



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, August 10, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on August 10, 2023 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.

B. ROLL CALL

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

No citizens wished to speak.

E. PROCLAMATIONS:

- E.1 [Consider proclaiming August 2023 as "Children's Vision and Learning Month" in the City of Round Rock.](#)

F. CONSENT AGENDA:

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

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

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

Nays: 0

Absent: 0

- F.1** [Consider a resolution authorizing the Mayor to execute an Agreement with Metro Fire Apparatus Specialists, Inc. for the purchase of firehouse supplies and equipment.](#)

This item approved under the Consent Agenda.

- F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Capitol Bearing & Hydraulics for the purchase of hydraulic parts and repair services.](#)

This item approved under the Consent Agenda.

- F.3** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Building Maintenance, Repair and Operations Supplies and Equipment with Elliott Supply, Inc."](#)

This item approved under the Consent Agenda.

G. RESOLUTIONS:

- G.1** [Consider a resolution setting the maximum property tax rate for tax year 2023 \(Fiscal Year 2024\), establishing the date for the public hearing, and setting the dates for tax rate adoption.](#)

Susan Morgan, CFO made the staff presentation.

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

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

Nays: 0

Absent: 0

G.2 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2023.](#)

Susan Morgan, CFO made the staff presentation.

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

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

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Group 1 Realty, Inc. for the purchase of a 1.028 acre parcel required for construction of the proposed Chisholm Trail North Roadway Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C Project.](#)

Gary Hudder, Transportation 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
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Tree Trimming, Landscaping, and Debris Removal Services with Yellowstone Landscape-Central Inc."](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.6 [Consider a resolution determining that "Construction Manager at Risk" is the delivery method which provides the best value for the Old Settlers Park Buildout Project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

- G.7** [Consider a resolution determining that "Construction Manager at Risk" is the delivery method which provides the best value for the Clay Madsen Recreation Center Remodel and Expansion Project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

- G.8** [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Round Rock Sports Center Expansion Project.](#)

Chad McDowell, General 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
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- G.9** [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Public Safety Training Center Enhancement Phase 2 Project.](#)

Chad McDowell, General 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 passed by the following vote:

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

Nays: 0

Absent: 0

G.10 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Dell Diamond MLB Requirement Expansion and Renovation Project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Professional Cleaning Services for janitorial services.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.12 [Consider a resolution authorizing the Mayor to execute an Agreement with Western Glass, LLC for glazing services.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.13 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with John King Construction, Ltd. for the Fire Station No. 1 Project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.14 [Consider a resolution authorizing the Mayor to execute a Contract with Novak Commercial Construction for the RockCare Wellness Center Project.](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 1 - Mayor Morgan

G.15 [Consider a resolution authorizing a reimbursement to Avery Centre DevCo., Inc. for the cost of oversizing a reuse water line for the Avery Nelson Parkway - Reclaim Water Extension Project.](#)

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

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

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

Nays: 0

Absent: 0

G.16 [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2024 Brushy Creek Regional Wastewater System Allocated Budget."](#)

Michael Thane, Utilities and Environmental Services 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
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.17 [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2024 Brushy Creek Regional Wastewater System Allocated Budget."](#)

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

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

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

Nays: 0

Absent: 0

H. ORDINANCES:

H.1 [Consider an ordinance amending Chapter 14, Article VI, Code of Ordinances \(2018 Edition\), regarding inspection of stormwater structural controls. \(Requires Two Readings\)](#)

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

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

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

Nays: 0

Absent: 0

I. APPOINTMENTS:

Mayor Morgan requested that each Council Member name their choices for open positions for each board and commission when called. Each appointment was required to receive at least four votes to be appointed. A tie-breaker was held if a position did not receive a majority. Where appropriate, there was a roll call vote held.

I.1 [Consider four \(4\) appointments to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.](#)

I.1	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan	Total
• Paul Emerson	1	1	1	1	1	1	1	7
• Scott Huckabay	1	1	1	1	1	1	1	7
• Aaron Dominguez	1	1	1	1	1	1	1	7
Rachael Jones				1				1
Jessica Mosman		1	1					2
Richard Pumphrey	1				1			2
Blythe Plunkett						1		1

Tiebreaker

	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan	Total
Rachael Jones				1		1	1	3
• Richard Pumphrey	1	1	1		1			4

I.2 [Consider four \(4\) appointments to the Transportation and Economic Development Corporation Board of Directors to fill expired terms.](#)

I.2	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan	Total
• Writ Baese	1	1	1	1	1	1	1	7
Sean Williams				1			1	2
• Adrian Neely	1		1		1	1		4
Vijay Persaud		1						1
Will Rowden				1				1
• Jessica Mossman	1	1	1		1		1	5
Blythe Plunkett						1		1

	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan
• Rene Flores for Council Appt Position	Yes	Yes	Yes	Yes	Yes	Yes	Yes

I.3 [Consider four \(4\) appointments to the Historic Preservation Commission to fill expired terms.](#)

I.3	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan	Total
• Andrew Wolfe	1	1	1	1	1	1	1	7
• Tammy Conrad	1	1	1	1	1	1	1	7
• Adrian Neely	1	1	1	1	1	1		6
• Audrey Simmons	1	1	1		1		1	5
Stuart Litwin							1	1
Blythe Plunkett				1		1		2

I.4 [Consider two \(2\) regular appointments and one \(1\) alternate appointment to the Zoning Board of Adjustment to fill expired terms.](#)

<u>I.4</u>	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan	Total
• Keith Chandler	1	1	1	1	1	1	1	7
• Adam Thompson	1	1	1	1	1	1	1	7

1 Alternate

	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan
				Seconded	Moved		
• Richard Pumphrey	Yes	Yes	Yes	Yes	Yes	Yes	Yes

I.5 [Consider four \(4\) appointments to the Ethics Review Commission to fill expired terms.](#)

<u>I.5</u>	CM Ly	CM Flores	M-PT Baker	CM Ortega	CM Stevens	CM Montgomery	Mayor Morgan	Total
• Mark Royer	1	1	1	1	1	1	1	7
• Mehgan Taack	1	1	1	1	1	1	1	7
• Stuart Litwin	1	1	1	1	1	1	1	7
• Rachael Jones	1	1	1	1	1	1	1	7

I.6 [Consider three \(3\) appointments to the Building Standards Commission / Fire Code Board of Appeals to fill expired terms.](#)

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Ortega, to appointed the Appointment. The motion passed by the following vote:

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

Nays: 0

Absent: 0

It was decided to make the final two appointments to the Building Standards Commission at a later date.

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:21 pm.

Minutes by:

Meagan Spinks, City Clerk