



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, October 9, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on October 9, 2025 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:00 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. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** Consider proclaiming October 13, 2025 as "Indigenous Peoples' Day" and November 2025 as "National Native American Heritage Month" in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

Richard Parson accepted the proclamation.

F. STAFF PRESENTATIONS:

- F.1** Consider a presentation and department update from Parks and Recreation Department.

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

G. 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.

- G.1** Consider approval of minutes from the September 25, 2025, City Council meeting.
- G.2** Consider a resolution authorizing the Mayor to execute an Agreement with The PlayWell Group, Inc. for play equipment at Greenhill Park through the Community Development Block Grant (CDBG) Program.
- G.3** Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rhyme and Reason Design, LLC related to creative services marketing.
- G.4** Consider a resolution authorizing the Mayor to execute a Final Judgment for acquisition of a 0.158 acre aerial electric easement parcel required for the BCRUA Phase 2 Raw Water Delivery Project.

Approval of the Consent Agenda

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

H. RESOLUTIONS:

- H.1** Consider a resolution authorizing the Mayor to execute a contract with Texas Materials for the 2025 Arterial Street Maintenance Program (SMP) Project.

Brian Kuhn, Public Works Assistant Director made the staff presentation.

A motion was made by Council Member Ortega seconded by Council Member Ly to approve the Resolution. 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

- H.2** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with STV Incorporated for the Northeast Downtown Phase 2 Project.

Brian Kuhn, Public Works 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 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

- H.3** Consider a resolution determining that Royal Vista, Inc. provides the best value for the City for the Cycle 4 - Basins 1 and 2 Wastewater Main Rehabilitation Project and authorizing the Mayor to execute a Standard Form of Agreement.

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

A motion was made by Council Member Flores seconded by Council Member Fleming to approve the Resolution. 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

- H.4** Consider a resolution determining that TanksCo Inc. provides the best value for the City for the Meadows Elevated Storage Tank Rehabilitation 2026 Project and authorizing the Mayor to execute a Standard Form of Agreement.

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 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

- H.5** Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Plummer and Associates, Inc. for the BCRWWS East WWTP Tertiary Filters Preliminary Engineering Report (PER).

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 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

- H.6** Consider a resolution authorizing the Mayor to execute an Amendment to the Residential, Commercial, and Downtown Commercial District Services Rates for the Second Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.

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 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

I. ORDINANCES:

- I.1** Consider an ordinance amending Chapter 32, Sections 32-33(a), (b), and (c), Code of Ordinances (2018 Edition), regarding residential, nonresidential, and downtown commercial district garbage rates. (First Reading)(Requires Two Readings)

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 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

- I.2** Consider an ordinance amending Chapter 44, Code of Ordinances (2018 Edition), by adding Article XIV regarding microtrenching requirements. (Second Reading)

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

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

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:52 pm.

Respectfully submitted:

Ann Franklin, City Clerk