



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, October 28, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, October 28, 2021 in the City Council Chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:01 PM.*

#### ROLL CALL

**Present:** 6 - Mayor Craig Morgan  
Mayor Pro-Tem Rene Flores  
Council Member Michelle Ly  
Council Member Frank Ortega  
Council Member Kristin Stevens  
Council Member Hilda Montgomery

**Absent:** 1 - Council Member Matthew Baker

#### PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance:*  
*United States*  
*Texas*

#### CITIZEN COMMUNICATION

*Jay Howard with Texas Disposal Systems spoke regarding a comprehensive recycling program being done in RRISD.*

#### COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

#### STAFF PRESENTATIONS:

**E.1** [Consider a presentation and department update from Parks and Recreation.](#)

**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.*

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**F.1** [Consider approval of the minutes for the October 14, 2021 City Council meeting.](#)

**This item was approved on the Consent Agenda.**

**F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with PrintMailPro for the purchase of printed business cards, envelopes and letterhead.](#)

**This item was approved on the Consent Agenda.**

**RESOLUTIONS:**

**G.1** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Automatic Aid Assistance between Emergency Service Districts of Travis and Williamson Counties and the Cities of Austin, Leander, Cedar Park, Round Rock and Georgetown.](#)

*Shane Glasier, Interim Fire Chief, made the staff presentation.*

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.2**     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Chevrolet, LLC for the purchase of 11 vehicles for the Fire Department's Community Risk Reduction Task Force.](#)

*Chad McDowell, General Services 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.3**     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Chastang Enterprises, Inc. for the purchase of City vehicles.](#)

*Chad McDowell, General 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.4**     [Consider a resolution expressing official intent to reimburse cost of acquiring certain vehicles and equipment.](#)

*Susan Morgan, CFO, made the staff presentation.*

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.5** [Consider a resolution expressing official intent to reimburse certain project expenditures in conjunction with the City's road expansion program, Driving Progress, from future Certificates of Obligation proceeds.](#)

*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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.6** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Aguirre & Fields, LP for the Old Settlers Boulevard Extension Project.](#)

*Gary Hudder, Transportation 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.7**     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with DeNucci Constructors, LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)

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

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.8**     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the College Park Drive Project.](#)

*Gary Hudder, Transportation 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.9**     [Consider a resolution authorizing the Mayor to execute a Standard Utility Agreement with Texas Department of Transportation to construct a waterline extension along the northbound frontage road of IH-35 between Greenlawn Boulevard and State Highway 45.](#)

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

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.10** [Consider a resolution authorizing the Mayor to execute an Easement Purchase Agreement with Trails End Homeowners Association, Inc. for acquisition of a 1.485-acre subsurface tunnel and riser easement, and a 0.316-acre temporary construction workspace easement, required for the BCRUA Phase 2 Raw Water Delivery Project.](#)

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

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.11** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 5 with CP&Y, Inc. for the Kenney Fort Boulevard \(Segments 2 & 3\) Project.](#)

*Michael Thane, Utilities and Environmental 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.12**     [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owner of 5.19 acres of land located east of Warner Ranch Drive and south of South AW Grimes Boulevard.](#)

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

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**G.13**     [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owner of 9.24 acres of land located south of Louis Henna Boulevard and east of South AW Grimes Boulevard.](#)

*Brad Wiseman, Planning and Development Services Director, 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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**ORDINANCES:****H.1**     Consider an ordinance annexing 9.24 acres of land located south of Louis Henna Boulevard and east of South AW Grimes Boulevard, and a 0.84-acre portion of the South AW Grimes Boulevard right-of-way. (First Reading)\*

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

**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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**H.2**     Consider public testimony regarding, and an ordinance zoning 9.24 acres located south of Louis Henna Boulevard and east of South AW Grimes Boulevard to the Planned Unit Development (PUD) No. 133 zoning district. (First Reading)\*

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

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

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



**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**H.3**     [Consider an ordinance annexing 5.19 acres of land located east of Warner Ranch Drive and south of South AW Grimes Boulevard. \(First Reading\)\\*](#)

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

**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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**H.4** [Consider public testimony regarding, and an ordinance zoning 5.19 acres of land located east of Warner Ranch Drive and south of South AW Grimes Boulevard to the Planned Unit Development \(PUD\) No. 134 zoning district. \(First Reading\)\\*](#)

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

*Mayor Morgan opened the hearing for public testimony.*

*There being none, the public hearing was closed.*

**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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

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

**Ayes:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**H.5**     [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinance \(2018 Edition\), by amending the speed zone on a portion of Creek Bend Boulevard. \(First Reading\)\(Requires Two Readings\)](#)

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

**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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**H.6**     [Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances \(2018 Edition\), prohibiting through commercial trucks on a portion of Texas Avenue and on a portion of Country Aire Drive. \(First Reading\) \(Requires Two Readings\)](#)

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

**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:** 6 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Council Member Baker

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:04 PM.*

*Respectfully Submitted,*

*Sara White, City Clerk*