



City of Round Rock

Meeting Minutes

City Council

Thursday, January 23, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on January 23, 2025, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 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 and department update from Public Works.](#)

Michael Thane, Public Works Executive 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 of these items, and no items were removed from the Consent Agenda.

F.1 [Consider approval of minutes from the January 9, 2025, City Council meeting.](#)

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Ferguson Waterworks for the purchase of American Darling Hydrant Repair Parts.](#)

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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the calling of the General Election for May 3, 2025.](#)

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Ortega, 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 presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from Capital Improvements Advisory Committee.](#)

Gerald Pohlmeier, Public Works 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.3 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)

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 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. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:05 pm.

Respectfully submitted:
Ann Franklin, City Clerk