



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, April 23, 2026

A. CALL MEETING TO ORDER

Round Rock City Council met in regular session on April 23, 2026, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:05 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

Speakers:

Greg Kirwin spoke against Prop A and Prop B.

Jack Chilies spoke stating Media Choice must be excluded from city permits and billboards due to public corruption.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 Consider proclaiming May 2026, as "Historic Preservation Month" in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

- E.2** Consider proclaiming May 4-8, 2026, as "Air Quality Awareness Week" in the City of Round Rock.
Council member Montgomery read and presented the proclamation.

F. 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.

- F.1** Consider approval of minutes from the April 9, 2026, City Council meeting.
- F.2** Consider a resolution authorizing the Mayor to execute an Agreement with Vermeer Equipment of Texas, LLC for the purchase of ditching, trenching, debris/scrap and other utility equipment.
- F.3** Consider a resolution authorizing the Mayor to execute a Second Addendum to the Department of Information Resources Agreement with AT&T Enterprises, LLC. for cellular and data service.
- F.4** Consider a resolution authorizing the City to submit a grant application to the Motor Vehicle Crime Prevention Authority for the FY 2027 Catalytic Converter Grant Program.
- F.5** Consider a resolution authorizing the Mayor to execute a Supplemental Engagement Letter with Allensworth Law regarding ongoing litigation with Argonaut Insurance Company (Heritage Trail West Project).
- F.6** Consider a resolution authorizing the Mayor to execute an Agreement with Preferred Technologies, LLC for the purchase of video surveillance systems and related services.
- F.7** Consider a resolution authorizing the Mayor to execute an Agreement with Rae Security, Inc. for security and access control supplies, equipment and services.
- F.8** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with H.W. Lochner, Inc. for the McNutt Lift Station Improvements Project.

Approval of the Consent Agenda

A motion was made by Council Member Ortega, seconded by Council Member Ly, to approve the Consent Agenda. The motion carried 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 amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances, relating to Parks and Recreation Fees.

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

H. ORDINANCES:

H.1 Consider public testimony regarding, and an ordinance re-adopting Standards of Care for the City's Youth Recreation Program in compliance with Human Resources Code, § 42.041(B)(14).

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

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

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

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

Nays: 0

Absent: 0

G. RESOLUTIONS CONTINUED:

G.2 Consider a resolution authorizing the Mayor to execute a contract with Asphalt, Inc, LLC DBA Lone Star Paving for the 2026 Residential Street Maintenance Program Project.

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

A motion was made by Council Member Fleming, 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 a contract with Royal Vista, Inc. for the Meadows Drive Area 2 and 4 Water, Wastewater, and Storm Water Improvements 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.4 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 11 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2&3 Project and a related Settlement Agreement.

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

A motion was made by Council Member Flores, 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.5** Consider a resolution authorizing the reimbursement to QT South, LLC for the cost of oversizing a wastewater line for the QuickTrip 79 & 110 Development 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.6** Consider a resolution authorizing the Mayor to execute a First Amendment to the Out-of-City Wastewater Service and Development Agreement with QT South, LLC.

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.7** Consider a resolution authorizing the Mayor to execute an Agreement between the City of Round Rock and the Round Rock Transportation and Economic Development Corporation (RRTEDC) to Pay Debt Service on the 2026 Combination Tax and Limited Revenue Certificates of Obligation issued by the City of Round Rock.

Kevin Klosterboer, CFO made the staff presentation.

A motion was made by Council Member Fleming, 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

H. ORDINANCES CONTINUED:

H.2 Consider an Ordinance Authorizing the Issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2026; Levying an Ad Valorem Tax and Pledging certain revenues in support of the Certificates; Approving an Official Statement and other Related Documents; Awarding the Sale of the Certificates and Authorizing other matters relating to the Certificates.(First Reading, Second Reading Not Required)

Garry Kimball, Specialized Public Finance Inc. (SPFI) made the presentation.

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Fleming, to approve 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 Authorizing the Issuance of City of Round Rock, Texas General Obligation Bonds, Series 2026; Levying an Ad Valorem Tax in support of the Bonds; Approving an Official Statement and other Related Documents; Awarding the Sale of the Bonds and Authorizing other matters relating to the Bonds. (First Reading, Second Reading Not Required)

Garry Kimball, Specialized Public Finance Inc. (SPFI) made the presentation.

A motion was made by Council Member Ortega, seconded by Council Member Flores, to approve 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.4 Consider an Ordinance Authorizing the Issuance of City of Round Rock, Texas Limited Tax Notes, Series 2026; Levying an Ad Valorem Tax in support of the Notes; Approving an Official Statement and other related documents; Awarding the sale of the Notes and Authorizing other matters relating to the Notes.(First Reading, Second Reading Not Required)

Garry Kimball, Specialized Public Finance Inc. (SPFI) made the presentation.

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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.5 Consider an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2026; Levying An Ad Valorem Tax in Support of The Bonds; Approving Related Agreements; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing other Matters Relating to the Bonds. (First Reading)(Second Reading Not Required)

Garry Kimball, Specialized Public Finance Inc. (SPFI) made the presentation.

A motion was made by Council Member Ortega, seconded by Council Member Fleming, to approve 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. RESOLUTION CONTINUED:

G.8 Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 8.531 acres of land, located northwest of the intersection of Chandler Road and County Road 107 Spur right-of-way.

Bradley Dushkin, Planning and Development Services 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

H. ORDINANCES CONTINUED:

H.6 Consider an Ordinance annexing 1.517 acres of CR 107 Spur right-of-way south of CR 107 and north of Chandler Road. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve of 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 Ortega, seconded by Council Member Montgomery, 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

H.7 Consider public testimony regarding, and an ordinance annexing 8.531 acres of land, generally located northwest of the intersection of Chandler Road and CR 107 Spur right-of-way. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve of 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

H.8 Consider public testimony regarding, and an ordinance zoning 8.53 acres located north of Chandler Road and west of CR 107 Spur to the C-1a (General Commercial - Limited) zoning district. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve of 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 Ortega, seconded by Council Member Montgomery, 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

H.9 Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned Unit Development (PUD) No. 148 (Slate) to add an option for medium density urban multi-family development with allowance for surface parking, generally located south of E Old Settlers Blvd and west of W Mesa Park Drive. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Public hearing was opened.

Speakers:

Bryan Allen
Ronit Kulick
Theodore Ringer, Jr.

Public hearing was closed.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve of 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 Council Member Ly, 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

H.10 Consider public testimony regarding, and an ordinance approving Amendment No. 1 to Planned Unit Development (PUD) No. 132 (Kenney Fort North) to amend the Mixed-Use development proposal, generally located south of E Palm Valley Blvd and west of S Kenney Fort Blvd. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Developer Speaker:

Amanda Swor, Director of Land Use & Entitlements from Drenner Group

Public hearing was opened.

Speakers:

Rick Jones

Public hearing was closed.

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

Nays: 0

Absent: 0

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1** Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 8:40 p.m. and adjourned at 9:36 p.m.

Council reconvened to regular session with no action taken.

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:36 pm.

Respectfully submitted:
Ann Franklin, City Clerk