



# City of Round Rock

## Meeting Minutes - Final

### City Council

Thursday, January 14, 2021

#### **SPECIAL NOTE:**

*Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.*

*Some Council Members were present in the City Council chambers while others attended via Zoom video conferencing. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that did not want to attend the meeting in person are able to speak via videoconferencing.*

*This meeting was also viewable live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), and on Spectrum Channel 10 and U-Verse Channel 99.*

#### **CALL MEETING TO ORDER**

*The Round Rock City Council met in regular session on Thursday, January 14, 2021 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the session to order at 6:03 PM.*

#### **ROLL CALL**

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

**Absent:** 0

#### **PLEDGES OF ALLEGIANCE**

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

**CITIZEN COMMUNICATION**

*The following citizens spoke regarding the City's mask ordinance:*

*Tina Steiner, 608 Spring Street*

*Chuck Sanders, 1613 Willow Vista*

*Janneke Parrish, 608 Yucca Dr.*

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

*Chad McDowell, General Services Director made the staff presentation.*

**CONSENT AGENDA:**

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

***Approval of the Consent Agenda***

**A motion was made by Council Member Baese , seconded by Council Member Baker, to approve the Consent Agenda. The motion carried by the following vote:**

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

**Nays:** 0

**Absent:** 0

**F.1**     [Consider approval of the minutes for the December 17, 2020 City Council meeting.](#)

**This item was approved on the Consent Agenda.**

**F.2**     [Consider an ordinance amending Chapter 4, Section 4-82, Code of Ordinances \(2018 Edition\), regarding water and wastewater impact fees. \(Second Reading\)](#)

**This item was approved on the Consent Agenda**

**RESOLUTIONS:****G.1**     [Consider a resolution designating Sheppard Street in honor of Dr. Martin Luther King, Jr.](#)

*Laurie Hadley, City Manager and Mayor Morgan made the presentation.*

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

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

**Nays:** 0

**Absent:** 0

**G.2**     [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Economic Development Incentive Agreement with Ametrine, Inc.](#)

*Jordan Robinson with the Round Rock Chamber made the presentation to the City Council.*

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

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

**Nays:** 0

**Absent:** 0

- G.3** [Consider a resolution authorizing the Mayor to execute the FY 2020 "Equitable Sharing Agreement and Certification" confirming the City's receipt and expenditure of federal asset forfeiture awards and agreeing to continue to participate in the receipt of federal forfeiture awards.](#)

*Willie Richards, Assistant Police Chief, 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- G.4** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement and corresponding Bill of Sale with Travis County Emergency Services District No. 3 for the purchase of an aerial fire truck.](#)

*Robert Isbell, Fire Chief, 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- G.5** [Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of MSA Airpack SCBA and SCBA Accessories.](#)

*Robert Isbell, Fire Chief, made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**G.6** [Consider a resolution authorizing the Mayor to execute a Contract with J.D. Abrams, LP for the University Boulevard Expansion - AW Grimes to SH 130 Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**G.7** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Halff Associates, Inc. for the Wyoming Springs Segment 1 Project.](#)

*Gary Hudder, Transportation Director, made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**G.8** [Consider a resolution authorizing the Mayor to execute a Cooperative Purchasing Agreement with Amazon Services, LLC for the purchase of various goods and services through its online marketplace.](#)

*Susan Morgan, CFO, 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**G.9** [Consider a resolution authorizing the Mayor to execute an Agreement with Unifirst Corporation for the purchase of uniforms and related services.](#)

*Susan Morgan, CFO, made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**G.10** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with T. Gray Utility & Rehab Co. for the Basin 2 and 3, Cycle 3 Manhole Rehabilitation Project.](#)

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

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

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

**Nays:** 0

**Absent:** 0

**G.11** [Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of utility pump motor repair services.](#)

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

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

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

**Nays:** 0

**Absent:** 0

**G.12** [Consider a resolution approving the emergency action of the Brushy Creek Regional Utility Authority \(BCRUA\) to enter into a contract with Excel Construction Services, LLC for the emergency repair of a 36-inch raw water transmission pipeline.](#)

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

Nays: 0

Absent: 0

**G.13** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Professional Turf Products, L.P. for the purchase of lawn maintenance equipment.](#)

*Chad McDowell, General Services Director made the staff presentation.*

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

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

Nays: 0

Absent: 0

**G.14** [Consider a resolution authorizing the Mayor to execute an Agreement with Professional Turf Products, LP for the purchase of grounds maintenance equipment, irrigation parts, supplies and installations.](#)

*Chad McDowell, General Services Director, made the staff presentation.*

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

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

Nays: 0

Absent: 0



**G.15** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of City vehicles.](#)

*Chad McDowell, General Services 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

**I.1** [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)

**I.2** [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

*The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:20 PM and adjourned it at 8:00 PM.*

*The City Council then reconvened to regular session and took no action.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:01 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*