



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, October 10, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on October 10, 2024, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:08 pm.

B. ROLL CALL

Present: 5 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming

Absent: 2 - Council Member Frank Ortega
Council Member Hilda Montgomery

C. PLEDGES OF ALLEGIANCE

Mayor Morgan led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

Richard Parson spoke affirmation of the Mayor. There were no other speakers at this time.

E. PROCLAMATIONS

E.1 [Consider proclaiming October 2024 as "Community Planning Month".](#)

Mayor Morgan read and presented the proclamation to Bradley Dushkin.

E.2 [Consider proclaiming October 14, 2024, as "Indigenous Peoples' Day" and November 2024 as "National Native American Heritage Month".](#)

Mayor Morgan read and presented the proclamation to Pamela Anderson.

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and annual update for the Round Rock 2030 Comprehensive Plan.](#)

Bradley Dushkin , Planning and Development Services Director made the staff presentation.

G. CONSENT AGENDA:

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

G.1 [Consider approval of minutes from the September 12, 2024, and September 26, 2024, City Council meetings.](#)

G.2 [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. \(Second Reading\)](#)

A motion was made by Mayor Pro-Tem Stevens seconded by Council Member Ly to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H. RESOLUTIONS:

H.1 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Texas Municipal League Pool \(TML\) Members to form the Texas Municipal League Joint Cyber Liability and Data Breach Response Self-insurance Fund.](#)

Valerie Francois, Human Resources Director made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Wholesale Electric Company for the purchase of Building Maintenance, Repair and Operations Supplies to support City operations.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H.3 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.](#)

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

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

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H.4 [Consider a resolution authorizing the Mayor to execute a contract with Joe Bland Construction, LLC for the Red Bud Lane North Project.](#)

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

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

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

I. ORDINANCES:

I.1 [Consider an Ordinance amending Chapter 4, Code of Ordinances \(2018 Edition\), repealing required permit/and or license fees and amending certain measurement requirements regarding the sale of alcoholic beverages. \(First Reading\)*](#)

Stephanie Sandre, City Attorney made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

A motion was made by Council Member Ly, seconded by Mayor Pro-Tem Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 5 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:52 p.m.

*Respectfully submitted:
Ann Franklin, City Clerk*