



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, September 22, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in a work session on Tuesday, September 22, 2022 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:02 AM.

ROLL CALL

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

Absent: 0

PLEDGES OF ALLEGIANCE

Mayor Morgan, along with scout troop 165, led the following pledges: United States and Texas.

CITIZEN COMMUNICATION

R.J. Barber, 1700 Goodson Lane, Round Rock, spoke to Council regarding transparency. Shreya Arvind signed up to speak, but choose not to.

PROCLAMATIONS:

E.1 [Consider proclaiming September 24, 2022 as "Public Safety Day" in the City of Round Rock.](#)

Mayor Morgan read and presented the proclamation.

SPECIAL PRESENTATION:**F.1** [Consider a presentation in appreciation of Steve Sheets, City Attorney for his 45 years of service to the City.](#)

The following people spoke or gave a presentation:

Michael Thane, Utilities Director

Brad Wiseman, Planning Director

Allen Banks, Chief of Police

Shane Glaiser, Fire Chief

Susan Morgan, CFO

Gary Hudder, Transportation Director

Chad Mckenzie, Sports Management Director

Joe Brehm, Neighborhood Services Director

Sara Bustilloz, Communications Director

Charlie Culpepper, former Mayor

Judge McGraw, former Mayor

Joanne Land, former City Clerk and Asst City Manager

Pete Correa, former Council Member

Laurie Hadley, City Manager

Council and Mayor

Steve Sheets

Council took a brief recess and reconvened at 7:15 pm.

APPROVAL OF MINUTES:**G.1** [Consider approval of the minutes for the September 8, 2022 City Council meeting.](#)

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

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

Nays: 0

Absent: 0

Mayor Morgan went out of agenda order and called Items I.1, H.2, and H.1., then returned to regular agenda order.

RESOLUTIONS:**I.1** [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement between the City of Round Rock and the Round Rock Firefighters Association, IAFF Local 3082.](#)

Laurie Hadley, City Manager and Billy Colburn, Firefighter Association President made the presentation.

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

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

Nays: 0

Absent: 0

ORDINANCES:**H.2** [Consider an ordinance amending Chapter 2, Code of Ordinances \(2018\) Edition, by amending Section 2-78\(d\) regarding firefighter classifications and positions and by amending Section 2-78\(e\) regarding assignment pay plan. \(First Reading\)*](#)

Shane Glaiser, Fire Chief made the presentation.

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

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

Nays: 0

Absent: 0

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

Nays: 0

Absent: 0

H.1 [Consider public testimony regarding, and an ordinance rezoning 6.35 acres located north of E. Main Street and east of E. Liberty Avenue from the C-1 \(General Commercial\) and SF-2 \(Single-Family- Standard Lot\) zoning districts to the PUD \(Planned Unit Development\) No. 141 zoning district. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the presentation. Mayor Morgan opened the public hearing for speakers, there being none the public hearing was closed.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member 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 Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

RESOLUTIONS:**I.2** [Consider a resolution authorizing the Mayor to execute an Agreement with EMS Technology Solutions, LLC for the purchase of fire asset management software.](#)

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

Nays: 0

Absent: 0

I.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a pumper fire truck.](#)

Shane Glaiser, Fire Chief made the presentation.

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

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

Nays: 0

Absent: 0

I.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group for the purchase of a BME Mini Pumper Fire Apparatus.](#)

Shane Glaiser, Fire Chief made the 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Randy C. Cain, Attorney at Law, for professional lobbying services.](#)

Laurie Hadley, City Manager made the presentation.

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

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

Nays: 0

Absent: 0

I.6 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for design services and construction of the Chandler Road water line extension from FM 1660 to State Highway 130.](#)

Michael Thane, Utilities and Environmental Services Director made the 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: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the Chandler Road 36-inch Water Transmission Main Project.](#)

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

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

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

Nays: 0

Absent: 0

I.8 [Consider a resolution authorizing the execution of a State Infrastructure Bank loan agreement with the Texas Department of Transportation.](#)

Susan Morgan, Chief Financial Officer made the presentation.

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

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

Nays: 0

Absent: 0

I.9 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)

Gary Hudder, Transportation Director made the 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: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.10 [Consider a resolution authorizing the Mayor to execute a contract with Jordan Foster Construction for the construction of the Kenney Fort Boulevard Segment 4C Project.](#)

Gary Hudder, Transportation Director made the presentation.

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

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

Nays: 0

Absent: 0

I.11 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.](#)

Gary Hudder, Transportation Director made the presentation.

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

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

Nays: 0

Absent: 0

- I.12** [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with HEB Grocery Company n/k/a H-E-B, LP a Texas limited partnership for the purchase of a 0.103 acre parcel required for construction of the proposed Red Bud South roadway project.](#)

Gary Hudder, Transportation Director made the presentation for Items I.12 and I.13.

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

Nays: 0

Absent: 0

- I.13** [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with HEB Grocery Company n/k/a H-E-B, LP a Texas limited partnership for the purchase of a 0.104 acre parcel required for construction of the proposed Red Bud South roadway project.](#)

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

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

Nays: 0

Absent: 0

- I.14** [Consider a resolution authorizing the Mayor to execute an Agreed Final Judgment with John N. Paul for the acquisition of a 1.93 acre parcel required for construction of the proposed Kenney Fort Boulevard roadway project.](#)

Gary Hudder, Transportation Director made the 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- K.1** [Consider Executive Session as authorized by §551.072 Government Code related to the possible purchase, sale, and/or value of real property, to wit: 210 Fannin Ave., Round Rock, TX.](#)
- K.2** [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property; to wit: approximately 20 acres out of a 79 acre tract of land located southeast of the intersection of CR 122 and a private road know as Dawson Road.](#)
- K.3** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the extension of the Economic Development Program Agreement with RRTX Lake Creek Hotel, LP.](#)

Mayor Morgan called the executive session into order at 8:01 pm and adjourned at 8:26 pm.

The regular meeting reconvened with no action taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:27 pm.

Minutes by:

Meagan Spinks, City Clerk