



# City of Round Rock

## Meeting Minutes

### City Council

Thursday, May 25, 2023

#### A. CALL MEETING TO ORDER

*The Round Rock City Council met in Regular Session on April 27, 2023 in the Council Chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:09 pm.*

#### B. 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

#### C. PLEDGES OF ALLEGIANCE

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

#### D. OATHS OF OFFICE:

**D.1** [Administration of oath of office to re-elected Mayor.](#)

**D.2** [Administration of oath of office to re-elected Council Member for Place 1.](#)

**D.3** [Administration of oath of office to re-elected Council Member for Place 4.](#)

*Judge Alan McGraw administered the oaths to all three re-elected members and the re-elected members said a few words.*

*Mayor Morgan called a short recess for photos and signatures at 6:20 PM. Meeting reconvened at 6:31 PM.*

#### E. CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

**F. CONSENT AGENDA:**

A motion was made by Council Member Stevens seconded by Council Member Ortega 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

**F.1** [Consider approval of the minutes for the May 11, 2023 City Council Regular meeting and Special-Called meeting.](#)

*This item approved under the consent agenda.*

**This item was approved under the consent agenda.**

**F.2** [Consider an ordinance authorizing an electric Franchise Agreement with Pedernales Electric Cooperative, Inc. \(Second Reading\)](#)

*This item approved under the consent agenda.*

**This item was approved under the consent agenda.**

**F.3** [Consider an ordinance adopting Amendment No. 1 to the FY 2022-2023 Operating Budget. \(Second Reading\)](#)

*This item approved under the consent agenda.*

**This item was approved under the consent agenda.**

**G. RESOLUTIONS:**

**G.1** [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Whitley Penn, LLP for financial and compliance audit services and a related Engagement Letter for the 2023 financial and compliance audit.](#)

*Susan Morgan, CFO 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.2** [Consider a resolution authorizing the Mayor to execute a First Amendment to "Agreement for Pass-Through Wastewater Service" with Siena Municipal Utility District No. 1 and Hutto Independent School District.](#)

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

**A motion was made by Mayor Pro-Tem Flores, 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 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, Utilities and Environmental Services Director made the staff presentation.*

**A motion was made by Council Member Ortega, 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.4** [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)

*Brian Kuhn, Assistant Transportation Director 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

**G.5** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with G. Hyatt Construction, Inc. for the S. Mays Gateway Enhancements Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Flores, 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

**G.6** [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Co., Inc. for the Salerno Estates Intersection Improvements Project.](#)

*Gary Hudder, Transportation Director made the presentation.*

**A motion was made by Council Member Ortega, 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.7** [Consider a resolution authorizing the Mayor to execute a Contract with AgH2O Holdings, LLC for the Meadow Lake Dock Improvement Project](#)

*Rick Atkins, Parks and Recreation 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:** 6 - Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 1 - Mayor Morgan

**G.8** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Upper Brushy Creek Water Control and Improvement District for the Dam 14/Meadow Lake Project.](#)

*Rick Atkins, Parks and Recreation Director 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.9** [Consider a resolution supporting the City of Round Rock's Application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside Call for Projects.](#)

*Rick Atkins, Parks and Recreation 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

**G.10** [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances, relating to Parks and Recreation Fees.](#)

*Rick Atkins, Parks and Recreation 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. ORDINANCES:****H.1** [Consider public testimony regarding, and an ordinance rezoning 10.85 acres located south of E. Old Settlers Boulevard and west of W. Mesa Park Drive from the C-1 \(General Commercial\) zoning district to the Planned Unit Development \(PUD\) No. 148 zoning district. \(First Reading\)\\*](#)

*Mayor Morgan closed the public hearing from the April 27, 2023 meeting.*

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

*Mayor Morgan opened a new public hearing for speakers and the following people spoke:*

*D'Anne Tidwell, 508 Clearwater Trail*

*Theodore Ringer, Jr., 614 Clearwater Trail*

*Jimmy Tidwell, 508 Clearwater Trail*

*Essex Farley, 707 Clearwater Trail*

*Ronit Kulick, 2337 Wright Circle*

*Rey Barrera, 2331 Wright Circle*

*Council asked questions of Brad Wiseman and the representative for the applicant, Richard Suttle.*

*There being no further speakers or questions, Mayor Morgan closed the public hearing.*

**A motion was made by Mayor Pro-Tem Flores to approve the first reading of the ordinance with the condition that the compatibility fencing be a minimum of eight feet in height.**

**Council Member Baker seconded the motion. 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 public testimony regarding, and an ordinance rezoning 2.77 acres located south of W. Nash Street and west of Mandell Street from the TF \(Two-Family\) zoning district to the Planned Unit Development \(PUD\) No. 150 zoning district. \(First Reading\)\\*](#)

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

*Mayor Morgan opened the public hearing. There being no speakers, the public hearing was closed.*

**A motion was made by Council Member Stevens, seconded by Mayor Pro-Tem Flores, to approve the first reading the Ordinance. 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

**A motion was made by Council Member Stevens, seconded by Council Member Ortega, to dispense with the second reading and adopt the Ordinance. 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 public testimony regarding, and an ordinance approving Amendment No. 3 to Planned Unit Development \(PUD\) No. 87 to allow for cosmetic services including tattoo and piercing shops, and sports training facilities and specialty gyms, located north end of Rockin J Road. \(First Reading\)\\*](#)

*Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing. There being no speakers, the public hearing was closed.*

**A motion was made by Mayor Pro-Tem Flores, 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 Flores  
Council Member Ly  
Council Member Baker  
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 Ortega, to dispense with the second reading and adopt the Ordinance. 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

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

**J. ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:40 pm.*

*Respectfully submitted by:  
Meagan Spinks, City Clerk*