting.](#)

E.2 [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. \(Second Reading\)](#)

E.3 [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 Old Settlers Boulevard. \(Second Reading\)](#)

E.4 [Consider a resolution authorizing the Mayor to execute an Agreement with TC Tire LLC d/b/a "Texas Commercial Tire" for the purchase of automobile tires and services.](#)

E.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Keilers Holdings Inc. d/b/a "Cy-Fair Tire" for the purchase of automobile tires and services.](#)

E.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Youngblood Automotive and Tire, LLC for the purchase of automobile tires and services.](#)

F. RESOLUTIONS:

F.1 [Consider a Resolution designating the City Manager to determine when alternative project delivery methods will provide the best value to the City.](#)

F.2 [Consider a resolution authorizing the City Manager to issue a purchase order to Associated Supply Company, Inc. for the purchase of tractors.](#)

F.3 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project - Rock 'N River Expansion \(Package 3C\).](#)

F.4 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project - Harrell Parkway \(Package 3A.2\).](#)

F.5 [Consider a resolution authorizing the submittal of a Grant Application to the Environmental Protection Agency for the Solid Waste Infrastructure for Recycling Program.](#)

F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Thalle Construction Co. Inc. for the BCRWWS - East Plant Expansion to 30 MGD Project.](#)

F.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No.1 with Kimley-Horn and Associates, Inc. for the Chandler Creek 4 - 15" Wastewater Upsizing Project.](#)

G. ORDINANCES:

G.1 [Consider public testimony regarding, and an Ordinance Approving an Amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 1.02 acres located at 3751 Fischer Cove. \(First Reading\)*](#)

G.2 [Consider public testimony regarding, and an ordinance Rezoning 1.02 acres located at 3751 Fischer Cove from the MF-1 \(Multifamily - Low Density\) zoning district to the MU-R \(Mixed-Use Redevelopment and Small Lot\) district. \(First Reading\)*](#)

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. 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 13th day of December 2024, 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