



# City of Round Rock

221 East Main Street  
Round Rock, Texas 78664

## Meeting Results - Draft

### City Council

*Craig Morgan, Mayor*  
*Kristin Stevens, Mayor Pro-Tem, Place 5*  
*Michelle Ly, Place 1*  
*Rene Flores, Place 2*  
*Melissa Fleming, Place 3*  
*Frank Ortega, Place 4*  
*Hilda Montgomery, Place 6*

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Thursday, June 26, 2025

6:00 PM

City Council Chambers, 221 East Main St.

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#### A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on June 26, 2025 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:** 6 - Mayor Craig Morgan  
Mayor Pro-Tem Kristin Stevens  
Council Member Michelle Ly  
Council Member Frank Ortega  
Council Member Hilda Montgomery  
Council Member Rene Flores  
**Absent:** 1 - Council Member Melissa Fleming

#### 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 the 2025 Teen UniverCity graduating class.

Joe Brehm, Community and Neighborhood Services Director made the staff presentation.

**E.2** Consider a presentation and department update from Planning and Development Services.

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

**H. ORDINANCES:**

**H.3** Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. (First Reading)\*

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

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

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

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

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

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

**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 June 12, 2025, City Council meeting.

**F.2** Consider a revised resolution authorizing the submittal of an application to the Texas Department of Motor Vehicles for the continuation of funding through the Motor Vehicle Crime Prevention Authority Senate Bill 224 Grant Program.

**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:** 6 - Mayor Morgan  
Mayor Pro-Tem Stevens  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery  
Council Member Flores

**Nays:** 0

**Absent:** 1 - Council Member Fleming

**G. RESOLUTIONS:****G.1**

Consider a resolution expressing official intent to reimburse certain expenditures for the Brushy Creek Regional Utility Authority (BCRUA) regional water treatment plant project.

Kevin Klosterboer, CFO made the staff presentation.

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

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

**G.2**

Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances (2018 Edition) related to over-sized main reimbursement rate fee.

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:** 6 - Mayor Morgan  
Mayor Pro-Tem Stevens  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery  
Council Member Flores

**Nays:** 0

**Absent:** 1 - Council Member Fleming

**G.3**

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Capital Excavation Company for the Wyoming Springs Segment 1 Project.

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:** 6 - Mayor Morgan  
Mayor Pro-Tem Stevens  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery  
Council Member Flores

**Nays:** 0

**Absent:** 1 - Council Member Fleming

#### **G.4**

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Thalle Construction Co. Inc. for the BCRWWS - East Plant Expansion to 30 million gallons per day project.

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 passed by the following vote:**

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

#### **H. ORDINANCES: continued**

##### **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 0.469 acres located at 802 E. Palm Valley Blvd. (First Reading)\*

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

Public hearing was opened.

Bob Pakula spoke with questions regarding rezoning of his property.

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 Morgan  
Mayor Pro-Tem Stevens  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery  
Council Member Flores

**Nays:** 0

**Absent:** 1 - Council Member Fleming

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

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

## H.2

Consider public testimony regarding, and an ordinance rezoning 0.469 acres located at 802 E Palm Valley from the OF-1 (General Office) zoning district to the MU-R (Mixed-Use - Redevelopment and Small Lot) zoning district. (First Reading)\*

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

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

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

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

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

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

**Nays:** 0

**Absent:** 1 - Council Member Fleming

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

**J. EXECUTIVE SESSION:**

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:15 p.m. and adjourned at 8:17 p.m.

**J.1** *Consider Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding potential litigation related to signage constructed at 16420 RM 620, Round Rock, Texas.*

**J.2** *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 businesses that would bring economic development to the City.*

Council reconvened to regular session with no action taken.

**K. ADJOURNMENT** There being no further business, Mayor Morgan adjourned the meeting at 8:17 pm.

Respectfully submitted:  
Ann Franklin, City Clerk