



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, May 13, 2021

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Council Members were present in the City Council chambers. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers or via videoconferencing.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on May 13, 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 Writ Baese
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Mina Davis, 6105 Mantalcino Dr., spoke regarding start-ups and business community.

Tina Steiner, 608 Spring St, spoke regarding the most recent election.

Shirley Marquardt, 2351 Masonwood Way, spoke regarding the upcoming Historic Preservation webinar on May 20th.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider proclaiming May 2020 as "Motorcycle Safety Awareness Month" in the City of Round Rock.](#)
- E.2** [Consider special recognition to Abby Robison for her work with Round Rock Preservation.](#)
- E.3** [Consider special recognition to Dr. Steve Flores for his service to the Round Rock Independent School District.](#)

APPROVAL OF MINUTES:

- F.1** [Consider approval of the minutes for the April 22, 2021 City Council Meeting.](#)

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

Nays: 0

Absent: 0

RESOLUTIONS:

- G.1** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Stryker Sales LLC for the purchase of Automated External Defibrillators.](#)

Shane Glasier, Assistant Fire Chief, made the staff presentation.

A motion was made by Council Member Baker, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement with Game Court Services, Inc. for Dell Diamond Support Pole Fabrication and Installation for Backstop Netting.](#)

Chad McKenzie, Sports Management and Tourism 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: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution denying an application for approval of a rate change submitted by Oncor Electric Delivery Company LLC and authorizing participation in proceedings at the Public Utility Commission of Texas.](#)

Erica Solis, Accounting Manager, 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: 7 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.4 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2021.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Baese, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Control Panels USA Inc. for the Communications and Water Treatment Plant Control System Improvements Project.](#)

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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.6 [Consider a resolution authorizing the Mayor to execute a Contract with Cruz Tec, Inc. for the South Interceptor Rehabilitation 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 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

G.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with SKE Construction, LLC for the Kensington Place Asbestos-Cement Waterline Replacement Project.](#)

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

A motion was made by Mayor Morgan, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

ORDINANCES:**H.1** [Consider an ordinance granting a franchise to Waste Management of Texas, Inc. to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)

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

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

Nays: 0

Absent: 0

H.2 [Consider an ordinance granting a franchise to Texas Disposal Systems, Inc. to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ly, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider an ordinance granting a franchise to Central Texas Refuse, LLC to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)

A motion was made by Council Member Baese, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.4 [Consider an ordinance granting a franchise to Central Waste and Recycling to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)

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

Nays: 0

Absent: 0

H.5 [Consider an ordinance granting a franchise to Waste Connections Lone Star, Inc. to engage in the collection of non-residential refuse. \(First Reading\)\(Requires Two Readings\)](#)

A motion was made by Council Member Ly, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.6 Consider public testimony regarding, and an ordinance rezoning 3.03 acres located southeast of the intersection of Eagles Nest Street and Cypress Boulevard from the LI (Light Industrial) zoning district to the BP (Business Park) 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 no testimony, the public hearing was closed.*

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

Nays: 0

Absent: 0

A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Flores, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.7 Consider public testimony regarding, and an ordinance rezoning 14.40 acres located at the northeast corner of Greenlawn Boulevard and Pflugerville Parkway from the PUD (Planned Unit Development) No. 107 zoning district to the PUD (Planned Unit Development) No. 127 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 no testimony, the public hearing was closed.

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

Nays: 0

Absent: 0

A motion was made by Council Member Ly, seconded by Mayor Pro-Tem Flores, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.8 Consider an ordinance rezoning 40.73 acres located at the northwest corner of the intersection of Ray Berglund Drive and Double Creek Drive from the C-1 (General Commercial) zoning district and SF-2 (Single-Family - Standard Lot) zoning district to the PUD (Planned Unit Development) No. 128 zoning district. (Second Reading)

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

Mayor Morgan opened the hearing for public testimony.

Dan Neal, 5507 Sendero Springs Dr, gave a presentation to council on the history of Camp Doublecreek.

Thomas Saenz, 804 Ray Berglund Blvd, spoke to council regarding the extension of Valerian Trail and the density of the project.

Kelly Wright, 1421 Clary Sage Loop, spoke against approval of the PUD.

Cary Decuir, 1200 Ray Berglund Blvd, spoke against the approval of the PUD.

There being no further testimony, the public hearing was closed.

A motion was made by Council Member Montgomery, seconded by Council Member Baese, to approve the first reading of 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.9 Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned Unit Development (PUD) No. 74 to allow an urban style multi-family development, located northeast of the intersection of E. Palm Valley Boulevard and N A.W. Grimes Boulevard. (First Reading)*

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

Mayor Morgan opened the hearing for public testimony.

Renee Roy, 813 Centerra Hills Circle, spoke regarding the effect on property from traffic, utilities, and parking of the project.

There being no further testimony, the public hearing was closed.

A motion was made by Council Member Baese, seconded by Mayor Pro-Tem Flores, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baese, seconded by Council Member Baker, 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

H.10 [Consider public testimony regarding, and an ordinance approving Amendment No. 3 to Planned Unit Development \(PUD\) No. 60 to add additional uses to the list of allowable uses for property located at the southeast corner of N IH 35 and Bass Pro Drive. \(Second Reading\)](#)

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

*Mayor Morgan opened the hearing for public testimony.
There being no testimony, the public hearing was closed.*

A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Flores, to approve the first reading of 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 Baese
Council Member Montgomery

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:15 pm.

Respectfully submitted,

Meagan Spinks, Deputy City Clerk