



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, October 13, 2022

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, October 13, 2022 in the City Council chambers located at 221 E. Main Street, Round Rock, Mayor Morgan called the meeting to order at 6:00 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 along with members of Scout Troop 345, led the following Pledges of Allegiance: United States and Texas*

*Mayor Morgan went out of agenda order and considered E.1, F.1, and G.1 next.*

#### APPOINTMENTS:

##### E.1 [Consider appointment of the City Attorney.](#)

*Judge Alan McGraw swore Stephanie Sandre in as City Attorney. Attorney Sandre said a few words and Mayor and Council welcomed her to the position.*

**MAYOR'S SPECIAL RECOGNITION**

- F.1** [Consider Mayor's Special Recognition Award for Laurie Lawrence and Ashton Aguillard for their courageous actions assisting Fred Anders when his vehicle caught fire on May 23, 2022.](#)

*Mayor Morgan, Council Member Ortega and Chief Glaiser recognized Laurie Lawrence and Ashton Aguillard for their courageous actions in helping Mr. Anders. Mr. Anders spoke and thanked them.*

**PROCLAMATIONS:**

- G.1** [Consider proclaiming October 2022 as "Breast Cancer Awareness Month" in the City of Round Rock.](#)

*Council Member Stevens read and presented the proclamation.*

*Mayor Morgan returned to item E.1 and the following action was taken.*

**APPOINTMENTS:**

- E.1** [Consider appointment of the City Attorney.](#)

**A motion was made by Council Member Montgomery, seconded by Council Member Ortega, to approve the appointment of Stephanie Sandre as City Attorney. 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 returned to regular agenda order.*

**CITIZEN COMMUNICATION**

*R.J. Barber, 1700 Goodson Lane, Round Rock, provided photos as a follow up to his comments at a previous meeting.*

**STAFF PRESENTATIONS:****H.1** [Consider a presentation and department update from Utilities and Environmental Services.](#)

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

**H.2** [Consider a presentation regarding the results of the City's biennial survey.](#)

*Sara Bustilloz, Communications Director and Ryan Murray with the ETC Institute made the presentation.*

**APPROVAL OF MINUTES:****I.1** [Consider approval of the minutes from the September 22, 2022 Council meeting.](#)

**A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, to approve the Minutes. 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

**RESOLUTIONS:****J.1** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for the upgrade of radio hardware and software for the Greater Austin-Travis County Regional Radio System Program and a related Communications Products Agreement.](#)

*Assistant Chief Justin Carmichael 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

**J.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Commercial Chemical Products Inc. dba "Poolsure" for purchase of pool treatment chemicals.](#)

*Rick Atkins, Parks and Recreation Director 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

**J.3** [Consider a resolution expressing official intent to reimburse certain project expenditures for trails, parks, public safety, and the BCRUA regional water treatment plant as well as cost of acquiring certain vehicles and equipment.](#)

*Susan Morgan, CFO made the staff 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:** 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 a resolution authorizing the Mayor to execute a Development Agreement with VPDF Sauls Ranch, LLC regarding a single-family residential development located at 2301 Hairy Man Road.](#)

*Brad Wiseman, Planning and Development Services Director made the staff 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

**J.5**     [Consider a resolution authorizing the Mayor to execute a Contract with McDonald Municipal and Industrial for the Water Distribution System Generator Project.](#)

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

**A motion was made by Mayor Pro-Tem Flores, 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

**J.6**     [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the Lake Creek Wastewater Line Replacement Project.](#)

*Michael Thane, Utilities and Environmental Services 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

**J.7** [Consider a resolution authorizing the Mayor to execute an Amendment to Residential Services Rate with Central Texas Refuse, LLC.](#)

*Michael Thane, Utilities and Environmental Services Director made the presentation for J.7, J.8, and K.1, all together.*

**A motion was made by Council Member Stevens, 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.8** [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Amended and Restated Refuse Collection Contract between the City of Round Rock, Texas and Central Texas Refuse, LLC](#)

**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

**ORDINANCES:**

- K.1** Consider an ordinance amending Chapter 32, Section 32-33, Code of Ordinances (2018 Edition), by increasing the residential charge for the collection of refuse and recycling services. (First Reading)  
(Requires Two Readings)

A motion was made by Mayor Pro-Tem 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 Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

Nays: 0

Absent: 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****EXECUTIVE SESSION:**

- M.1** [Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)
- M.2** [Consider Executive Session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located at the southeast corner of Red Bud Lane and County Road 123.](#)

*Council adjourned into executive session. Mayor Morgan called the session to order at 8:00 pm and adjourned at 8:40. Council returned to regular session, no action was taken.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned at 8:41 PM.*

*Minutes by:*

*Meagan Spinks, City Clerk*