



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, August 11, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, August 11, 2022 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:04 PM.

ROLL CALL

Present: 6 - Mayor Craig Morgan
Mayor Pro-Tem Rene Flores
Council Member Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Absent: 1 - Council Member Michelle Ly

PLEDGES OF ALLEGIANCE

The Mayor led the following pledges: United States and Texas.

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

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 Baker seconded by Council Member Ortega to approve the Consent Agenda. The motion carried by the following vote:

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

Nays: 0

Absent: 1 - Council Member Ly

E.1 [Consider approval of the minutes for the July 28, 2022 Council Retreat and City Council meeting.](#)

This item was approved on the consent agenda.

E.2 [Consider a resolution authorizing the Mayor to execute a Services Agreement and related documents with Brink's U.S., a Division of Brink's, Incorporated, for armored car services.](#)

This item was approved on the consent agenda.

E.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Brenntag Southwest, Inc. for the purchase of water treatment chemicals.](#)

This item was approved on the consent agenda.

E.4 [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2023 Brushy Creek Regional Wastewater System Allocated Budget."](#)

This item was approved on the consent agenda.

E.5 [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2023 Brushy Creek Regional Wastewater System Allocated Budget."](#)

This item was approved on the consent agenda.

RESOLUTIONS:

F.1 [Consider a resolution authorizing the Mayor to execute an Engagement Agreement with Ryan Law for representation regarding the challenge to Comptroller Rule 3.334.](#)

Laurie Hadley, City Manager made the presentation.

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

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

Nays: 0

Absent: 1 - Council Member Ly

F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Yellowstone Landscape - Central, Inc. for the purchase of tree trimming, landscaping, and debris removal services.](#)

Gary Hudder, Transportation Director made the 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

F.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with K. Friese & Associates, Inc. for the BCRWWS Wastewater Master Plan Project.](#)

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

A motion was made by Council Member Baker, seconded by Council Member Montgomery, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 1 - Council Member Ly

F.4 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 4 with Half Associates, Inc. for the Heritage Trail West Project.](#)

David Buzzell, Parks and Recreation Assistant Director made the presentation.

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

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

Nays: 0

Absent: 1 - Council Member Ly

F.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc. for the purchase and installation of play equipment at Clay Madsen Recreation Center.](#)

David Buzzell, Parks and Recreation 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

F.6 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2022.](#)

Susan Morgan, Chief Financial Officer made the 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

F.7 [Consider a resolution setting the proposed property tax rate for tax year 2022, establishing the date for the public hearing, and setting the dates for tax rate adoption.](#)

Susan Morgan, Chief Financial Officer made the presentation.

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

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

Nays: 0

Absent: 1 - Council Member Ly

APPOINTMENTS:

G.1 [Consider five \(5\) appointments to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.](#)

The following people were appointed to the Planning and Zoning Commission by an affirmative vote of at least 4 Council members:

Jennifer Henderson (Re-appointed)

Hollis Bone (Re-appointed)

Rob Wendt (Re-appointed)

Casey Clawson (New appointment)

One expired term remains open due to a lack of four affirmative votes. Appointment for the remaining term will be re-posted on the 8/25/2022 Council agenda.

G.2 [Consider one \(1\) appointments to the Capital Improvements Advisory Ad Hoc Committee to fill an expired term.](#)

A motion was made by Mayor Morgan, seconded by Council Member Baker, to appoint Justin Sims to fill the Ad Hoc position on the Capital Improvements Advisory Committee. The motion passed by the following vote:

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

Nays: 0

Absent: 1 - Council Member Ly

G.3 [Consider three \(3\) appointments to the Round Rock Transportation & Economic Development Corporation Board of Directions to fill expired terms.](#)

The following people were appointed to the Transportation and Economic Development Corp by an affirmative vote of at least 4 Council members:

Rick Villareal (Re-appointed)
Amanda Swor (Re-appointed)
Ryan Therrell (Re-appointed)

G.4 [Consider three \(3\) appointments to the Historic Preservation Commission to fill expired terms.](#)

The following people were appointed to the Historic Preservation Commission by an affirmative vote of at least 4 Council members:

Pamela Anderson (Re-appointed)
Sharon Whitaker (Re-appointed)
Richard Parson (Re-appointed)

G.5 [Consider three \(3\) regular appointments and one \(1\) alternate appointment to the Zoning Board of Adjustment to fill expired terms.](#)

The following people were appointed to the Zoning Board of Adjustment by an affirmative vote of at least 4 Council members:

Robert Eskridge - Regular Member (Re-appointed)
Matteo Cina - Regular Member (New appointment)
Scott Huckabay - Regular Member (New appointment)
Danica Fraher - Alternate Member (New appointment)

G.6 [Consider three \(3\) appointments to the Ethics Review Commission to fill expired terms.](#)

The following people were appointed to the Ethics Review Commission by an affirmative vote of at least 4 Council members:

Andrew Collins (Re-appointed)
Jessica Morales (Re-appointed)
Kyle Craig (Re-appointed)

G.7 [Consider two \(2\) appointments to the Building Standards Commission / Fire Code Board of Appeals to fill expired terms.](#)

The following people were appointed to the Building Standards Commission by an affirmative vote of at least 4 Council members:

Chris Koob (Re-appointed)

Marcus Barton (New appointment)

G.8 [Consider confirmation of the City Manager's appointment of one \(1\) member to the Civil Service Commission to fill an expired term and one \(1\) member to fill an unexpired term.](#)

A motion was made by Council Member Stevens, seconded by Council Member Baker, to confirm Edward Youmans and Will Peckham as the City Manager's appointments to the Civil Service Commission. The motion passed by the following vote:

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

Nays: 0

Absent: 1 - Council Member Ly

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:57 PM.