



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, December 2, 2021

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, December 2, 2021 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:06 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 along with members from Eagle Scout Troop 3451 led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

Charlotte Barbini, 1700 W. Creek Loop, Round Rock, spoke regarding Central Texas Philharmonic.

STAFF PRESENTATIONS:

E.1 [Consider a presentation regarding the fall 2021 UniverCity graduating class.](#)

Joe Brehm, Neighborhood Services Director made the staff presentation.

E.2 [Consider a presentation recognizing the winners of the "Imagine a Day without Water" poster contest.](#)

Michael Thane, Utilities and Environmental Services Director made the presentation and announced the winners:

5-7 - Jasper Tee

8-10 - Vrinda Arvind

11-15 - Vicky Wen

CONSENT AGENDA:

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

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, to approve the Consent Agenda. 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

F.1 [Consider approval of the minutes for the November 18, 2021 City Council meeting.](#)

This item was approved on the Consent Agenda.

F.2 [Consider an ordinance adopting Amendment No. 2 to the FY 2020-2021 Operating Budget. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

F.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Granicus, Inc. for legislative management software services and video streaming services.](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Reports regarding Water, Wastewater and Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)

Michael Thane - Utilities and Environmental Services Director and Brian Kuhn - Assistant Director made the staff presentation.

A motion was made by Mayor Pro-Tem Flores, 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

- G.2** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)

Michael Thane, Utilities and Environmental 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

G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Preferred Technologies, LLC for the purchase of surveillance, security, and monitoring products.](#)

Chad McDowell, General 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

G.4 [Consider a resolution approving an updated investment policy and strategy for the investment of City funds.](#)

Susan Morgan, CFO, 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

G.5 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2021.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Montgomery, 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

G.6 [Consider a resolution authorizing the Mayor to execute Resolution Amending Authorized Representatives with TexPool Participant Services.](#)

Susan Morgan, CFO, 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

G.7 [Consider a resolution casting a vote for the Travis Central Appraisal District Board of Directors.](#)

Susan Morgan, CFO, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

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

Respectfully submitted,

Meagan Spinks, City Clerk