



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, October 24, 2024

#### A. CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on October 24, 2024, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 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. STAFF PRESENTATIONS:

##### E.1 [Consider a presentation regarding Annual Local Legend Recognition.](#)

*Pamela Anderson, Chair of Historic Preservation Commission, recognized recipients for 2024. There were eleven nominations out of which two were chosen. The First category - person or member of a family, living or deceased who contributes to the city: Marshal Samuel E. Loving was the recipient for this year in this category; the Second Local Legend was a business, place, group, institution, publication, or organization recognized for the substantial contributions to the culture and history of the city: The Flats Neighborhood was the recipient for this year in this category.*

**D. CITIZEN COMMUNICATION**

*Penny Billingsley thanked the Round Rock City Council for approving a grant to support Round Rock's first professional theatre.*

**E. STAFF PRESENTATIONS:****E.2** [Consider a presentation regarding the results of the City's biennial survey.](#)

*Sara Bustilloz, Communications and Marketing Director and Ryan Murray, ETC Institute made the presentation.*

**E.3** [Consider a presentation and department update from Parks & Recreation.](#)

*Rick Atkins, Parks and Recreation Director made the staff presentation.*

**F. APPROVAL OF MINUTES:****F.1** [Consider approval of minutes from the October 10, 2024 City Council meeting.](#)

**A motion was made by Council Member Montgomery, seconded by Mayor Pro-Tem Stevens, to approve the Minutes. 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** [Resolution approving a resolution by the Board of Directors of the Brushy Creek Regional Utility Authority, Inc. Authorizing the issuance of "Brushy Creek Regional Utility Authority, Inc. City of Round Rock, Texas Contract Revenue Bonds, \(Brushy Creek Regional Water Treatment and Distribution Project\), Series 2024"; Establishing the procedures for selling and delivering the bonds and resolving other matters incident and relating to the issuance, payment, security, sale and delivery of such bonds.](#)

*Melana Taylor, Deputy CFO and Gary Kimble, Specialized Public Finance, Inc. made the 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.2** [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project- Tennis and Pickleball Courts \(Package 3\).](#)

*Corey Amadon, General Services Assistant 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.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Ford Audio-Video Systems, LLC for the purchase of audio visual equipment, supplies and services.](#)

*Corey Amadon, General Services Assistant 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 Cutler Repaving, Inc, for the 2023 Arterial Street Maintenance Program Project.](#)

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

**A motion was made by Mayor Pro-Tem Stevens, 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.5** [Consider a resolution approving the Action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)

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

**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 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 authorizing the Mayor to execute a Contract with Patin Construction, LLC for the Old Settlers Boulevard 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:** 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 authorizing the Mayor to execute an Interlocal Agreement with the City of Austin, City of Cedar Park and City of Leander regarding allocation of costs for the rehabilitation of the East Wastewater Treatment Plant of the Brushy Creek Regional Wastewater System.](#)

*Michael Thane, Public Works Executive 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 Approving an Amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive. \(First Reading\)\\*](#)

*Bradley Dushkin, Planning and Development Services Director made the staff presentation. This item was tabled to the November 7, 2024, meeting. The public hearing was held open.*

*Public Hearing Open*

*Karen Choate spoke in opposition of approval of a business in residential area and location of parking lot access.*

*Srinivas Durvasula spoke against item H1.*

*Rasoul Pour Smaeili spoke against item H1.*

*Jeffrey Auksal spoke against item H1 stating restrictions are not restrictive enough and asking for the development plans to be reviewed before the project is allowed to continue.*

**A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Fleming, to table the Ordinance. The motion passed by the following vote:**

**Ayes:** 5 - Mayor Pro-Tem Stevens  
Council Member Ly  
Council Member Fleming  
Council Member Ortega  
Council Member Montgomery

**Nays:** 2 - Mayor Morgan  
Council Member Flores

**Absent:** 0

**H.2** [Consider public testimony regarding, and an Ordinance Zoning 1.55 acres located northeast of the intersection of East Old Settlers Blvd and Fairview Drive to the MU-R \(Mixed-Use Redevelopment and Small Lot\) district. \(First Reading\)\\*](#)

*No action was taken on this item, it was moved to the November 7, 2024, agenda.*

**H.3** [Consider an Ordinance amending Chapter 2, Article III, Section 2-117, Code of Ordinances \(2018 Edition\), City of Round Rock, Texas, regarding the definition of City Official.\(First Reading\)\\*](#)

*Stephanie Sandre, City Attorney made the staff presentation.*

**A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the first reading 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 Council Member Ortega, seconded by Council Member Ly, 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. APPOINTMENTS:**

**I.1 [Consider one re-appointment of a representative to the Round Rock Chamber Board of Directors.](#)**

**A motion was made by Mayor Morgan, seconded by Council Member Ortega, to approve re-appointment of Council Member Michelle Ly to the Round Rock Chamber Board of Directors. 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

**J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**K. EXECUTIVE SESSION:**

- K.1** [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of approximately 19.4 acres of real property located east of North Red Bud Lane and adjacent to the Old Settlers Boulevard Extension Project.](#)

*The City Council recessed to executive session. Mayor Morgan called the executive session to order at 8:29 p.m. and adjourned at 8:56 p.m. Council reconvened to regular session with no action on the executive session.*

**L. ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:56 pm.*

*Respectfully submitted:  
Ann Franklin, City Clerk*