



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 7, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 7, 2024, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 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

There were no citizens wishing to speak.

E. STAFF PRESENTATIONS:

E.2 [Consider a presentation in appreciation of Valerie LaCour Francois Director of Human Resources for 13 years of service to the City of Round Rock.](#)

Presentations were given in honor of Valerie LaCour Francois, Director of Human Resources by Susan Morgan, CFO; Shane Glaiser, Fire Chief; Rick Atkins, Director of Parks and Recreation; Allen Banks, Chief of Police; Sara Bustilloz, Director of Communications and Marketing; Michael Thane, Executive Director of Public Works; Mayor and Council; and Laurie Hadley, City Manager.

Meeting went into Recess at 6:34 p.m.

Meeting Reconvened at 6:42 p.m.

E.1 [Consider a presentation and department update from Finance.](#)

Susan Morgan, CFO made the staff presentation.

F. APPROVAL OF MINUTES:

F.1 [Consider approval of minutes from the October 24, 2024, City Council meeting.](#)

A motion was made by Council Member Ortega, seconded by Council Member Ly, to approve the Minutes. 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. RESOLUTIONS:

G.1 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Plummer and Associates, Inc. for the BCRWWS East Wastewater Treatment Plant Expansion to 40 MGD Project.](#)

Michael Thane, Executive Director of Public Works 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 Contract with SJ&J Construction, LLC for the Logan Street Culvert Rehabilitation Project.](#)

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

A motion was made by Mayor Pro-Tem Stevens, 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.3 [Consider a resolution authorizing the Renewal of the City's employee vision benefits with Community Eye Care, LLC for the period of January 1, 2025 through December 31, 2026.](#)

Tyler Jarl, Benefits Manager 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 Renewal of the City's Long Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2025 through December 31, 2027.](#)

Tyler Jarl, Benefits Manager made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Fleming, 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 renewal of the Stop Loss Insurance Coverage Agreement with United Healthcare Insurance Company for the period of January 1, 2025 through December 31, 2025.](#)

Tyler Jarl, Benefits Manager 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 authorizing the Mayor to execute a renewal of the Administrative Services Only Dental Contract with United Concordia Dental for the period of January 1, 2025 through December 31, 2027.](#)

Tyler Jarl, Benefits Manager 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.14 [Consider a resolution approving the FY 2024/2025 Self-Funded Health Insurance Budget.](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Flores, 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.7 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Company for the Rock 'N River portion of the Old Settlers Park Buildout Project.](#)

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.8 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Company for the Multi-Purpose Complex portion of the Old Settlers Park Buildout Project.](#)

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.9 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Atmos Energy Company for the Recreation Center portion of the Old Settlers Park Buildout Project.](#)

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

A motion was made by Council Member Montgomery, 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.10 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Facilities Resource, Inc. for furniture for the remodel of Fire Central.](#)

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.11 [Consider a resolution authorizing the Mayor to execute a Master Interlocal Cooperative Purchasing Agreement with Equalis Group LLC.](#)

Susan Morgan, CFO 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.12 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Bastrop for Joint and Cooperative Purchasing.](#)

Susan Morgan, CFO 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.13 [Consider a resolution expressing official intent to Reimburse Certain Project Expenditures for roads, trails, parks, sports and recreation facilities, and public safety.](#)

Susan Morgan, CFO 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.15 [Consider a resolution authorizing the Mayor to execute an Agreement with Unifirst Corporation for the purchase of uniform services.](#)

Susan Morgan, CFO 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

H. ORDINANCES:

H.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2023-2024 Operating Budget. \(First Reading\)* \(Requies Two Readings\)](#)

Susan Morgan, CFO made the staff presentation.

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

H.2 [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 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive. \(First Reading\)*](#)

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

Public hearing was continued.

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 Council Member Ortega, seconded by Council Member Ly, 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

H.3 [Consider public testimony regarding, and an Ordinance Zoning 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive to the MU-R \(Mixed-Use Redevelopment and Small Lot\) district. \(First Reading\)*](#)

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

Public hearing was continued.

Public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, 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 Council Member Ortega, seconded by Council Member Ly, 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. EXECUTIVE SESSION:**J.1** [Consider Executive Session as authorized by §551.074, Texas Government Code, to discuss a new City Manager Employment Agreement with Brooks Bennett.](#)

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:40 p.m. and adjourned at 7:55 p.m.

K. ACTION RELATIVE TO EXECUTIVE SESSION:**K.1** [Consider possible action regarding a new City Manager Employment Agreement with Brooks Bennett.](#)

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Ortega, to authorize the Mayor to execute a new City Manager Employment agreement with Brooks Bennett in substantially the same form and substance as discussed in Executive Session and subject to final approval by the attorney. 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

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:56 pm.

Respectfully submitted:
Ann Franklin, City Clerk