



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 23, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, March 23, 2023 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:08 PM.

B. ROLL CALL

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

Absent: 0

C. PLEDGES OF ALLEGIANCE

*Mayor Morgan, along with local Webelos, led the following Pledges of Allegiance:
United States
Texas*

Mayor Morgan went out of agenda order and called Item J.

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

Mayor Morgan recognized Arjun Sood who spoke regarding the non-profit that he started, CP Thrivers, for Cerebral Palsy awareness.

D. CITIZEN COMMUNICATION

The following people spoke:

Tam Jones, Red Rock Drive, thanked Council regarding the brush pick-up after the ice storm.

Vijay Persaud, 1941 Plantation Drive, regarding working with the Community & Neighborhood Services Department.

Karen Choate, 20 Fairview Drive, spoke regarding local transit programming.

Mayor Morgan continued out of agenda order and called item G.1 next.

G. PUBLIC HEARINGS:**G.1** [Consider public testimony regarding development of the Community Development Block Grant \(CDBG\) 2023-2024 Annual Action Plan.](#)

Joe Brehm, Director of Community and Neighborhood Services made the staff presentation.

Mayor Morgan opened the public hearing. The following people spoke during the public hearing:

Dori Yeater - Meals on Wheels spoke

Wendy Baird - Sacred Heart Community Clinic

Karah Powell - Center for Kids

Lakissa Bright - Ladders for Leaders

There being no further speakers, Mayor Morgan closed the public hearing.

E. STAFF PRESENTATIONS:**E.1** [Consider a presentation and department update from Community and Neighborhood Services.](#)

Joe Brehm, Director of Community and Neighborhood Services made the staff presentation.

F. APPROVAL OF MINUTES:**F.1** [Consider approval of the minutes for the March 9, 2023 City Council meeting.](#)

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

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

Nays: 0

Absent: 0

H. RESOLUTIONS:

Mayor Morgan continued out of agenda order calling items H.9, H.10 and I.2 and then returned to regular agenda order.

H.9 [Consider a resolution authorizing the Mayor to execute an Agreement with WHC ATX, LLC d/b/a "zTrip" for mobility demand response bus services.](#)

Gary Hudder, Transportation Director made the staff presentation. Bill George, zTrip CEO and founder, spoke to Council regarding the service.

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

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

Nays: 0

Absent: 0

H.10 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Robert Harold Behrens for the purchase of a 0.125 acre parcel required for construction of the proposed Red Bud South roadway project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

I.2 [Consider an ordinance removing stop signs at the intersection of Greenlawn Boulevard \(north and southbound\) and Dell Driveway. \(First Reading\)*](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

A motion was made by Council Member 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.1 [Consider a resolution authorizing the Mayor to execute a Joint Election Agreement and Contract for Election Services with Williamson County for the May 6, 2023 election.](#)

Meagan Spinks, City Clerk made the staff presentation.

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

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

Nays: 0

Absent: 0

H.2 [Consider a resolution suspending for 45 days the effective date proposed by Atmos Energy-Mid-Texas Division \(Atmos-MidTex\) in its application filed on or about February 24, 2023 pursuant to section 104.301 of the Texas Utilities Code.](#)

Melana Taylor, Deputy CFO made the staff presentation.

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

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

Nays: 0

Absent: 0

H.3 [Consider a resolution authorizing the Mayor to execute Microsoft Enterprise Enrollment Contract documents for continued participation in volume licensing.](#)

Ramsey Saad, Chief Information Officer made the staff presentation.

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

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

Nays: 0

Absent: 0

H.4 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Doggett Freightliner of South Texas, LLC for the purchase of a vacuum truck.](#)

Corey Amidon, General Services Assistant Director made the staff presentation.

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

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

Nays: 0

Absent: 1 - Mayor Morgan

H.5 [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction LLC for the Chandler Branch and Dry Branch Channel Maintenance Improvements Project.](#)

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

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

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

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Thalle Construction Co., Inc. for the repair of a 24-inch wastewater main at Greenlawn Boulevard and Gattis School Road.](#)

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 Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

H.7 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HOT Inspections, Inc. related to the Barton Hill Composite Elevated Tank and McNeil Ground Storage Tank Recoating 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.8 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Regional Utility Authority regarding water treatment plant superintendent and operator services.](#)

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

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

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

Nays: 0

Absent: 0

H.11 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Emergency Service Organizations Agreement.](#)

Fire Chief Shane Glaiser made the staff presentation.

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

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

Nays: 0

Absent: 0

H.12 [Consider a resolution authorizing the Mayor to execute an Agreement with US Digital Designs, Inc. for the purchase of fire station monitoring software.](#)

Fire Chief Shane Glaiser 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I. ORDINANCES:

I.1 [Consider an ordinance amending Chapter 16, Article III, Section 16-52, Code of Ordinances \(2018 Edition\), regarding animal housing or care facilities. \(First Reading\)](#)

Fire Chief Shane Glaiser made the staff presentation.

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

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

Nays: 0

Absent: 0

***Council voted to dispense with the second reading, but it was determined that this ordinance requires a second reading and there is no option to dispense. The second reading will be on the April 13, 2023 agenda.*

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

K.1 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the Municipal Judge.](#)

Council recessed into Executive Session. Mayor Morgan called the session to order at 8:02 pm and adjourned at 8:41 pm. Council returned to regular session. No action was taken.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:41 pm.

Respectfully submitted by:

Meagan Spinks, City Clerk