



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, September 26, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on September 26, 2024, 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.

E. STAFF PRESENTATIONS:

E.1 [Consider a presentation and update on the status of the Round Rock Chamber's 5-Year Economic Development Strategic Plan](#)

Jordan Robinson, President and CEO of Round Rock Chamber and Barry Matherly, Hickey Global made the presentation.

E.2 [Consider a presentation and department update from Sports Management and Tourism.](#)

Chad McKenzie, Sports Management and Tourism Director made the staff presentation.

F. CONSENT AGENDA:

All items listed under the Consent Agenda were considered to be routine by the City Council and were enacted by one motion. There were no separate discussion of these items.

F.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Firetrol Protection Systems, Inc. for the purchase of fire suppression system and fire alarm systems repair, maintenance, inspections, and installation services.](#)

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the consent agenda. 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. RESOLUTIONS:**G.1** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Professional Consulting Services Related to Communication and Marketing Services with Arsenal Advertising, LLC."](#)

Chad McKenzie, Sports Management and Tourism Director made the staff presentation.

A motion was made by Council Member Flores, 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 Amended and Restated Cooperative Agreement for the Williamson County and Cities Health District.](#)

Brad Wiseman, Assistant City Manager 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 a resolution authorizing the Mayor to execute a Meet and Confer Agreement between the City of Round Rock and the Round Rock Officers Association.](#)

Brooks Bennett, Assistant City Manager and Ashley Dailey, Police Association 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.4 [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)

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 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 an Agreement with GGA Christmas LLC for the purchase of holiday décor and lighting.](#)

Sara Bustilloz, Communications and Marketing 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

G.6 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Interlocal Agreement for the Austin Regional Intelligence Center \(ARIC\).](#)

Allen Banks, Police Chief 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

G.7 [Consider a resolution authorizing the Mayor to execute a First Amendment to the Standard Form of Agreement between Owner and Construction Manager for the Old Settlers Park Buildout Project.](#)

Chad McDowell, General Services 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.8 [Consider a resolution authorizing the Mayor to execute an Agreement with Musco Sports Lighting, LLC for the purchase of sports lighting products and installation services.](#)

Chad McDowell, General Services 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

G.9 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)

Chad McDowell, General Services 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

G.10 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.0460 acre of land from property owned by MS Realty Holdings, LLC required for the proposed N. Mays Gap Project.](#)

Brian Kuhn, Public Works Assistant Director made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens to approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for the proposed N. Mays Gap Project: a 0.0460-acre tract of land from property owned by MS Realty Holdings, LLC, as described in Exhibit A of the resolution. The motion was seconded by Council Member Ortega. 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.11 [Consider a resolution authorizing the Mayor to execute a contract with Capital Excavation Company for the Wyoming Springs Segment 1 Project.](#)

Brian Kuhn, Public Works Assistant 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.12 [Consider a resolution authorizing the Mayor to execute an Amendment to Subrecipient Agreement with Williamson County for the Williamson County Regional Water Supply, Segment A Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, 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.13 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Austin Underground, Inc. for the Lake Creek Wastewater Line Replacement Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Flores, 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.14 [Consider a resolution authorizing the Mayor to execute an Amendment to the Residential, Commercial, and Downtown Commercial District Services Rates for the Second Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)

Michael Thane, Public Works Executive 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

H. ORDINANCES:

H.1 [Consider an ordinance amending Chapter 32, Sections 32-33\(a\), \(b\), and \(c\), Code of Ordinances \(2018 Edition\), regarding residential, nonresidential, and downtown commercial district garbage rates. \(First Reading\)\(Requires Two Readings\)](#)

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 first reading 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

H.2 [Consider public testimony regarding, and an ordinance amending Chapters 2, 34, 42, and 44, Code of Ordinances \(2018 Edition\), and Zoning and Development Code, Chapters 1, 2, 4, 6, 8, and 10, Code of Ordinances \(2018 Edition\), regarding the combining of the Transportation Department and the Utilities and Environmental Services Department into a single Public Works Department. \(First Reading\)*](#)

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve the first reading 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

A motion was made by Council Member Montgomery, 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
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 7:42 pm.

*Respectfully submitted:
Ann Franklin, City Clerk*