



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 20, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 20, 2025 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:00 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

Troop 157 led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

Kianna Jones spoke on master's program assignment. There were no other speakers at this time.

E. STAFF PRESENTATIONS:

E.1 Consider a presentation regarding the Fall 2025 UniverCity graduating class.

Joe Brehm, Community and Neighborhood Services Director made the presentation regarding the 2025 UniverCity graduating class.

E.2 Consider a presentation and department update from Community & Neighborhood Services.

Joe Brehm, Community and Neighborhood Services Director 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 November 6, 2025, City Council meeting.

F.2 Consider a resolution authorizing the Mayor to execute an Agreement with Grainger, Inc. for the purchase of facilities maintenance, repair, operations and industrial supplies.

Approval of the Consent Agenda

A motion was made by Council Member Montgomery, 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 City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the Purchase of a Command Bus.

Allen Banks, Police Chief 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.2** Consider a resolution authorizing the City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the purchase of a Skeeter Rescue Side Brush Truck.

Shane Glaiser, Fire Chief made the staff presentation.

A motion was made by Council Member Flores, 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 City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the purchase of a Fire Enforcer Aerial Truck.

Shane Glaiser, Fire Chief 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.4** Consider a resolution authorizing the City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the purchase of a Mini Pumper and Air Truck.

Shane Glaiser, Fire Chief 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 execution of an Agreed Final Judgment and Rule 11 Settlement Agreement with Community Homeowners Association of Lake Forest, Inc. to acquire 0.650 acre of property required for construction of improvements to 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.6** Consider a resolution authorizing the Mayor to execute an Engagement Letter with McCall Parkhurst & Horton for legal services in connection with the issuance of bonds, certificates of obligation, notes or other obligations by the City.

Michael Thane, Public Works Executive Director 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 approving and authorizing the submittal of an application to the Texas Water Development Board for funding through the Clean Water State Revolving Fund (CWSRF) regarding the Brushy Creek East Wastewater Treatment Plant Expansion Project.

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

A motion was made by Council Member Montgomery, 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.8** Consider a resolution determining that DN Tanks, LLC provides the best value for the City for the Two Million Gallon Reuse Ground Storage Tank Project and authorizing the Mayor to execute a Standard Form of Agreement.

Michael Thane, Public Works Executive 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

H. ORDINANCES:

- H.1** Consider public testimony regarding, and an ordinance rezoning 2.73 acres out of the Asa Thomas Survey, Abstract No. 609 from the SF-2 (Single Family Standard Lot) zoning district to the PUD (Planned Unit Development) No. 158 zoning district, generally located on the east side of Windy Park Drive and South of Gattis School Road. (First Reading)*

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

Public hearing was opened.

Speakers

Ann Osborn

Jim Buell

Debra Damman

Ann Hinkelman

Public hearing was closed.

A motion was made by Council Member Montgomery, seconded by Mayor Pro-Tem Stevens, to approve the first reading on 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 Montgomery, 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. APPOINTMENTS:

- I.1** Consider the appointment of a Primary Member and an Alternate Member to the CAMPO Technical Advisory Committee.

A motion was made by Council Member Flores to appoint Brian Kuhn and Joe Palmer, seconded by Council Member Ortega. 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

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. ADJOURNMENT**

There being no further business, Mayor Morgan adjourned the meeting at 7:34 pm.

Respectfully submitted:
Ann Franklin, City Clerk