



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 18, 2021

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, November 18, 2021 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:08 PM.

ROLL CALL

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

Absent: 1 - Council Member Kristin Stevens

PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following pledges:
United States
Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

**Mayor Morgan went out of normal agenda order to consider item J. Council Comments, then returned to regular order.*

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Mayor and Council recognized City Manager Laurie Hadley's birthday.

STAFF PRESENTATIONS:

E.1 [Consider an award presentation from the American Planning Association.](#)

Chance Sparks with the Texas Chapter of the American Planning Association presented the two awards to Mayor and Council.

E.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.

E.3 [Consider an update regarding the City's impact fees from the Transportation Department.](#)

This item was pulled from the agenda and will be considered at the December 2nd Council meeting.

**Mayor Morgan went out of normal agenda order to consider item G.9 then returned to regular order.*

RESOLUTIONS:**G.9** [Consider a resolution casting votes for the Williamson Central Appraisal District Board of Directors.](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Council Member Baker, seconded by Council Member Montgomery, to approve the Resolution appointing Lora Weber to the WCAD Board of Directors. The motion passed by the following vote:

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

Nays: 0

Absent: 1 - Council Member Stevens

CONSENT AGENDA:

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

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

Nays: 0

Absent: 1 - Council Member Stevens

- F.1 [Consider approval of the minutes for the October 28, 2021 and November 4, 2021 City Council meetings.](#)

This item was approved under the Consent Agenda.

- F.2 [Consider an ordinance amending Chapter 32, Article II, Section 32-23 and Section 32-33, Code of Ordinances \(2018 Edition\), adopting nonresidential refuse collection rates. \(Second Reading\)](#)

This item was approved under the Consent Agenda.

- F.3 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Kelmar Global, Inc. for employee background investigation services.](#)

This item was approved under the Consent Agenda.

- F.4 [Consider a resolution authorizing the Mayor to execute an Agreement with DataProse, LLC for the printing, inserting, and mailing of the City's utility bills.](#)

This item was approved under the Consent Agenda.

- F.5 [Consider a resolution authorizing the Mayor to execute an Amendment to the ERAD-Recovery Agreement for Electronic Recovery and Access to Data software.](#)

This item was approved under the Consent Agenda.

- F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Thalle Construction Co. Inc. for the BCRWWS - East Plant Expansion to 30 MGD Project.](#)

This item was approved under the Consent Agenda.

RESOLUTIONS:

- G.1 [Consider a resolution authorizing the Mayor to adopt the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet approving the allocation of opioid settlement funds in the State of Texas and to execute related Settlement Participation Forms.](#)

Stephanie Sandre, City Attorney made the staff 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Stevens

G.2 [Consider a resolution authorizing the Mayor to execute Term Renewal Agreement No. 2 with PerfectMIND, Inc. for Parks and Recreation Program Management Software.](#)

Rick Atkins, Parks and Recreation Director 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Stevens

G.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Precision Delta Corporation for the purchase of ammunition.](#)

Assistant Chief Carmichael made the staff presentation.

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

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

Nays: 0

Absent: 1 - Council Member Stevens

G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Kasberg, Patrick & Associates, LP for the Cycle 3 - Basic 4 and 5 - Wastewater Main Rehabilitation Project.](#)

Michael Thane, Utilities and Environmental 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Stevens

G.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with J.D. Abrams, LP for the University Boulevard Expansion Project.](#)

Gary Hudder, Transportation 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Stevens

G.6 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 1 - Council Member Stevens

G.7 [Consider public testimony regarding, and a resolution approving an amendment to the Land Use Assumptions and Capital Improvements Plan related to roadway impact fees.](#)

Gary Hudder, Transportation Director made the staff presentation.

Mayor Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

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

Nays: 0

Absent: 1 - Council Member Stevens

G.8 [Consider a resolution approving the FY 2021-2022 Self-Funded Health Insurance Budget.](#)

Susan Morgan, CFO made the staff presentation.

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

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

Nays: 0

Absent: 1 - Council Member Stevens

ORDINANCES:

H.1 [Consider an ordinance adopting Amendment No. 2 to the FY 2020-2021 Operating Budget. \(First Reading\) \(Requires Two\)](#)

Susan Morgan, 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: 6 - Mayor Morgan
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Stevens

APPOINTMENTS:

I.1 [Consider the appointment of a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)

Mayor Morgan made the presentation.

A motion was made by Mayor Morgan, seconded by Council Member Montgomery, to re-appoint Gary Hudder as primary member and Gerald Pohlmeier as alternate to the CAMPO Technical Advisory Committee. The motion passed by the following vote:

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

Nays: 0

Absent: 1 - Council Member Stevens

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- K.1** [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to encourage a business prospect to locate in the city and §551.072 Government Code, related to the possible sale and/or value of property located adjacent to the downtown water tower.](#)
- K.2** [Executive session as authorized by §551.072, Government Code related to the sale of real property located on Tower Drive.](#)

- K.3** [Executive session as authorized by §551.087 to deliberate the offer of a financial incentive to a business considering locating a facility in the City.](#)
- K.4** [Executive session as authorized by §551.971 related to consultation with the City Attorney regarding the Property Tax Abatement Agreement with La Frontera Plaza, Ltd., and Houghton Mifflin Harcourt Publishing Company.](#)

Mayor and Council adjourned into executive session. Mayor Morgan called the session to order at 7:10 PM and adjourned at 8:35 PM.

ACTION RELATIVE TO EXECUTIVE SESSION:

- L.1** [Consider discussion and/or action related to the Property Tax Abatement Agreement with La Frontera Plaza, Ltd., and Houghton Mifflin Harcourt Publishing Company.](#)

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores to terminate three agreements in regard to La Frontera Plaza and Houghton Mifflin Harcourt Publishing Company. The motion carried by the following vote:

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

Nays: 0

Absent: 1 - Council Member Stevens

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:38 pm.

Respectfully submitted,

Meagan Spinks, City Clerk