



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, January 26, 2023

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, January 26, 2023 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:02 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 Kristin Stevens
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

There were no citizens wishing to speak. Mayor Morgan spoke regarding the ETC Institute award received by the City and presented the award to Sara Bustilloz, Communications and Marketing Director.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider proclaiming February 2023 as "American Heart Month" in the City of Round Rock.](#)

Mayor Morgan read and presented the proclamation to Christy Hall with the American Heart Association.

STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from General Services.](#)

Chad McDowell, General Services Director made the staff presentation.

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.

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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.1 [Consider approval of the minutes for the January 12, 2023 City Council meeting.](#)

This item was approved on the Consent Agenda.

G.2 [Consider a resolution authorizing the Mayor to execute Service Agreements with Motorola Solutions, Inc. for annual subscriptions related to radio communications/emergency response equipment.](#)

This item was approved on the Consent Agenda.

G.3 [Consider an ordinance amending Chapter 44, Article VI, Section 44-151, Code of Ordinances \(2018 Edition\), regarding environmental services fee. \(Second Reading\)](#)

The second reading of this item was approved on the Consent Agenda.

G.4 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones for certain streets within Old Settlers Park. \(Second Reading\)](#)

The second reading of this item was approved on the Consent Agenda.

G.5 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending the speed zone on portions of E. Main Street from College Street to Moye Street. \(Second Reading\)](#)

The second reading of this item was approved on the Consent Agenda.

RESOLUTIONS:

- H.1** Consider a resolution authorizing the Mayor to execute an Agreement with Precision Delta Corporation for the purchase of ammunition.

Assistant Police Chief Willie Richards made the staff presentation.

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

Nays: 0

Absent: 0

- H.2** Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Plummer Associates, Inc. for the East Waste Water Treatment Plant TPDES Permit Renewal Project.

Michael Thane, Utility 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 Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Professional Consulting Services related to Expert Witness/Litigation Services for Wholesale Rate Cases with Raftelis Financial Consultants, Inc."](#)

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

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

Nays: 0

Absent: 0

H.4 [Consider a resolution in support of Williamson County executing a Contract with Cash Construction, Inc. for the Sam Bass 42-Inch Water Line Project.](#)

Michael Thane, Utility and Environmental Services 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.5 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with 2P Consultants, LLC for on-call civil engineering services.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Kinloch Equipment and Supply, Inc. for the purchase of sewer inspection and cleaning products.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Nays: 0

Absent: 0

H.7 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Texas Packer & Loader Sales, Inc. for the purchase of an all-terrain litter vacuum.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Nays: 0

Absent: 0

H.8 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "City of Round Rock Agreement for Provision and Installation of Communication and Networking Equipment with Austin Structured Cabling, LLC."](#)

Chad McDowell, General 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Silsbee Ford, Inc. for the purchase of Ford vehicles for the City's fleet.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Nays: 0

Absent: 0

H.10 [Consider a resolution authorizing the Mayor to execute an Agreement with Retail Motorcycle Ventures Inc. d/b/a "BMW Motorcycles of North Dallas" for the purchase of BMW motorcycles, parts and accessories.](#)

Chad McDowell, General 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.11 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Chevrolet for the purchase of Chevrolet vehicles.](#)

Chad McDowell, General 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

J.1 [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

Council adjourned into executive session. Mayor Morgan called the executive session into order at 6:45 pm and adjourned at 7:06 pm.

Council returned to regular session.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:07 pm.

Respectfully submitted by:

Meagan Spinks, City Clerk