



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, February 26, 2026

A. CALL MEETING TO ORDER

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

Girl Scout Troop 45136 led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

Shirley Marquardt spoke to thank the City of Round Rock for relocating the Andrew J Palm House to Old Settlers and for funding the restoration project.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 Consider proclaiming March 4-5, 2026, as "I live here, I give here - Amplify Wilco Days" in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

F. 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.

- F.1** Consider approval of minutes from the February 12, 2026, City Council meeting.
- F.2** Consider a resolution authorizing the City Manager to issue a purchase order to Crafcro, Inc. for the purchase of crack seal machines.
- F.3** Consider a resolution authorizing the Mayor to execute an Agreement with Veolia Water Technologies Treatment Solutions USA for the purchase of components, equipment, and maintenance services related to wastewater ultraviolet disinfection systems.
- F.4** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Cash Construction Company, Inc. for the Gattis School Road, Segment 3 Project.

Approval of the Consent Agenda

A motion was made by Council Member Ortega , seconded by Council Member Montgomery, 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

G. RESOLUTIONS:

- G.1** Consider a resolution nominating Dell Inc. at its Building 5 on the Round Rock campus as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

Zach Scott, Senior Director of Workforce and Industry Development of Round Rock Chamber, 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

G.2 Consider a resolution accepting the City’s Annual Comprehensive Financial Report for fiscal year October 1, 2024, to September 30, 2025.

Melana Taylor, Deputy CFO and Patrick Simmons from Whitley Penn, 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

G.3 Consider a resolution authorizing the Mayor to execute a contract with Pravo Construction for the Palm House Restoration Project.

Chad McDowell, General Services Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens, 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

G.4 Consider a resolution authorizing the Mayor to execute a Contract with Engineering Services with HDR Engineering, Inc. for the Chandler Creek Boulevard & Kenney Fort Boulevard Design Services Project.

Michael Thane, Public Works Executive Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens, 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

G.5 Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the Old Settlers Boulevard Bridge Project.

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: 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

H. ORDINANCES:

H.1 Consider public testimony regarding, and an ordinance rezoning 23.43 acres located near McNeil Road and adjacent to S. IH 35 Frontage Road from LI (Light Industrial) and SF-2 (Single Family - Standard Lot) zoning districts to the PUD (Planned Unit Development) No. 160 zoning district. (Second Reading)

Bradley Dushkin, Planning and Development Services Director, made the staff presentation.

Public hearing was opened.

Speaker

Jason Carney

Public hearing was closed.

A motion was made by Council Member Fleming, seconded by Council Member Ortega, to adopt on second reading of the Ordinance. 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. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

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

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:13 p.m. and adjourned at 8:50 p.m.

Council reconvened to the regular session with no action taken.

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:50 pm.

Respectfully submitted:

Ann Franklin, City Clerk