



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 16, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 16, 2023 in the City Council Chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 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

Shariah Brown-Taylor, 1104 Alexander Way, spoke regarding Round Rock Black History Organization and invited council to upcoming RRBHO events.

Rick Fraumann, 14614 Echo Bluff, with Texas Disposal Systems spoke regarding city waste services.

E. PROCLAMATIONS:

E.1 [Consider proclamation for The 10th Annual Boots & BBQ fundraiser for the Clay Madsen Foundation.](#)

Sara Cox, Clay Madsen Foundation President spoke and accepted the proclamation.

F. PRESENTATIONS:**F.1** [Consider a presentation regarding Annual Local Legend Recognition.](#)

*Historic Preservation Commissioners Audrey Simmons and Andrew Wolfe made the presentation.
This year's honoree's were: 1) Chris and Linda Perez and 2) Old Town.*

F.2 [Consider a presentation and annual update for the Round Rock 2030 Comprehensive Plan.](#)

Brad Wiseman, 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 on these items and no items were removed from the Consent Agenda.

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

G.1 [Consider approval of minutes from the November 2, 2023 City Council meeting.](#)**G.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Truck Pro, LLC for the purchase of heavy-duty brake parts.](#)**G.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Allied Electric Services, Inc. for the purchase of electrical services.](#)**G.4** [Consider a resolution authorizing the Mayor to execute an Agreement with R&S Overhead Garage Door of Texas, Inc. for overhead door installation, maintenance and repair services.](#)**G.5** [Consider a resolution authorizing the Mayor to execute Service Agreements with Motorola Solutions, Inc. for annual subscriptions related to radio communications/emergency response equipment.](#)**G.6** [Consider an ordinance amending Chapter 42, Article VI, Code of Ordinances \(2018 Edition\), City of Round Rock, Texas, regarding Roadway Impact Fees. \(Second Reading\)](#)

H. RESOLUTIONS:**H.1** [Consider a resolution acknowledging receipt of the final report from the 2023 Charter Review Commission.](#)

Stephanie Sandre, City Attorney and Writ Baese, Charter Review Commission Chairman 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 Amendment No. 1 to "Interlocal Agreement for the establishment, operation and maintenance of the Williamson County Radio Communications System."](#)

Assistant Police Chief Willie Richards made the staff 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.3 [Consider a resolution determining that Greystone Construction provides the best value for the City for the Dell Diamond MLB Requirement Expansion and Renovation Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

*Corey Ammedon, General Services Assistant Director made the staff presentation.
Chris Almendarez, Round Rock Express President spoke to and answered questions from Council.*

A motion was made by Council Member Stevens, 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.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Service First for janitorial services.](#)

Corey Ammedon, General Services Assistant Director made the staff 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.5 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Johnson, Mirmiran & Thompson, Inc. for the Gattis School Road Segments 4&5 Project.](#)

Gary Hudder, Transportation Director made the staff 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.6 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 8 with Brown & Gay Engineers, Inc. for the Gattis School Road Segment 6 Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Flores, 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

*Mayor went out of agenda order and called Item I.3 next.

I.3 [Consider an ordinance amending Chapter 42, Section 42-285, Code of Ordinances \(2018 Edition\), prohibiting through commercial trucks on a portion of East Logan Street. \(Second Reading\)](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, 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

*Mayor returned to agenda order.

H.7 [Consider a resolution authorizing the City Manager to submit an application to the Bureau of Reclamation for the WaterSMART Title XVI Congressionally Authorized Water Reclamation and Reuse Projects for Fiscal Years 2023 and 2024 grant program.](#)

Michael Thane, Utilities and Environmental Services Director made the staff 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 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 the Mayor to execute an Agreement with Wastewater Transport Services, LLC for the purchase of sludge hauling and composting services](#)

Michael Thane, Utilities and Environmental Services Director made the staff 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.9 [Consider a resolution authorizing the Mayor to execute a Letter Agreement consenting to an assignment of the Franchise Agreement with Central Texas Refuse, LLC for Collection and Disposal of Solid Waste for Temporary Services.](#)

Michael Thane, Utilities and Environmental Services Director made the staff 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

I. ORDINANCES:**I.1** [Consider an ordinance authorizing the Mayor to execute an amendment to a Franchise Agreement with Central Texas Refuse, LLC for the collection and disposal of solid waste for temporary services. \(Second Reading\)](#)

Michael Thane, Utilities and Environmental Services Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ortega, 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 amending Zoning and Development Code, Chapter 4, Article VI, Section 4-82, Code of Ordinances \(2018 Edition\), regarding water and wastewater impact fees. \(Second Reading\)](#)

Michael Thane, Utilities and Environmental Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the hearing was closed.

A motion was made by Council Member Stevens, 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

I.4 [Consider public testimony regarding, and an ordinance approving an amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow commercial development on 9.40 acres located southeast of the intersection of Round Rock Avenue and Chisholm Trail Road. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Flores, 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

A motion was made by Council Member Stevens, seconded by Council Member Ly, to dispense with the second reading and adopt 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.5 [Consider public testimony regarding, and an ordinance rezoning 11.76 acres located southeast of the intersection of Round Rock Avenue and Chisholm Trail Road from the PUD \(Planned Unit Development\) No. 18 zoning district to the C-1a \(General Commercial - Limited\) zoning district. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing for speakers. There being none, the hearing was closed.

A motion was made by Council Member Flores, seconded by Council Member Stevens, 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

dispense

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. PUBLIC HEARINGS:

J.1 [Consider public testimony regarding the annexation of a 10.84 acre portion of the CR 172 right-of-way south of McNeil Road and north of SH 45.](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Gary Hudder, Transportation Director answered questions from Council.

Mayor Morgan opened the public hearing for speakers. The following citizens spoke: Brian Wills, 1503 Blanchard Dr; James Dunklin, 1218 Creekview; Marybeth Ray, 1403 Deepwood Dr. There were no further speakers and the hearing was closed.

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Mayor and Council wished City Manager, Laurie Hadley Happy Birthday and said goodnight.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:48 pm.

Respectfully submitted by:

Meagan Spinks, City Clerk