

City of Round Rock

Meeting Minutes City Council

Thursday, April 10, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on April 10, 2025, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 pm.

B. ROLL CALL

Present: 6 - Mayor Craig Morgan

Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 1 - Mayor Pro-Tem Kristin Stevens

C. PLEDGES OF ALLEGIANCE

Troop 508 led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 Consider a proclamation recognizing the month of April as Child Abuse Prevention & Awareness Month.

Council Member Ly read and presented the proclamation. WILCO Children's Advocacy Center accepted the proclamation.

F. MAYOR'S SPECIAL RECOGNITION

City of Round Rock Page 1 of 4

F.1 Consider Mayor's Special Recognition of ETC Institute's "Leading the Way" award recognizing the City of Round Rock's results in the 2024 Community Survey.

Mayor Morgan read the Special Recognition of ETC Institute's "Leading the Way" award.

G. CONSENT AGENDA:

- **G.1** Consider approval of minutes from the March 27, 2025, City Council meeting.
- G.2 Consider a resolution authorizing the Mayor to execute a First Amendment to the Economic

 Development Program Agreement with RRTX Lake Creek Hotel, LP.

Approval of the 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 Ortega, seconded by Council Member Fleming, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan

Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Pro-Tem Stevens

H. RESOLUTIONS:

H.1 Consider a resolution authorizing the Mayor to execute the Quantity Adjustment/Change Order No. 4 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C Project.

Michael Thane, Public Works Executive 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

Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Pro-Tem Stevens

City of Round Rock Page 2 of 4

H.2 Consider a resolution authorizing the Mayor to execute an Agreement with ODP Business Solutions, LLC for the purchase of office supplies and related services.

Kevin Klosterboer, CFO 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: 6 - Mayor Morgan

Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Pro-Tem Stevens

Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Joy Alappatt for property located at 3600 County Road 175, Round Rock, Williamson County, Texas.

Michael Thane, Public Works Executive 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: 6 - Mayor Morgan

Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Pro-Tem Stevens

D. CITIZEN COMMUNICATION - CONTINUED

Wynnston Denny spoke to ask that the mowing pattern at the Kensington Park be changed due to the disturbance of wildlife and possible installation of a disc golf course. There were no other speakers at this time.

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

City of Round Rock Page 3 of 4

J. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:25 pm.

Respectfully submitted:

Ann Franklin, City Clerk

City of Round Rock Page 4 of 4