



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 4, 2021

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 4, 2021 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

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 led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

Shirley Marquardt, 2351 Masonwood Way, spoke regarding the Lunch n Learn Program at the Baca Center.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider Mayor's Special Recognition Award to honor C.D. Fulkes Middle School Choir Director, Heather Rosen, for her many years of dedicated service to both her students and the Round Rock Community.](#)

STAFF PRESENTATIONS:**F.1** [Consider a presentation regarding the Annual Local Legend Awards.](#)

Sharon Whitaker, Historic Preservation Commission chairman, made the presentation.

F.2 [Consider a presentation and department update from Information Technology.](#)

Heath Douglas, Chief Information Officer and Nathan Smith, Geospatial Services Manager gave the staff presentation.

F.3 [Consider an update regarding the City's transit program from the Transportation Department.](#)

Gary Hudder, Transportation Director and Joel Rey with Tindale Oliver gave the staff presentation.

CONSENT AGENDA:

Item G.3 was pulled from the agenda and therefore not voted on. Items G.1 and G.2 were enacted by one motion and there was no separate discussion of either item.

A motion was made by Council Member Baker seconded by Council Member Ortega to approve the Consent Agenda, excluding item G.3. The motion carried 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

G.1 [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. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

G.2 [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. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

G.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Granicus, Inc. for legislative management software services and video streaming services.](#)

This item was pulled from the Agenda.

RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of repair services for Raw Water Intake #6.](#)

Michael Thane, Utilities and Environmental 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:** 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.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Fire Protection, LLC for the purchase of backflow device testing, maintenance and repair services.](#)

Michael Thane, Utilities and Environmental Services Director, made the staff 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

H.3 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve Supplemental Contract No. 11 with Walker Partners/Freese and Nichols Joint Venture for the BCRUA Phase 2 Raw Water Delivery System Project.](#)

Michael Thane, Utilities and Environmental 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: 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.4 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)

Michael Thane, Utilities and Environmental Services Director, made the staff presentation for items H.4, H.5 and I.1.

**At this time, Mayor Morgan reopened Citizen Communication.*

CITIZEN COMMUNICATION

The following people spoke in regards to items H.4, H.5 and I.1:

John Harris, 15711 Cameron Road, Pflugerville

Victor Cornell, 2207 Boxwood Path, Round Rock

Andrea Kilpper, 10906 Peale Ct, Austin

Ray Bryant, 145 Summer Vista Dr. Buda

Jay Howard, 13305 View Ridge Ct., Austin

Paul Daugereau, 241 Still Hollow Ct, Buda

Adam Gregory, 11400 Hunters Ridge Rd, Creedmoor

Bob Gregory, 11911 Bradshaw Rd, Austin

Rick Fraumann, 14614 Echo Bluff, Austin

Frankie Bates, 213 E. 11th, Shiner

Robin Schneider, 2609 Sherwood Ln, Austin

Emma Pabst, 2531 Tandi Trail, Round Rock

Michael Mnoian, 2301 W. Whitestone Blvd, Cedar Park

Jason Doig, 3605 Galena Hills Loop

There being no other speakers, Mayor Morgan closed Citizen Communication and returned to regular agenda order beginning with item H.4.

H.4 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores, 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

H.5 [Consider a resolution authorizing the City Manager to provide written notice to Waste Connections Lone Star, Inc., Waste Management of Texas, Inc., Central Waste and Recycling, and Texas Disposal Systems, Inc., that their existing Franchise Agreements for Nonresidential Refuse Collection with the City will terminate on April 30, 2022.](#)

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: 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:**I.1** [Consider an ordinance amending Chapter 32, Article II, Section 32-23 and Section 32-33, Code of Ordinances \(2018 Edition\), adopting nonresidential refuse collection rates. \(Second Reading\)](#)

Michael Thane, Utilities and Environmental Services Director, made the staff

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

Nays: 0

Absent: 0

I.2 [Consider public testimony regarding, and an ordinance zoning 4.52 acres located on the north side of E. Old Settlers Boulevard and west of N. Kenney Fort Boulevard to the OF-1 \(General Office\) 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 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to encourage a business prospect to locate in the city and §551.072 Government Code, related to the possible sale and/or value of property located adjacent to the downtown water tower.](#)

The City Council recessed to executive session. Mayor Morgan called the closed session to order at 10:05 and adjourned at 10:21.

Meeting Reconvened

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 10:21 PM.

Respectfully submitted,

Meagan Spinks, City Clerk