



City of Round Rock

221 East Main Street
Round Rock, Texas 78664

Meeting Results - Draft

City Council

Craig Morgan, Mayor
Kristin Stevens, Mayor Pro-Tem, Place 5
Michelle Ly, Place 1
Rene Flores, Place 2
Melissa Fleming, Place 3
Frank Ortega, Place 4
Hilda Montgomery, Place 6

Thursday, August 28, 2025

6:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on August 28, 2025, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 pm.

B. ROLL CALL

Present: 6 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega

Absent: 1 - Council Member Hilda Montgomery

C. PLEDGES OF ALLEGIANCE

Mayor Morgan led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

Daniel Culhane spoke to request permission to sell hotdogs from a cart in Round Rock. There were no other speakers at this time.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1

Consider proclaiming August, 2025 as "Emergency Management Awareness & Appreciation Month" in the City of Round Rock.

Council Member Ortega read and presented the proclamation.

F. STAFF PRESENTATIONS:

- F.1** Consider a presentation and department update from Communication and Marketing.

Sara Bustilloz, Communications and Marketing Director made the staff presentation.

G. 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.

- G.1** Consider approval of minutes from the August 14, 2025, City Council meeting.
- G.2** Consider an ordinance amending Chapter 2, Article III, Sections 2-116, 2-121, and 2-122 of the Code of Ordinances (2018 Edition), City of Round Rock Texas, regarding the City's Code of Ethics. (Second Reading)
- G.3** Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for police radios.
- G.4** Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2025-26.
- G.5** *Consider a resolution authorizing the Mayor to execute a City Manager Severance Agreement with Brooks Bennett.*
- G.6** *Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the City Manager Employment Agreement with Brooks Bennett.*

- G.7** Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for the Purchase of Automotive Parts with AutoZone Parts, Inc."
- G.8** Consider a resolution authorizing the Mayor to execute an agreement with Randy C. Cain, Attorney at Law, for professional lobbying services.
- G.9** Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with Tetra Tech, Inc. for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 Project.
- G.10** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Sitework, LLC. for the E. Main Street Gaps Sidewalk 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: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H. RESOLUTIONS:**H.1**

Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Hensel Phelps Construction Company for the Bob Bennett Complex Additional Phases Project.

Corey Amidon, General Services Assistant 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 carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.2

Consider a resolution authorizing the Mayor to execute a Third Amendment to the Administration and Funding Agreement for the City of Round Economic Development Program with the Round Rock Chamber of Commerce, Inc. and the Round Rock Transportation and Economic Development Corporation (Type B) for the development of a business accelerator program to support early-stage startups and entrepreneurs.

Adriana Nunez-McDermott, Round Rock Chamber of Commerce made the staff presentation.

A motion was made by Council Member Ortega seconded by Council Member Ly to approve the Resolution. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.3

Consider a resolution nominating Dell Inc. at its 501 Dell Way, Round Rock, Texas 78664 facility as a qualified Enterprise Project to be eligible to participate in the Enterprise Zone Program.

Zach Scott, Round Rock Chamber of Commerce made the staff presentation.

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

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.4

Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HR Green, Inc. for the SH 130 Wastewater Extension Project.

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

A motion was made by Council Member Flores seconded by Council Member Ly to approve the Resolution. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.5

Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement between the City of Round Rock and Westwood Professional Services, Inc. for Professional Consulting Services related to the CR 118 Wastewater Line 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 carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.6

Consider a resolution authorizing the Mayor to execute a contract with Aaron Concrete Contractors, LLC for the McNeil Road at Round Rock West Drive Right Turn Lane Project.

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

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

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.7

Consider a resolution authorizing the Mayor to execute a Development Agreement with LSBDD Round Rock Sunrise, LLC for the development of a property located at 3000 Sunrise Road.

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

A motion was made by Council Member Ortega seconded by Council Member Ly to approve the Resolution. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

H.8

Consider public testimony regarding, and a resolution expressing no objection to a proposed application for housing tax credits related to property located at 3000 Sunrise.

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 the Resolution. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

I. ORDINANCES:

I.1

Consider public testimony regarding, and an ordinance rezoning 6.04 acres out of the David Curry Survey, Abstract No. 130 from the TH (Townhouse) zoning district to the PUD (Planned Unit Development) No. 156 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 Fleming seconded by Council Member Ortega to approve the first reading of the Ordinance. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

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

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

I.2

Consider public testimony regarding, and an ordinance adopting the FY 2026 Annual Budget for the City of Round Rock. (First Reading)(Requires Two Readings)

Kevin Klosterboer, CFO 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 the first reading of the Ordinance. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

I.3

Consider public testimony regarding, and an ordinance adopting the 2025 Property Tax Rate for the City of Round Rock. (First Reading)
(Requires Two Readings)

Kevin Klosterboer, CFO 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 as follows, seconded by Council Member Flores to approve the first reading of the Ordinance. Mayor Pro-Tem Stevens moved that the property tax rate be increased by the adoption of the tax rate of \$0.372000, which is effectively a 6.9 percent increase in the tax rate.

The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 0

Abstains: 1 - Council Member Montgomery

I.4

Consider an Ordinance Amending Chapter 38, Article IV and Article V, Code of Ordinances (2018 Edition), City of Round Rock, Texas, Regarding Hotel Occupancy Taxes and Permitting Requirements and Providing for a Savings Clause and Repealing Conflicting Ordinances and Resolutions.
(First reading)

Kevin Klosterboer, CFO made the staff presentation.

A motion was made by Council Member Ortega seconded by Mayor Pro-Tem Stevens to approve the first reading the Ordinance. The motion carried by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega

Nays: 0

Absent: 1 - Council Member Montgomery

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. EXECUTIVE SESSION:**

- K.1** *Consider Executive Session as authorized by §551.071 Government Code, related to consultation with the City Attorney regarding potential litigation related to signage constructed at 16420 RM 620, Round Rock, Texas.*

**The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:27 p.m.
Council reconvened to regular session with no action taken at 7:50 p.m.**

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:50 pm.

Respectfully submitted:
Ann Franklin, City Clerk