



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, August 24, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in Regular Session on August 24, 2023 in the Council Chambers, located 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 Matthew Baker
Council Member Michelle Ly
Council Member Rene Flores
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. CITIZEN COMMUNICATION

Howard Little spoke to the Mayor and Council regarding policy changes.

E. PROCLAMATIONS:

- E.1 [Consider proclaiming September 2023 as "Childhood Cancer Awareness Month" in the City of Round Rock.](#)

F. CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion on these items and no items were removed from the Consent Agenda.

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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- F.1** [Consider approval of the minutes for the July 27, August 9 and August 10, 2023 City Council retreats and the July 27 and August 10, 2023 Regular City Council meetings.](#)

This item was approved under the consent agenda.

- F.2** [Consider an ordinance amending Chapter 14, Article VI, Code of Ordinances \(2018 Edition\), regarding inspection of stormwater structural controls. \(Second Reading\)](#)

This item was approved under the consent agenda.

G. PUBLIC HEARINGS:

- G.1** [Consider public testimony regarding the annexation of a 6.52 acre portion of CR-118.](#)

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

H. RESOLUTIONS:

- H.1** [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\) related to subdivision and zoning fees.](#)

Brad Wiseman, Planning and Development Director made the presentation.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement to Terminate Economic Development Program Agreement with Crow Group Series, LLC and all related documents.](#)

Council Member Kristin Stevens abstained due to a conflict of interest.

Stephanie Sandre, City Attorney made the 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: 6 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

Abstains: 1 - Council Member Stevens

H.3 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with LJA Engineering for the Red Bud Lane South 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Mickie Service Company, Inc for an emergency line stop for the west transmission line.](#)

Michael Thane, Utilities & Environmental Services Director made the presentation.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Kimley-Horn and Associates, Inc. for the Kenney Fort 24-inch Reuse Line Extension Project.](#)

Michael Thane, Utilities & Environmental Services Director made the 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to Interlocal Agreement for Emergency Water Supply with Williamson County Water, Sewer, Irrigation and Drainage District No.3.](#)

Michael Thane, Utilities & Environmental Services Director made the presentation.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.7 [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Amended and Restated Master Contract for the Financing, Construction, Ownership and Operation of the Brushy Creek Regional Wastewater System.](#)

Michael Thane, Utilities & 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.8 [Consider a resolution authorizing Brushy Creek Regional Utility Authority \(BCRUA\) to approve a Contract with Thalle Construction Company, Inc. for the BCRUA Underwater Pipeline Improvements Project.](#)

Michael Thane, Utilities & Environmental Services Director made the 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.9 [Consider a resolution approving and authorizing the Brushy Creek Regional Utility Authority to execute the Financing Agreement with the Texas Water Development Board related to the issuance of contract revenue bonds.](#)

Susan Morgan, CFO made the presentation.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Baker, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.10 [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2023-24.](#)

Susan Morgan, CFO made the 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I. ORDINANCES:

I.1 [Consider public testimony regarding, and an ordinance adopting the FY 2023-2024 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)

Susan Morgan, CFO made the presentation.

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.2 [Consider public testimony regarding, and an ordinance adopting the 2023 Property Tax Rate for the City of Round Rock. \(First Reading\) \(Requires Two Readings\)](#)

Susan Morgan, CFO made the presentation.

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ly, to approve the first reading the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

J. APPOINTMENTS:

J.1 [Consider the Council's approval of the Mayor's appointments of the President, Vice President, and Secretary of the Round Rock Transportation and Economic Development Corporation.](#)

A motion was made by Mayor Morgan, to appoint Rene Flores as President, Ryan Therrell as Vice President, and Rick Villarreal as Secretary, the motion was seconded by Mayor Pro-Tem Baker. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:12 pm.

Respectfully submitted by:

Davetta Edwards, Deputy City Clerk