



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 26, 2026

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 26, 2026 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

There were no citizens wishing to speak.

F. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

F.1 Consider proclaiming March 20, 2026, as Nowruz Day in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

E. CITIZEN COMMUNICATION - ITEM ON AGENDA

E.1 Bill Clifton - Update on Proposition B, which will be voted on May 2, 2026,.

Bill Clifton spoke on Proposition B

G. STAFF PRESENTATIONS:

- G.1** Consider a presentation and department update from Public Works.
Michael Thane, Public Works Executive Director, made the staff presentation.

H. 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.

- H.1** Consider approval of minutes from the March 12, 2026, City Council meeting.
- H.2** Consider authorizing the Mayor to execute an Agreement with Discount Hitch & Truck Accessories for the purchase of trailers, truck beds, vehicle accessories and repair services.
- H.3** Consider authorizing the Mayor to execute an Agreement with Quality Trailers and Parts for the purchase of trailers, truck beds, vehicle accessories and repair services.
- H.4** Consider a resolution authorizing the Mayor to execute an Agreement with Kinloch Equipment and Supply, Inc. for the purchase of sewer inspection and cleaning products.
- H.5** Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Heating, Air Conditioning, and Ventilation Services with Heat Transfer Solutions, Inc."
- H.6** Consider executing Supplemental No. 2 to "City of Round Rock Agreement for Professional Consulting Services for the Development of Custom Written Examination and Assessment Centers for Firefighters and Police Officers with URE Consulting Group, LLC."
- H.7** Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for construction materials testing services for the Gattis School Road - Segment 6 Project.
- H.8** Consider a resolution authorizing the Mayor to execute an Agreement with Trojan Technologies Group ULC for the purchase of UV disinfection system repair and maintenance parts.

Approval of 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I. RESOLUTIONS:

I.1 Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Travis County Emergency Services District No. 2 for automatic aid assistance for fire department services.

Shane Glaiser, Fire 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

I.2 Consider a resolution approving a resolution of The Brushy Creek Regional Utility Authority, Inc., authorizing the issuance of contract revenue refunding bonds.

Garry Kimball, President of Specialized Public Finance made the 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

I.3 Consider a resolution authorizing the adoption of "City of Round Rock Title VI Program 2027-2029."

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

I.4 Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Whittlesey Real Estate Holdings LLC.

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

I.5 Consider a resolution authorizing the Mayor to execute a Water Treatment and Transmission Agreement with the City of Georgetown.

Michael Thane, Public Works Executive Director, 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

I.6 Consider a resolution updating the Program Boundaries for the City of Round Rock Facade and Site Improvement Grant Program.

Joe Brehm, Community and Neighborhood Services Director, made the staff presentation.

A motion was made by Council Member Flores, 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

J. PUBLIC HEARINGS:

J.1 Consider public testimony regarding the development of the CDBG 2026-2027 Annual Action Plan.

Joe Brehm, Community and Neighborhood Services Director, made the staff presentation.

Public hearing was opened.

Speakers

Pamela Pordos

Jill Skinner

Ruby Hooks

Greg Brill

Richard M. Brown

Chris Rivera

Jennifer Hicks

Public hearing was closed.

J.2 Consider public testimony regarding the annexation of a 1.517 acre portion of CR 107 Spur right-of-way south of CR 107 and north of Chandler Road.

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.

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

L.1 Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Attorney.

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:43 p.m. and adjourned at 8:09 p.m.

Council reconvened to regular session with no action taken.

M. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:09 pm.

Respectfully submitted:

Ann Franklin, City Clerk