



# City of Round Rock

## Meeting Minutes

### City Council

Thursday, July 13, 2023

#### A. CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on July 13, 2023 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.*

#### B. ROLL CALL

**Present:** 7 - Mayor Craig Morgan  
Council Member Rene Flores  
Council Member Michelle Ly  
Mayor Pro-Tem Matthew Baker  
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

*R.J. Barber, 1700 Goodson Lane, spoke to Council regarding a drive-way cut for his property.*

#### E. PROCLAMATIONS:

- E.1 [Consider proclaiming October 6, 2023 as "Cerebral Palsy Awareness Day" in the City of Round Rock.](#)

#### F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation and department update from the Police Department.](#)

*Police Chief Allen Banks made the staff presentation.*

**G. APPROVAL OF MINUTES:****G.1** [Consider approval of the minutes for the June 22, 2023 City Council meeting.](#)

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

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

**Nays:** 0

**Absent:** 0

**H. RESOLUTIONS:****H.1** [Consider public testimony regarding, and a resolution approving the City of Round Rock CDBG 2023-2024 Annual Action Plan and authorizing the Mayor to execute all related applications, certifications, and the subsequent Funding/Approval Agreement with HUD.](#)

*Joe Brehm, Communications and Neighborhood Services Director made the presentation.*

*Mayor Morgan opened the hearing for public testimony.*

*There being no testimony, the public hearing was closed.*

**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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.2** [Consider a resolution expressing official intent to reimburse certain project expenditures for parks, roads, facilities and public safety.](#)

*Susan Morgan, CFO 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Dana Safety Supply, Inc. for the purchase of public safety and firehouse supplies and equipment.](#)

*Fire Chief Shane Glaiser 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.4** [Consider a resolution authorizing the Mayor to execute an Agreement with ABC Home and Commercial Services for pest control services.](#)

*Chad McDowell, General Services Director made the staff presentation for item H.4 and H.5.*

**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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.5** [Consider a resolution authorizing the Mayor to execute an Agreement with Pestmaster Services of Austin for pest control services.](#)

**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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.6** [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Austin Environmental, Inc. for asbestos testing and inspection services.](#)

*Chad McDowell, General Services Director 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.7** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Water Treatment Plant Miscellaneous Improvements Project.](#)

*Michael Thane, Utilities and Environmental Services 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.8** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)

*Michael Thane, Utilities and Environmental Services Director 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.9** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CP&Y dba STV Infrastructure for the Kenney Fort Blvd. Seg. 5 & 6 Project.](#)

*Gary Hudder, Transportation 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.10** [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.097 acre parcel owned by Terrill G. Sladek for the Red Bud South Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Baker, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Red Bud South Project: a 0.097-acre tract of land from property owned by Terrill G. Sladek, as described in Exhibit A of the resolution. The motion was seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**H.11** [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.078 acre parcel and 0.045 acre drainage easement from property owned by The Jack J. Zajicek and Velma C. Zajicek Revocable Living Trust required for the Red Bud South Project.](#)

**A motion was made by Mayor Pro-Tem Baker, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title and a drainage easement to the following parcels of land for construction of proposed improvements to the Red Bud South Project: a 0.078-acre tract of land and a 0.045 acre drainage easement from property owned by The Jack J. Zajicek and Velma C. Zajicek Revocable Living Trust, as described in Exhibit A of the resolution. Motion was seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**I. ORDINANCES:****I.1** [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 0.91 acres located on the south side of Gattis School Road and east of Mays Street. \(First Reading\)\\*](#)

*Brad Wiseman, Planning and Development Services Director, made the staff presentation.*

*Mayor Morgan opened the hearing for public testimony.*

*There being no testimony, the public hearing was closed.*

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

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

**Nays:** 0

**Absent:** 0

**I.2** [Consider public testimony regarding, and an ordinance rezoning 0.91 acres located on the south side of Gattis School Road and east of Mays Street from the SF-2 \(Single-Family - Standard Lot\) zoning district to MU-R \(Mixed-Use Redevelopment and Small Lot\). \(First Reading\)\\*](#)

*Brad Wiseman, Planning and Development Services Director, made the staff presentation.*

*Mayor Morgan opened the hearing for public testimony.*

*There being no testimony, the public hearing was closed.*

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

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

**Nays:** 0

**Absent:** 0

**A motion was made by Council Member Flores, 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
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 7:24 pm.*

*Minutes by:*

*Meagan Spinks, City Clerk*