



City of Round Rock

Meeting Minutes

City Council

Thursday, April 24, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on April 24, 2025 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 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.

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

F. MAYOR'S SPECIAL RECOGNITION

F.1 [Consider Mayors Special Recognition of the Stony Point High School student organization "Round Rock Nutrition".](#)

Mayor Morgan recognized the Stony Point High School student organization "Round Rock Nutrition".

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**E.1** [Consider proclaiming May 2025 as "Motorcycle Safety & Awareness Month" in the City of Round Rock.](#)

Mayor Morgan read and presented the proclamation. Members of the War Disciples accepted the proclamation.

E.2 [Consider proclaiming April 2025 as "Muscular Dystrophy Awareness Month" in the City of Round Rock.](#)

Mayor Morgan read and presented the proclamation. Members of the Round Rock Fire Department and Round Rock Fire Department Partnership Team for Muscular Dystrophy accepted the proclamation.

G. CONSENT AGENDA:

The following items were considered routine by the City Council and were enacted by one motion. There was no separate discussion on any of these items.

G.1 [Consider approval of minutes from the April 10, 2025, City Council meeting.](#)**G.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Robert Madden Industries for the purchase of HVAC equipment and supplies.](#)**G.3** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raba Kistner, Inc. for 2025 On- Call Geotechnical Engineering Services Work Authorization.](#)**G.4** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Terracon Consultants, Inc. for 2025 On-Call Geotechnical Engineering Services Work Authorization.](#)**G.5** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with E TTL Engineers & Consultants Inc. for 2025 On-Call Geotechnical Engineering & Testing Services Work Authorization.](#)**G.6** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2025 On-Call Structural Engineering Services Work Authorization.](#)

- G.7** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the 2025 On-Call Structural Engineering Services Work Authorization.](#)
- G.8** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2025 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- G.9** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with The Goodman Corporation for 2025 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- G.10** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for 2025 On-Call Traffic Operations Engineering Services Work Authorization.](#)

Approval of the Consent Agenda

A motion was made by Council Member Ortega , seconded by Council Member Ly, 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

H. RESOLUTIONS:

- H.1** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cash Construction Company, Inc. for the Gattis School Road Segment 3 Project.](#)

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: 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.2 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc for the Old Settlers Buildout Project - Maintenance Facility \(Package 3B\).](#)

Chad McDowell, General Services 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.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Star of Texas Events for the purchase of tent and event rentals.](#)

Sara Bustilloz, Communications and Marketing Director made the staff presentation.

A motion was made by Council Member Fleming, 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

H.4 [Consider a resolution authorizing the Mayor to execute an Agreement between the City of Round Rock and the Round Rock Transportation and Economic Development Corporation \(RRTEDC\) to Pay Debt Service on the 2025 Combination Tax and Limited Revenue Certificates of Obligation issued by the City of Round Rock.](#)

Kevin Klosterboer, CFO 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: 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.5 [Consider a resolution authorizing the Mayor to execute a Second Amendment and Restatement of the Williamson County Regional Animal Shelter Interlocal Agreement to add Georgetown as a full member of the Williamson County Regional Animal Shelter](#)

Kevin Klosterboer, 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I. ORDINANCES:

I.1 [Consider an ordinance authorizing the issuance of General Obligation Bonds, Series 2025; levying an ad valorem tax in support thereof; awarding the sale of the Bonds and authorizing other matters related to the Bonds. \(First Reading, Second Reading Not Required\)](#)

Kevin Klosterboer, CFO made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the Ordinance. 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

I.2 [Consider an ordinance authorizing the issuance of Combination Tax and Limited Revenue Certificates of Obligations, Series 2025; levying an ad valorem tax and pledging certain revenues in support thereof; awarding the sale of the Certificates and authorizing other matters related to the Certificates. \(First Reading, Second Reading Not Required\)](#)

Kevin Klosterboer, CFO made the staff presentation.

A motion was made by Council Member Fleming, seconded by Council Member Ortega, to approve the Ordinance. 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

I.3 [Consider an ordinance authorizing the issuance of Limited Tax Notes, Series 2025; levying an ad valorem tax rate in support thereof; awarding the sale of the Notes and authorizing other matters related to the Notes. \(First Reading; Second Reading Not Required\)](#)

Kevin Klosterboer, CFO made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the Ordinance. 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

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST (*CONTINUED*)

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:38 pm.

Respectfully submitted:
Ann Franklin, City Clerk