



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, May 28, 2026

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on May 28, 2026 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:12 pm.

B. ROLL CALL

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

Absent: 0

C. PLEDGES OF ALLEGIANCE

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

D OATH OF OFFICE

D1 Administration of oath of office to the newly elected Council Member for Place 1.

Judge Alan McGraw administered the Oath of Office.

D2 Administration of oath of office to the newly elected Council Member for Place 4.

Texas State Representative John Bucy administered the Oath of Office.

D3 Administration of oath of office to the newly elected Mayor.

Judge Alan McGraw administered the Oath of Office.

Meeting went into Recess.

Meeting Reconvened.

E. CITIZEN COMMUNICATION

Good Citizen spoke on Data Centers

F. 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.

- F.1** Consider approval of minutes from the May 14, 2026, City Council meeting.
- F.2** Consider a resolution amending the officers and employees of the City authori transactions with TexPool.
- F.3** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Fern Bluff Municipal Utility District for participation in the City's Household Hazardous Waste Program.
- F.4** Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Brushy Creek Municipal Utility District for participation in the City's Household Hazardous Waste Disposal Program.
- F.5** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Royal Vista, Inc. for the Cycle 4 Basins 1 & 2 Wastewater Main Rehabilitation Project.
- F.6** Consider a resolution authorizing the Mayor to Consent and Acknowledge to an Assignment of the Economic Development Agreement between KR CC, Inc. and DR Acquisitions and the City of Round Rock and the Round Rock Transportation and Economic Development Corporation.
- F.7** Consider a resolution authorizing the Mayor to execute an Engagement Letter with Whitley Penn, LLP for the 2026 financial and compliance audit.

Approval of the Consent Agenda

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

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

Nays: 0

Absent: 0

RESOLUTIONS:

- F.8** Consider a resolution authorizing the City Manager to issue a Purchase Order to Siddons-Martin Emergency Group, LLC for the purchase of a fire pumper apparatus.

Shane Glaiser, Fire Chief made the staff presentation.

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

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

Nays: 0

Absent: 0

- F.9** Consider a resolution authorizing the Mayor to execute Change Order No. 1 to the Agreement with SpawGlass Contractors, Inc. for the Old Settler's Buildout Project (Recreation Center).

Corey Amidon, 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
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- F.10** Consider a resolution authorizing the Mayor to execute Change Order No. 2 to the Agreement with Hensel Phelps Construction Company for the construction of the Bob Bennett Complex Phases II, III, and IV Project.

Corey Amidon, General Services 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 passed by the following vote:

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

Nays: 0

Absent: 0

F.11 Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Fire Station No. 11 Project and authorizing the Mayor to execute a Standard Form of Agreement.

Corey Amidon, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

F.12 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Plummer Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant Expansion to 40 million gallons per day project.

Michael Thane, Public Works Executive 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

F.13 Consider a presentation regarding, and a resolution approving the Semi-Annual Report for the Capital Improvements Plan and Roadway Impact Fees from the Capital Improvements Advisory Committee.

Gerald Pohlmeier, Public Works Assistant Director made the staff presentation.

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

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

Nays: 0

Absent: 0

F.14 Consider a presentation regarding, and a resolution approving the Semi-Annual Report of the Water and Wastewater Capital Improvements Plan and Impact Fees from the Capital Improvements Advisory Committee.

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

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

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

Nays: 0

Absent: 0

F.15 Consider a resolution accepting the City’s Quarterly Financial and Investment Report ended March 31, 2026.

Kevin Klosterboer, CFO 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
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G. ORDINANCES:

G.1 Consider an ordinance adopting Amendment No. 1 to the FY 2025-2026 Operating Reading) (Requires Two Readings)

Kevin Klosterboer, CFO made the staff presentation.

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

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

Nays: 0

Absent: 0

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:46 pm.

Respectfully submitted:
Ann Franklin, City Clerk