



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, May 11, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in Regular Session on May 11, 2023 in the Council Chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:18 pm.

B. 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

C. PLEDGES OF ALLEGIANCE

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

**Mayor Morgan went out of agenda order and called items E.1, F.1 and F.2 next.*

E. MAYOR'S SPECIAL RECOGNITION

E.1 [Consider recognizing three Round Rock High School graduating Seniors for creating "The Brown Bag Project."](#)

F. PROCLAMATIONS:

F.1 [Consider proclaiming May 2023 as "Motorcycle Safety Awareness Month" in the City of Round Rock.](#)

F.2 [Consider proclaiming May 2023 as "Mental Health Month" in the City of Round Rock.](#)

D. CITIZEN COMMUNICATION

The following citizens spoke during citizen communications:

James Dunklin, 1218 Creekview Drive, spoke regarding increase in animal wildlife near his home.

Richard Casseus, 115 Nick Price Loop, spoke regarding soccer clubs.

Maribeth Ray, 1403 Deepwood Drive, spoke regarding brush clean-up for the creek.

Michael Chatron, 31 Woodland Loop, spoke regarding Round Rock Cemetery Association and thanked the City for their help after the ice storm.

Den Demaio, 1725 Zimmerman Lane, spoke regarding traffic safety on Creekbend Blvd.

There were no further speakers.

**Mayor Morgan moved the staff presentation to after Item J.*

H. CONSENT AGENDA:

A motion was made by Council Member Ortega seconded by Council Member Stevens 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

H.1 [Consider approval of the minutes for the April 27, 2023 City Council meeting.](#)

This item was approved under the Consent Agenda.

H.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of pool treatment chemicals.](#)

This item was approved under the Consent Agenda.

H.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for police communication radios.](#)

This item was approved under the Consent Agenda.

H.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Structured Cabling, LLC for installation of network and fiber optic cabling for Fire Station No. 1](#)

This item was approved under the Consent Agenda.

- H.5 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown for use of the City of Round Rock's public rights-of-way for the distribution of electrical power.](#)

This item was approved under the Consent Agenda.

- H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with White Cap, LP for the purchase of facility maintenance, repair, and operation supplies and services.](#)

This item was approved under the Consent Agenda.

- H.7 [Consider a resolution authorizing the Mayor to execute Supplemental No. 3 to "City of Round Rock Agreement for Provision of Repair and Maintenance Parts and Services for Water Lines and Wastewater Lines from Ferguson Enterprises. Inc"](#)

This item was approved under the Consent Agenda.

- H.8 [Consider a resolution authorizing the Mayor to execute an Agreement with BenMark Supply Company, Inc. for the purchase of waterworks, plumbing materials.](#)

This item was approved under the Consent Agenda.

- H.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Striking Precision Welding & Fabrication for the purchase of waterworks, plumbing materials.](#)

This item was approved under the Consent Agenda.

- H.10 [Consider a resolution authorizing the Mayor to execute an Agreement with ACT Pipe & Supply , Inc. for the purchase of waterworks, plumbing materials.](#)

This item was approved under the Consent Agenda.

I. **RESOLUTIONS:**

- I.1 [Consider a resolution approving the City of Round Rock Facade and Site Improvement Grant Program as a Chapter 380 Economic Development Program.](#)

Joe Brehm, Community and Neighborhood Services Director made the staff 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:

- I.2 [Consider a resolution authorizing the Mayor to approve a Facade and Site Improvement Program Grant Agreement with R.C. Center, L.P.](#)

Joe Brehm, Community and Neighborhood Services Director made the staff presentation.

A motion was made by Council Member Baker, 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

I.3 [Consider a resolution authorizing the Mayor to approve a Facade and Site Improvement Program Grant Agreement with Renaissance Shopping Center, L.P.](#)

Joe Brehm, Community and Neighborhood Services Director made the staff 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

I.4 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Grantworks, Inc. for administration services for American Rescue Plan Act programs.](#)

Melana Tayler, Assistant CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Flores, 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

I.5 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended March 31, 2023.](#)

Melana Tayler, Assistant CFO 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

**Mayor Morgan went out of agenda order and called items J.3 and J.4 next.
Then returned to agenda order.*

J.3 [Consider an ordinance authorizing an electric Franchise Agreement with Pedernales Electric Cooperative, Inc. \(First Reading\) \(Requires Two Readings\)](#)

Melana Tayler, Assistant CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ortega, to approve the first reading of 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

J.4 [Consider an ordinance adopting Amendment No. 1 to the FY 2022-2023 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

Melana Tayler, Assistant CFO made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Stevens, to approve the first reading of 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

I.6 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owner of 71.64 acres, generally located south of University Blvd, east of CR 110 and west of CR 118.](#)

Brad Wiseman, Planning and Development Services Director made the staff 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

J. ORDINANCES:

J.1 [Consider public testimony regarding, and an ordinance annexing 71.64 acres of land located south of University Blvd, east of CR 110 and west of CR 118. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation.

Mayor Morgan opened the public hearing and the following people spoke,

Dan Mitchell, 6316 Turin Lane

Craig Bond, 6501 Laurencia Place

Mary Clearman, 6104 Teodoo Bend

Dr. Lieberman, 6841 Brindisi Place

Lurian Blanes, 6105 Toscana Trace

Mayor and Council had questions for Brad and the developer.

There being no further questions or speakers, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, 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 Stevens, seconded by Council Member Baker, to dispense with the second reading and adopt 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

J.2 [Consider public testimony regarding, and an ordinance zoning 71.64 acres located east of CR 110 and south of Avery Nelson Parkway to the Planned Unit Development \(PUD\) No. 149 zoning district. \(First Reading\)*](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation. Mayor Morgan opened the public hearing. There being no speakers, the public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, 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 Stevens, seconded by Council Member Ortega, to dispense with the second reading and adopt 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

G. STAFF PRESENTATIONS:

G.1 [Consider a presentation and department update from Planning and Development Services.](#)

Brad Wiseman, Planning and Development Services Director made the staff presentation.

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:29 pm.

Respectfully submitted by:

Meagan Spinks, City Clerk