



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, October 12, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on October 12, 2023 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 Matthew Baker
Council Member Michelle Ly
Council Member Rene Flores
Council Member Frank Ortega
Council Member Kristin Stevens
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 and department update from Utilities and Environmental Services.](#)

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

F. CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion on these items and no items were removed from the Consent Agenda.

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

Nays: 0

Absent: 0

- F.1** [Consider approval of the minutes for the September 14 and September 28, 2023 City Council meetings.](#)

This item was approved under the consent agenda.

- F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Bound Tree Medical, LLC for the purchase of first aid supplies and equipment.](#)

This item was approved under the consent agenda.

- F.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Asphalt Inc., LLC d/b/a "Lone Star Paving Company" for the purchase of hot-mix asphalt.](#)

This item was approved under the consent agenda.

G. RESOLUTIONS:

- G.1** [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Centerline Supply, Ltd. for the purchase of street sign blade replacement services.](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Stevens, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baker
 Council Member Ly
 Council Member Flores
 Council Member Ortega
 Council Member Stevens
 Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with Halff Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Stevens, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baker
 Council Member Ly
 Council Member Flores
 Council Member Ortega
 Council Member Stevens
 Council Member Montgomery

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with K Friese + Associates, LLC for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Mayor Pro-Tem Baker, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.5 Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Aaron and Natalia Henricksen for the purchase of 0.073-acres of right of way parcel required for the Red Bud South Roadway Improvements Project.

Gary Hudder, Transportation Director 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.6 Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.009 acre parcel from property owned by Henry J. Hervol required for the Red Bud South Project.

Gary Hudder, Transportation Director made the staff presentation.

Mayor Pro-Tem Baker made a motion that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Red Bud South Project: a 0.009-acre tract of land from property owned by Henry J. Hervol, as described in Exhibit A of the resolution. Motion seconded by Council Member Stevens.

**Mayor Morgan went out of agenda order and called H.1 next, then returned to regular order.*

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Stevens, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.7 [Consider a resolution authorizing the City Manager to issue a purchase order to Chasco Constructors LTD, LLP for emergency repairs of a 36-inch water line.](#)

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

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.8 [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 Collection Contract with Central Texas Refuse, LLC.](#)

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

A motion was made by Council Member Flores, seconded by Council Member Stevens, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- G.9** [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 6.68 acres of land out of the George Keith Survey Abstract No. 370, located west of SH 130 and east of CR 118.](#)

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

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H. ORDINANCES:

- H.1** [Consider an ordinance adopting the 2023 Transportation Master Plan. \(Second Reading\)](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ly, to adopt on second reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- H.2** [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, Utilities and Environmental Services Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Baker, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider public testimony regarding, and an ordinance annexing 6.52 acres of CR 118 right-of-way south of University Boulevard. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Flores, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

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

Nays: 0

Absent: 0

H.4 [Consider public testimony regarding, and an ordinance annexing 6.68 acres of land out of the George Keith Survey Abstract No. 370, located west of SH 130 and east of CR 118.\(First Reading\)](#)

[*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Baker, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

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

Nays: 0

Absent: 0

H.5 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow industrial land use on 6.68 acres located west of SH 130 and east of CR 118. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Pro-Tem Baker opened the public hearing for speakers. There being none, the public hearing was closed.

A motion was made by Council Member Ortega seconded by Council Member Flores to approve the first reading of the Ordinance. The motion passed by the following vote:

Ayes: 6 - Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

A motion was made by Council Member Stevens, seconded by Council Member Flores to dispense with the second reading and adopt the ordinance . The motion carried

Ayes: 6 - Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

H.6 [Consider public testimony, and an ordinance zoning 6.68 acres located west of SH 130 and east of CR 118 to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Flores, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.7 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow industrial development on 13.32 acres located south of E. Old Settlers Boulevard and west of the Mogan ROW. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation for both items H.7 and H.8. Mayor Morgan opened the public hearing for speakers.

The following people spoke against the proposed zoning:

Deborah Mosbar, 227 Chandler Crossing Trail

Justin Tankersly, 225 Chandler Crossing Trail

Lauren Lev, 225 Chandler Crossing Trail

Woody Whitten, 310 Pheasant Ridge

Dennis Bodkin

Mayor and Council asked questions of the speakers and Mr. Wiseman. There being no further speakers, the public hearing was closed. Council chose to not dispense with the second reading. Second reading will be on the October 26, 2023 agenda.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.8 [Consider public testimony regarding, and an ordinance rezoning 29.74 acres located south of E. Old Settlers Boulevard and west of the Mogan ROW from the BP \(Business Park\) zoning district to the LI \(Light Industrial\) zoning district. \(First Reading\)*](#)

Mayor Morgan opened the hearing for public testimony. No other citizens wished to speak. Mayor Morgan closed the public hearing. Council chose to not dispense with the second reading. Second reading will be on the October 26, 2023 agenda.

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

Nays: 0

Absent: 0

H.9 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code Chapter 2, Article VIII, Section 2-91, Code of Ordinances \(2018 Edition\) regarding Tattoo Parlors and Tattoo/Piercing Shops in the C-1A, C-2, and OF-2 Districts. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the public hearing was closed.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ly, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
 Mayor Pro-Tem Baker
 Council Member Ly
 Council Member Flores
 Council Member Ortega
 Council Member Stevens
 Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Ortega, seconded by Council Member Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.10 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code Chapter 4, Article I, Section 4-9, Code of Ordinances \(2018 Edition\) regarding the addition of a platting exemption for certain single-family dwellings. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Stevens, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

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

Nays: 0

Absent: 0

I. PUBLIC HEARINGS:

- I.1** [Consider public testimony regarding the annexation of a 52.59 acres of right-of way, collectively known as the "Northeast Loop," comprised of Chandler Road, CR 100, CR 118, and CR 119.](#)

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

- I.2** [Consider public testimony regarding the annexation of a 3.995 acre portion of the future E Old Settlers Blvd right-of way from existing City limits to CR 110.](#)

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

- I.3** [Consider public testimony regarding the annexation of an 11.86 acre portion of CR-112 right-of way.](#)

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

- I.4** [Consider public testimony regarding the annexation of a 6.431 acre portion of the Creek Bend Blvd right-of way.](#)

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

- I.5** [Consider public testimony regarding the annexation of a 7.294 acre portion of the Wyoming Springs Drive right-of way.](#)

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

- I.6** [Consider public testimony regarding the annexation of a 7.798 acre portion of the future South Kenney Fort Blvd right-of way from Louis Henna Boulevard to approximately 715 linear feet south of Gattis School Road.](#)

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

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

There being no further business, Mayor Morgan adjourned the meeting at 8:28 pm.

Minutes by:

Meagan Spinks, City Clerk