



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, July 25, 2024

#### A. CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on July 25, 2024 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 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

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

#### D. CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

**E. SPECIAL PRESENTATION:****E.1** [Consider a presentation in appreciate of Transportation Director Gary Hudder's 13 years of service to the City.](#)

*The following people spoke and gave parting gifts to Gary in appreciation:*

*Susan Morgan, CFO*

*Shane Glaiser, Fire Chief*

*Bradley Dushkin, Planning and Development Services Director*

*Joe Brehm, Community and Neighborhood Services Director*

*Sara Bustilloz, Communications and Marketing Director*

*Michael Thane, Utilities and Environmental Services Director*

*Brian Kuhn, Assistant Transportation Director*

*Afterward Mayor and Council spoke to Gary and wished him well. City Manager Laurie Hadley presented Gary's family with flowers and and Gary with a final gift. Gary spoke last.*

*Mayor called for a five minute recess.*

**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 July 11, 2024 City Council meeting.](#)**F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Auto Dent Quality, Inc. for the purchase of autobody and paintless dent repair services.](#)**F.3** [Consider a resolution authorizing the Mayor to execute an Agreement with House of Dents, Inc. for the purchase of paintless dent repair services.](#)**F.4** [Consider a resolution authorizing the Mayor to execute an Agreement with Kaiser and Son, Inc. d/b/a "Network Auto Body and Paint Shop" for the purchase of autobody and paintless dent repair services.](#)**F.5** [Consider a resolution authorizing the Mayor to execute an Agreement with Hailtek USA, LLC d/b/a "Austin Dent Company" for the purchase of autobody and paintless dent repair services.](#)**F.6** [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Heart of Texas \(HOT\) Inspection Services, Inc. for on-call Quality Assurance Surveillance.](#)**F.7** [Consider a resolution authorizing the Mayor to execute an Agreement with Crafcro, Inc. for asphalt crack fill material.](#)

**A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the Consent Agenda. 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. RESOLUTIONS:**

**G.1** [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Mac Haik Ford Lincoln for the purchase of vehicles.](#)

*Corey Amadon, General Services Assistant 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.2** [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan for FY 2025-2029.](#)

*Melana Taylor, Assistant CFO made the staff presentation.*

**A motion was made by Council Member Ortega, seconded by Council Member Flores, 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 Supplemental Contract No. 4 with Halff Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)

*Brian Kuhn, Assistant Transportation Director made the staff presentation.*

**A motion was made by Council Member Ortega, seconded by Council Member Fleming, 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 Smith Contracting Co., Inc. for the Chisholm Trail Road - North Project.](#)

*Brian Kuhn, Assistant Transportation Director made the staff 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.5** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Plummer and Associates, Inc. for the BCRWWS East WWTP Tertiary Filters Preliminary Engineering Report \(PER\).](#)

*Michael Thane, Utilities and Environmental Services 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

**G.6** [Consider a resolution determining that Keeley Construction Group, Inc. provides the best value for the City for the Brushy Creek Regional Wastewater System East WWTP Tertiary Filters Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

*Michael Thane, Utilities and Environmental Services 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:** 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.7** [Consider a resolution committing the City of Round Rock to the financial and legal obligations associated with the receipt of any financial assistance awarded by the Bureau of Reclamation for the WaterSMART: Title XVI Congressionally Authorized Water Reclamation and Reuse Projects for Fiscal Years 2023 and 2024 grant program.](#)

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

**A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Ly, 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.8** [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 6.99 acres of land out of the Memucan Hunt Survey, Abstract No. 314, located east of South AW Grimes Blvd and South of Roundville Lane.](#)

*Bradley Dushkin, Planning and Development Director made the staff 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

**H. ORDINANCES:**

**H.1** [Consider public testimony regarding, and an ordinance annexing 6.99 acres of land out of the Memucan Hunt Survey, Abstract No. 314, located east of South AW Grimes Blvd and south of Roundville Lane. \(First Reading\)\\*](#)

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

*Mayor Morgan opened the public hearing for speakers. There being none, the hearing was closed.*

**A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the first 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

A motion was made by Mayor Pro-Tem Stevens, 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 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. ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 6:57 pm.*

*Respectfully submitted:  
Meagan Spinks, City Clerk*