



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, July 28, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, July 28 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:03 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 of Allegiance: United States and Texas.

CITIZEN COMMUNICATION

Michael Withrow, 901 South Mays, spoke regarding possible construction at Mays and Nash.

Martin Milner, 11 Oakmoore, spoke regarding the Brushy Creek Wastewater Treatment Plant improvements.

STAFF PRESENTATIONS:

E.1 [Consider a status update on the Brushy Creek Regional Wastewater Treatment Plant.](#)

Michael Thane, Utilities and Environmental Director made the presentation.

E.2 [Consider a presentation and update from the Fire Department.](#)

Shane Glaiser, Fire Chief made the presentation.

CONSENT AGENDA:

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

A motion was made by Council Member Montgomery seconded by Council Member Ortega to approve the Consent Agenda. The motion carried 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

- F.1 [Consider approval of the minutes for the July 14, 2022 City Council meeting.](#)
- F.2 [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of a vehicle.](#)
- F.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of electric vehicles.](#)
- F.4 [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of City vehicles.](#)
- F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with McKim, Ullrich and Young, LLP for the purchase of server batteries, replacement and maintenance.](#)
- F.6 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of General Building Construction Trade Services \(Roofing Trade\) from Texas Roofing Co., Inc."](#)

RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Team Marathon Fitness, Inc. for the rental of replacement fitness equipment for Clay Madsen Recreation Center.](#)

Rick Atkins, Parks and Recreation 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.2 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan for FY 2023-2027.](#)

Susan Morgan, CFO made the 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 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 approving the proposed BCRUA Operating Budget for Fiscal Year 2022-2023.](#)

Michael Thane, Utilities and Environmental Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, 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

G.4 [Consider a resolution authorizing the Mayor to execute a Contract with Chasco Constructors for the Brushy Creek Regional Wastewater System 15-Inch Wastewater Line Repair Project.](#)

Michael Thane, Utilities and Environmental 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.5 [Consider a resolution authorizing the City Manger to issue a Purchase Order to Texas Packer & Loader Sales, Inc. for the purchase of a sidewalk sweeper.](#)

Chad McDowell, General Services Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, 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 Mayor to execute an Agreement with Data Projections, Inc. for the purchase and installation of AV equipment at the new library.](#)

Chad McDowell, General 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

G.7 [Consider a resolution determining that "Construction Manager at Risk" is the delivery method which provides the best value for the Existing Library and Paseo Project.](#)

Chad McDowell, General Services Director made the presentation.

A motion was made by Council Member Stevens, 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.8 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Fire Station No. 1 Project.](#)

Chad McDowell, General 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

G.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Transportation Master Plan Project.](#)

Brian Kuhn, Transportation Assistant Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, 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

G.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)

Brian Kuhn, Transportation Assistant 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.11 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Austin Community College \(ACC\) regarding installation of a bus stop on ACC's Round Rock Campus.](#)

Brian Kuhn, Transportation Assistant Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, 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.12 [Consider a resolution authorizing the submittal of a Grant Application for FY 2022 Federal Transit Authority Section 5307 funds for public transit services.](#)

Brian Kuhn, Transportation Assistant 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.13 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 6 with Johnson, Mirmiran & Thompson, Inc. for the University Boulevard Widening Project.](#)

Brian Kuhn, Transportation Assistant Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, 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

G.14 [Consider a resolution authorizing the Mayor to execute a Proposal for Appraisal Services relating to right of way acquisitions for CR 112 improvement/realignment project.](#)

Brian Kuhn, Transportation Assistant 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.15 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 7.287 acres located north of E. Palm Valley Boulevard and west of Kenney Fort Boulevard.](#)

Brad Wiseman, Planning and Development Services Director made the presentation for G.15, H.1, and H.2.

A motion was made by Mayor Pro-Tem Flores, 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, and an ordinance annexing 7.287 acres of land out of the P.A. Holder Survey, Abstract No. 297, in Round Rock, Williamson County, Texas, located north of E. Palm Valley Boulevard and west of Kenney Fort Boulevard. \(First Reading\)*](#)

Mayor Pro-Tem Flores opened the public hearing for speakers. There being none, the public hearing was closed.

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 Baker, seconded by Council Member Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 6 - Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

H.2 [Consider public testimony regarding, and an ordinance zoning 8.96 acres located north of E. Palm Valley Boulevard and west of Kenney Fort Boulevard to the Planned Unit Development \(PUD\) No. 140 zoning district. \(First Reading\)*](#)

Mayor Pro-Tem Flores opened the public hearing for speakers. There being none, the public hearing was closed.

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

Ayes: 6 - Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

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

Ayes: 6 - Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned at 7:34 pm.

Respectfully submitted by:

Meagan Spinks City Clerk