



# City of Round Rock

## Meeting Minutes - Final

### City Council

Thursday, November 3, 2022

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, November 3, 2022 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:02 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 led the following pledges: United States and Texas*

#### CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

#### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1 [Consider proclaiming November 3, 2022 as "Rodeo Austin Ambassador Day" in the City of Round Rock.](#)
- E.2 [Consider proclaiming November 2022 as "Lung Cancer Awareness Month" in the City of Round Rock.](#)
- E.3 [Consider proclaiming November 2022 as "National Family Caregivers Month" in the City of Round Rock.](#)

**STAFF PRESENTATIONS:**

**F.1**     [Consider a presentation and department update from Information Technology.](#)

*Ramsey Saad, Chief Information Officer made the presentation.*

**RESOLUTIONS:**

**G.1**     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for the establishment of EMS ambulance and personnel housing at Round Rock fire stations.](#)

*Shane Glaiser, Fire Chief 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.2**     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 3 to City of Round Rock Software as a Service & Professional Consulting Services Agreement with PerfectMIND, Inc. for Parks and Recreation Program Management Software.](#)

*Rick Atkins, Parks and Recreation Director made the 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.3** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the Chisholm Trail North Utilities Project.](#)

*Michael Thane, Utilities and Environmental Services Director made the 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.4** [Consider a resolution authorizing the Mayor to execute a Contract with Pro Dirt Services, LLC for the College Park Drive Project.](#)

*Gary Hudder, Transportation Director made the 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. 4 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)

*Gary Hudder, Transportation Director made the 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.6** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Magnum Trailers for an ADA portable restroom.](#)

*Chad McDowell, General Services Director made the presentation.*

**A motion was made by Council Member Stevens, 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.7** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Lake Country Chevrolet for the purchase of vehicles for the Police Department.](#)

*Chad McDowell, General Services 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.8**     [Consider a resolution authorizing the Mayor to execute an Agreement with Lake Country Chevrolet for the purchase of Chevrolet vehicles for the City's fleet.](#)

*Chad McDowell, General Services Director made the 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

**G.9**     [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 31.72 acres located south of University Boulevard and west of SH 130.](#)

*Brad Wiseman, Planning and Development Services Director made the 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

**ORDINANCES:**

**H.1**     [Consider public testimony regarding an ordinance annexing 31.72 acres of land located south of University Boulevard and west of SH 130 , and the adjacent 2.73 acre portion of the CR 118 right-of-way between University and 130 \(First Reading\)\\*](#)

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

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ortega, to approve 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 Ortega, seconded by Council Member Baker, 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.2**     [Consider public testimony regarding, and an ordinance zoning 31.72 acres located south of University Boulevard and west of SH 130 to the Planned Unit Development \(PUD\) No.142 zoning district. \(First Reading\)\\*](#)

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

**A motion was made by Council Member Ortega, seconded by Council Member Ly, to approve 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

## **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

### **EXECUTIVE SESSION:**

- J.1** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

*Mayor and Council adjourned into executive session. Mayor called executive session to order at 6:55PM, and adjourned at 7:40PM with no action taken. Council returned to regular order.*

### **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:41PM.*

*Minutes by:  
Meagan Spinks, City Clerk*