



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, September 12, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on September 12, 2024 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 pm.

B. ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega
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

There were no citizens wishing to speak at this time.

E. PROCLAMATIONS:

E.1 [Consider proclaiming September 2024 as "Hispanic Heritage Month" in the City of Round Rock.](#)

Councilmember Ortega read and presented the proclamation.

F. CONSENT AGENDA:

All items listed under the Consent Agenda were considered to be routine by the City Council and were enacted by one motion. There were no separate discussion of these items.

F.1 [Consider approval of minutes from the August 22, 2024 City Council meeting.](#)

- F.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Ace Flooring Solutions, LLC for the purchase of flooring installation and refinishing services.](#)
- F.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Fuquay, Inc. for the Cycle 3 - Basins 4 and 5 Manhole Rehabilitation Project.](#)
- F.4 [Consider an ordinance amending Chapter 44, Code of Ordinances \(2018 Edition\), regarding water, sewer, reuse, and stormwater rates and deposit requirements. \(Second Reading\)](#)

Sonya Conrad spoke on item F.4.

A motion was made by Council Member Montgomery, seconded by Council Member Ortega, to approve the Consent Agenda. The motion passed by the following vote:

- Ayes:** 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

*Mayor Morgan went out of agenda order and called Ordinances next. The Mayor returned to agenda order after H.3.

H. ORDINANCES:

- H.1 [Consider an ordinance adopting the FY 2024-2025 Annual Budget for the City of Round Rock. \(Second Reading\)](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Ly, to adopt on second reading of the Ordinance. The motion passed by the following vote:

- Ayes:** 7 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.2 [Consider an ordinance adopting the 2024 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Flores, to adopt on second reading of the Ordinance. The motion passed by the following vote:

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider an ordinance amending Chapter 2, Sec. 2-326 \(b\), Code of Ordinances, to increase the authority of the City Manager to contract for prior approved expenditures. \(First Reading\)*](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the first reading the Ordinance. The motion passed by the following vote:

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Flores, seconded by Mayor Pro-Tem Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$350,000.](#)

Susan Morgan, CFO made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider ratifying the property tax increase reflected in the FY 2024-2025 Budget.](#)

Susan Morgan, CFO 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Fire Public Safety Equipment with Witmer Public Safety Group, Inc."](#)

Shane Glaiser, Fire Chief made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute a "Software as a Service" Agreement with Tyler Technologies, Inc. for the City's Record Management Systems \(RMS\) and Computer Aided Dispatch Systems \(CAD\).](#)

Ramsey Saad, CIO and Megan Tschoerner, Assistant CIO made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Axon Enterprises, Inc. for the purchase of law enforcement mobile video and evidence storage](#)

Ramsey Saad, CIO made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.6 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Better Trees of Texas for tree broker services.](#)

Rick Atkins, Parks and Recreation Director made the staff presentation.

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

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.7 [Consider a resolution authorizing the Mayor to execute a Quantity Adjustment/Change Order No. 5 with Patin Construction, LLC for the Heritage Trail West Project.](#)

Rick Atkins, Parks and Recreation 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.8 [Consider a resolution authorizing the Mayor to execute an Agreement with TK Elevator Corporation for elevator modernization at the Baca Center.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.9 [Consider a resolution approving the selection of Hensel Phelps Construction Company as Construction Manager at Risk and authorizing the Mayor to execute a Standard Form of Agreement with Hensel Phelps Construction Company for the construction of the Bob Bennett Complex Phases II, III, and IV project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.10 [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding with Capital Metropolitan Transportation Authority Regarding the Provision of Federal Transit Administration Section 5307 Program Funds for Fiscal Years 2025 and 2026.](#)

Brian Kuhn, Assistant Public Works 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.11 [Consider a resolution authorizing the Mayor to execute a Second Amendment to the Interlocal Agreement with Capital Metropolitan Transportation Authority for transit services.](#)

Brian Kuhn, Assistant Public Works Director made the staff presentation.

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

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.12 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Chisholm Trail Road - South Project.](#)

Gerald Pohlmeier, Assistant Public Works Director made the staff presentation.

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

- Ayes:** 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.13 [Consider a resolution authorizing the Mayor to execute a Contract with Dan Williams Company for the CR 112 West Project.](#)

Gerald Pohlmeier, Assistant Public Works Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.14 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C Project.](#)

Gerald Pohlmeyer, Assistant Public Works Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.15 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Google Fiber, Inc. related to the Gattis School Road \(Segment 3\) Project.](#)

Gerald Pohlmeyer, Assistant Public Works Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.16 [Consider a resolution authorizing the Mayor to execute a Rule 11 Settlement Agreement with Market Plaza, LLC to acquire 0.064 acre of land in fee simple and 0.159 acre temporary construction easement required for construction of Gattis School Road Segment 6.](#)

Gerald Pohlmeier, Assistant Public Works Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.17 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Menfi A. Management, LP for a 0.297 acre right of way parcel required for construction of the proposed Gattis School Road Phase 6 Project.](#)

Gerald Pohlmeier, Assistant Public Works 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.18 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Underground, Inc. for the SH 29 Raw Water Line Relocation \(IH 35 to Wolf Ranch Pkwy\).](#)

Michael Thane, Public Works Executive 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.19 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Cobb Fendley & Associates, Inc. for the SH 45 and A.W. Grimes Wastewater Line Upsize Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.20 [Consider a resolution authorizing the Mayor to execute a Contract with Royal Vista, Inc. for the Round Rock West Area 5 Water, Wastewater, and Storm Drain Improvements Project.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.21 [Consider a resolution authorizing the Mayor to execute an Agreement with Zone Industries, LLC d/b/a "Precision Pump Systems" for the purchase of pumping equipment and pump repair.](#)

Michael Thane, Public Works Executive Director made the staff presentation.

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

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.22 [Consider a resolution authorizing the Mayor to execute an Agreement with Solenis, LLC for the purchase of bulk flocculant polymer.](#)

Michael Thane, Public Works Executive 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I. APPOINTMENTS:

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

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Mayor Morgan, seconded by Council Member Flores, to appoint Brian Kuhn and Gerald Pohlmeier. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:10 pm.

*Respectfully submitted:
Meagan Spinks, Deputy City Clerk*