



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 6, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 6, 2025, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:01 pm.

B. ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 0

C. PLEDGES OF ALLEGIANCE

Mayor Morgan led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

Carlos Balderas from Lulac Council #22365 spoke to promote a food drive for Round Rock Area Service Center.

Tina Steiner spoke to extend an invitation for the 39th Annual Dr. Martin Luther King Jr. commemorative walk and celebration.

Carrie Brink spoke to suggest a temporary change of the little libraries to little pantries.

E. STAFF PRESENTATIONS:

E.2 Consider a presentation regarding Annual Local Legend Recognition.

Richard Parson, Chair of Historic Preservation Commission, recognized recipients for 2025. There were eleven nominations out of which two were chosen.
First category - person or member of a family, living or deceased who contributes to the city: Rev. Dr. A.W. Anthony Mays was the recipient for this year in this category.
Second category - business, place, group, institution, publication, or organization recognized for the substantial contributions to the culture and history of the city: The Round Rock Independent School District was the recipient for this year in this category.

- E.1** Consider a presentation and department update from Finance.

Kevin Klosterboer, CFO made the staff presentation.

F. CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of these items, and no items were removed from the Consent Agenda.

- F.1** Consider approval of minutes from the October 23, 2025, City Council meeting.
- F.2** Consider a resolution authorizing the Mayor to execute an Agreement with Fire-Dex GW, LLC d/b/a "Gear Wash" for the purchase of turnout gear cleaning services.
- F.3** Consider a resolution authorizing the Mayor to execute an Agreement with Lambs Tire for the purchase of automotive repair services.
- F.4** Consider a resolution authorizing the Mayor to execute an Agreement with Austin Fleet Services, Inc. for the purchase of automotive repair services.
- F.5** Consider a resolution authorizing the Mayor to execute an Agreement with Camfil USA, Inc. for the purchase of HVAC air filter replacements.
- F.6** Consider a resolution authorizing the Mayor to execute an Agreement with D.I.J. Construction, Inc. for the purchase of pavement marking and related products.
- F.7** Consider a resolution authorizing the Mayor to execute an Agreement with IDEXX Distribution, Inc. for the purchase of laboratory supplies and equipment.
- F.8** Consider a resolution authorizing the Mayor to execute an Agreement with Big Events, Inc. for the rental of parade balloons.

Approval of the Consent Agenda

A motion was made by Council Member Fleming , seconded by Council Member Ortega, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G. RESOLUTIONS:

- G.1** 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 Constructors, Inc. for the Old Settlers Buildout Project- Multipurpose Complex Expansion and Improvement (Package 3D).

Corey Amidon, General Services Assistant Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.2** 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.3).

Corey Amidon, General Services Assistant Director made the staff presentation.

A motion was made by Council Member Fleming seconded by Mayor Pro-Tem Stevens to approve the Resolution. The motion carried by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.3** Consider a resolution authorizing the Mayor to execute an Agreement with RDO Equipment Co for the purchase of construction equipment maintenance and repair services.

Corey Amidon, General Services Assistant Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.4** Consider a resolution authorizing the Mayor to execute a contract with Smith Contracting Co., Inc. for the Gattis School Road Segment 6 Project.

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Fleming, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.5** Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raftelis Financial Consultants, Inc. related to the FY 2027-29 Rate Study.

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.6** Consider a resolution approving the action of the Brushy Creek Regional Utility Authority (BCRUA) in authorizing the execution of a Contract with Webber Waterworks, LLC for the BCRUA Phase 2A Water Treatment Plant Expansion Project.

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H. ORDINANCES:

- H.1** Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned Unit Development (PUD) No. 81 (Reavis Rehab) to allow for a place of worship, dormitories, and recording and broadcasting studios, generally located west of S AW Grimes Blvd and north of Gattis School Road. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve the first reading of the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Ortega, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:14 pm.

Respectfully submitted:

Ann Franklin, City Clerk