



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, January 25, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on January 25, 2024 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: 7 - Mayor Craig Morgan
Mayor Pro-Tem Matthew Baker
Council Member Michelle Ly
Council Member Rene Flores
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

The following people spoke regarding scheduling, pricing, and management at Forest Creek Golf Course:

- Gregg Miller, 1025 Long Cove, Round Rock*
- James Smetzer, 73 Twin Ridge Parkway, Round Rock*
- Robert Riley, 7 Valley Creek Drive, Round Rock*
- Neil Cheshire, 17409 Cameron Road, Pflugerville*
- Andy Martinez, 3808 Galena Hills Loop, Round Rock*
- Derek Mason, 1000 Doral Court, Round Rock*
- Miles Socuack, 100 Clarks Grove, Hutto*
- Robert Messersmith, 3847 Harvey Penick Drive, Round Rock*
- Chase Fountain, 66 Twin Ridge Pkwy, Round Rock*
- Will Williams, 2307 Windsong Trl, Round Rock*
- Mike Ryther, 2527 Crenshaw Drive, Round Rock*
- Art Holfka, 5816 Sabbia Ct, Round Rock*
- Derhsing Luu, 3737 Royal Port Rush, Round Rock*
- Wayne Vore, 12 Forest Mesa, Round Rock*
- Theresa Moody, 17904 Hayworth Cove, Pflugerville*
- Dick Hill, no address given.*

E. STAFF PRESENTATIONS:

E.1 [Consider a presentation and department update from the Information Technology Department.](#)

Ramsey Saad, Information Technology Department Director made the staff presentation.

F. APPROVAL OF MINUTES:

F.1 [Consider approval of minutes from the December 21, 2023 and January 11, 2024 City Council meetings.](#)

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

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

Nays: 0

Absent: 0

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the Mayor to execute an Agreement with Meadows at Chandler Creek Municipal Utility District regarding the pass-through wastewater line.](#)

Francisco Vicent, Utilities and Environmental Services Assistant Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.2 [Consider a resolution determining that “Competitive Sealed Proposal” is the delivery method which provides the best value for the Brushy Creek Regional Wastewater System East Wastewater Treatment Plant Tertiary Filters Project.](#)

Francisco Vicent, Utilities and Environmental Services Assistant Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "City of Round Rock Agreement for Professional Consulting Services related to Expert Witness/Litigation Services for Wholesale Rate Cases with Raftelis Financial Consultants, Inc."](#)

Francisco Vicent, Utilities and Environmental Services Assistant 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. EXECUTIVE SESSION:

I.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 businesses that would bring economic development to the City.](#)

I.2 [Consider Executive Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues related to a petition filed with the City Clerk pursuant to §9.004 Local Government Code and Chapter 277 Election Code by "Keep Round Rock Safe" to allow up to twelve \(12\) electronic billboards within the City along IH-35 and SH-45.](#)

The City Council recessed to executive session. Mayor Morgan called the first executive session to order at 7:10 p.m. and adjourned at 7:50 p.m. Mayor Morgan called the second executive session to order at 7:50 p.m. and adjourned at 8:19 p.m.

City Council reconvened back to regular session with no action.

J. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:19 pm.

*Respectfully submitted by:
Meagan Spinks, City Clerk*