



City of Round Rock

City Council

Meeting Agenda

Craig Morgan, Mayor
Kristin Stevens, Mayor Pro-Tem, Place 5
Michelle Ly, Place 1
Rene Flores, Place 2
Melissa Fleming, Place 3
Frank Ortega, Place 4
Hilda Montgomery, Place 6

Thursday, May 28, 2026

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. PLEDGES OF ALLEGIANCE

D OATH OF OFFICE

D1 [Administration of oath of office to the newly elected Council Member for Place 1.](#)

D2 [Administration of oath of office to the newly elected Council Member for Place 4.](#)

D3 [Administration of oath of office to the newly elected Mayor.](#)

E. CITIZEN COMMUNICATION

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length per §2-26(b)(5), of the Round Rock Code of Ordinances, 2018 Edition. Any comments regarding items not on the posted agenda may not be discussed or responded to by the City Council per state law.

F. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event, the item will be removed from the consent agenda and considered separately.

F.1 [Consider approval of minutes from the May 14, 2026, City Council meeting.](#)

F.2 [Consider a resolution amending the officers and employees of the City authorized to perform transactions with TexPool.](#)

- F.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Fern Bluff Municipal Utility District for participation in the City's Household Hazardous Waste Program.](#)
- F.4 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Municipal Utility District for participation in the City's Household Hazardous Waste Disposal Program.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Royal Vista, Inc. for the Cycle 4 Basins 1 & 2 Wastewater Main Rehabilitation Project.](#)
- F.6 [Consider a resolution authorizing the Mayor to Consent and Acknowledge to an Assignment of the Economic Development Agreement between KR CC, Inc. and DR Acquisitions and the City of Round Rock and the Round Rock Transportation and Economic Development Corporation.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2026 financial and compliance audit.](#)

G. RESOLUTIONS:

- G.1 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a fire pumper apparatus.](#)
- G.2 [Consider a resolution authorizing the Mayor to execute Change Order No. 1 to the Agreement with SpawGlass Contractors, Inc. for the Old Settler's Buildout Project \(Recreation Center\).](#)
- G.3 [Consider a resolution authorizing the Mayor to execute Change Order No. 2 to the Agreement with Hensel Phelps Construction Company for the construction of the Bob Bennett Complex Phases II, III, and IV Project.](#)
- G.4 [Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Fire Station No. 11 Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)
- G.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Plummer Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant Expansion to 40 million gallons per day project.](#)
- G.6 [Consider a presentation regarding, and a resolution approving the Semi-Annual Report for the Capital Improvements Plan and Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)
- G.7 [Consider a presentation regarding, and a resolution approving the Semi-Annual Report of the Water and Wastewater Capital Improvements Plan and Impact Fees from the Capital Improvements Advisory Committee.](#)
- G.8 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2026.](#)

H. ORDINANCES:

- H.1 [Consider an ordinance adopting Amendment No. 1 to the FY 2025-2026 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**J. ADJOURNMENT**

**Pursuant to the terms of Section 3.13 of the Round Rock Home Rule Charter, the second reading of this ordinance may be dispensed with by an affirmative vote of all the City Council members present.*

In addition to any executive session already listed above, the City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock City Council Meeting was posted on the 20th day of May 2026 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Ann Franklin, City Clerk