



City of Round Rock

City Council

Meeting Agenda

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

Thursday, March 28, 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. PROCLAMATIONS:

- E.1 [Consider proclaiming April 2024 as "Child Abuse Awareness and Prevention Month" in the City of Round Rock.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation and department update from Community and Neighborhood Services.](#)

G. PUBLIC HEARINGS:

- G.1 [Consider public testimony regarding the development of the CDBG 2024-2028 Five Year Consolidated Plan and the 2024-2025 Annual Action Plan.](#)

H. 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.

- H.1 [Consider approval of minutes from the March 14, 2024 City Council meeting.](#)
- H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Advanced Filtration Products, LLC for the purchase of HVAC equipment and supplies.](#)
- H.3 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of University Boulevard from IH 35 to SH 130. \(Second Reading\)](#)

I. RESOLUTIONS:

- I.1 [Consider a resolution authorizing the Mayor to execute the FY 2023 "Equitable Sharing Agreement and Certification" confirming the City's receipt and expenditure of federal asset forfeiture awards and agreeing to continue to participate in the receipt of federal forfeiture awards.](#)
- I.2 [Consider a resolution authorizing the Mayor to execute a Guaranteed Maximum Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Braun & Butler Construction, Inc. for the Griffith Remodel and Paseo Project.](#)
- I.3 [Consider a resolution authorizing the Mayor to execute a Contract with Utz Environmental Services for the Old Settlers Park Practice Field Improvement Project.](#)
- I.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Screen Printing for the purchase of apparel and customization services.](#)
- I.5 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Chandler Road 36-inch Water Transmission Main Project.](#)
- I.6 [Consider a resolution approving the action of the Brushy Creek Regional Utility Authority \(BCRUA\) in authorizing of a Contract for Engineering Services with Walker Partners for the BCRUA Planning Level Evaluation-Phase 2A Water Treatment Plant Expansion Project.](#)
- I.7 [Consider a resolution approving the action of the Brushy Creek Regional Utility \(BCRUA\) in authorizing the execution of Supplemental Contract No. 1 with Walker Partners for the BCRUA Planning Level Evaluation-Phase 2A Water Treatment Plant Expansion Project.](#)
- I.8 [Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction Company, Inc. for the Gattis School Road \(Segment 3\) Project.](#)
- I.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Aguirre & Fields, LP for the Old Settlers Extension Project.](#)
- I.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cutler Repaving, Inc. for the 2022 Arterial Street Maintenance Program Project.](#)

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of City Attorney.](#)

L. ADJOURNMENT

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 22nd day of March 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, City Clerk