



City of Round Rock

Meeting Minutes

City Council

Thursday, November 2, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 2, 2023 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:05 pm.

B. ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Matthew Baker
Council Member Michelle Ly
Council Member Rene Flores
Council Member Frank Ortega
Council Member Kristin Stevens
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

The following citizens spoke:

Sam Wooten, 337 W. Gaywood Dr, Houston, spoke regarding roof repairs due to hail damage.

Qasim Choudhary, 3118 CR 172, spoke regarding Israel Hamas Conflict.

E. PROCLAMATIONS:

E.1 [Consider proclamation recognizing Senior Access' 30-year commitment of serving seniors in Round Rock and surrounding communities.](#)

Mayor Pro-Tem Baker read and presented the proclamation. Representatives accepted and spoke regarding Senior Access and their mission within the community.

F. CONSENT AGENDA:

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

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

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

Nays: 0

Absent: 0

- F.1** [Consider approval of minutes from the October 26, 2023 City Council meeting.](#)
- F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Texas Roofing Company for commercial and residential roofing services.](#)
- F.3** [Consider a resolution authorizing the Mayor to execute an Agreement with L.D. Tebben Company for commercial and residential roofing services.](#)
- F.4** [Consider an ordinance amending the land use assumptions and capital improvements plans and the amendment of water and wastewater impact fees. \(Second Reading\)](#)

G. RESOLUTIONS:

- G.1** [Consider a resolution ratifying the City of Round Rock's consent to the creation of Round Rock Municipal Utility District No. 1.](#)

Stephanie Sandre, City Attorney made the staff presentation.

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

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

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Plummer and Associates, Inc. for the BCRWWS East Treatment Plant Expansion to 40 MGD Project.](#)

Michael Thane, Utilities and Environmental Services Director made the staff presentation

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

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

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the relocation of a portion of the City's raw water line which conflicts with Georgetown's Improvement project for D.B. Wood Road.](#)

Michael Thane, Utilities and Environmental Services Director made the staff presentation

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

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

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Bennett Paving, Inc. for the 2022 Downtown Street Maintenance Program Project.](#)

Brian Kuhn, Assistant Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

Mayor Morgan went out of agenda order and called Ordinances I.1 through I.6 next.

I. ORDINANCES:

I.1 [Consider an ordinance annexing 52.59 acres of right-of way, collectively known as the "Northeast Loop," comprised of Chandler Road, CR 100, CR 118, and CR 119. \(First Reading\)*](#)

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

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

Nays: 0

Absent: 0

A motion was made by Council Member 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.2 [Consider an ordinance annexing 11.86 acres of CR 112 right-of-way west of CR 110. \(First Reading\)*](#)

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

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

I.3 [Consider an ordinance annexing 3.995 acres of future E Old Settlers Blvd right-of way from existing City limits to CR 110. \(First Reading\)*](#)

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

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

I.4 [Consider an ordinance annexing 6.452 acres of Creek Bend Boulevard right-of way from Wyoming Springs Drive to the intersection of Creek Bend Circle and Creek Bend Boulevard. \(First Reading\)*](#)

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

A motion was made by Council Member Stevens, 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.5 [Consider an ordinance annexing 7.294 acres of Wyoming Springs Drive right-of way from Creek Bend Boulevard to Hairy Man Road. \(First Reading\)*](#)

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

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

Nays: 0

Absent: 0

A motion was made by Council Member 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.6 [Consider an ordinance annexing 7.798 acres of future South Kenney Fort Blvd right-of way from Louis Henna Boulevard to approximately 715 linear feet south of Gattis School Road. \(First Reading\)*](#)

A motion was made by Council Member Ortega, seconded by Council Member Flores, to approve the first reading the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

A motion was made by Council Member Stevens, 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

Mayor Morgan called Item H.1 next then continued with Ordinances in agenda order beginning with I.7,

H. PUBLIC HEARINGS:

H.1 [Consider a public hearing to consider amendments to the land use assumptions and capital improvement plans and the amendment of roadway impact fees.](#)

Brian Kuhn, Assistant Transportation Director made the staff presentation for H.1, I.7 and I.8.

Mayor Morgan opened the public hearing for speakers. There being none, the hearing was closed.

I. ORDINANCES CONTINUED:

I.7 [Consider an ordinance amending the land use assumptions and capital improvements plans and the amendment of roadway impact fees. \(Second Reading\)](#)

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

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

Nays: 0

Absent: 0

I.8 [Consider an ordinance amending Chapter 42, Article VI, Code of Ordinances \(2018 Edition\), City of Round Rock, Texas, regarding Roadway Impact Fees. \(First Reading\)\(Requires Two Readings\)](#)

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the first reading of the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

J. APPOINTMENTS:

J.1 [Consider one appointment to the CAPCOG General Assembly.](#)

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Stevens to appoint Council Member Montgomery to the CAPCOG General Assembly. The motion passed by the following vote:

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

Nays: 0

Absent: 0

J.2 [Consider one appointment of a representative to the Round Rock Chamber Board of Directors.](#)

A motion was made by Council Member Ortega, seconded by Council Member Stevens appoint Council Member Ly to the Round Rock Chamber Board of Directors. The motion passed by the following vote:

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

Nays: 0

Absent: 0

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:38 pm.

Minutes by:

Meagan Spinks, City Clerk