



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, July 11, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on July 11, 2024 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 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

*The following citizens spoke to Council:
Selma Flores, 1507 Normeadows Circle, regarding carports and zoning violations.*

E. STAFF PRESENTATIONS:

E.1 [Consider a presentation and update from the Fire Department.](#)

Shane Glaiser, Fire Chief made the staff presentation.

F. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

- F.1 [Consider approval of minutes from the June 27, 2024 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Cobos Design & Construction for the purchase of painting services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Omega Industries for the purchase of painting services.](#)

A motion was made by Council Member Montgomery seconded by Council Member Ortega to approve the Consent Agenda the . 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 City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of fire trucks](#)

Chad McDowell, General 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Forensic Technology Inc. for ballistic imaging software.](#)

Justin Carmichael, Assistant Police Chief 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

G.3 [Consider public testimony regarding, and a resolution approving the CDBG 2024-2028 Consolidated Plan and the 2024 Annual Action Plan.](#)

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

Mayor Morgan opened the hearing for public testimony.

Katherine Flatley, a Capital Idea graduate spoke to Council to express her support.

There being no further testimony, the public hearing was closed.

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: 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.4 [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Bank, National Association and other related documents for Pace Shields for the golf carts at Forest Creek Golf Club.](#)

Chad McKenzie, Sports Management and Tourism 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the Mayor to execute a Lease Agreement with PNC Bank, National Association and other related documents for a hauler vehicle and a beverage vehicle for the Forest Creek Golf Club.](#)

Chad McKenzie, Sports Management and Tourism 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: 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 6:40 pm.

*Respectfully submitted:
Meagan Spinks, City Clerk*