



City of Round Rock

Meeting Minutes

City Council

Thursday, January 9, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on January 9, 2025, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 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. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

E. MAYOR'S SPECIAL RECOGNITION

E.1 [Consider Mayor's Special Recognition for middle school student Arjun Sharda for his formation of the non-profit organization TLEEM \(Technology, Leadership, Entrepreneurship, Engineering, and Mathematics\).](#)

Mayor Morgan recognized middle school student Arjun Sharda for his formation of the non-profit organization TLEEM (Technology, Leadership, Entrepreneurship, Engineering, and Mathematics).

F. APPROVAL OF MINUTES:**F.1** [Consider approval of minutes from the December 19, 2024, City Council meeting.](#)

A motion was made by Council Member Ortega, seconded by Council Member Flores, to approve the Minutes. 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. RESOLUTIONS:**G.1** [Consider a resolution adopting the City of Round Rock's Legislative Program for the 89th Legislative Session.](#)

A motion was made by Council Member Montgomery, 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.2 [Consider a resolution authorizing the Mayor to execute an Assignment of Contract for Engineering Services between the City of Round Rock, the City of Cedar Park, and the City of Leander and the Brushy Creek Regional Utility Authority.](#)

Stephanie Sandre, City Attorney 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

G.3 [Consider a Resolution denying Atmos Energy Corporation's increase in natural gas rates proposed in its MidTex Division filing on about December 16, 2024.](#)

Melana Taylor, Deputy CFO made the staff presentation.

A motion was made by Council Member Ortega, 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

G.4 [Consider a resolution authorizing the City Manager to submit an application to the Texas Department of Motor Vehicles for the Motor Vehicle Crime Prevention Authority Senate Bill 224 Grant Program.](#)

Tom Sloan, Police Commander made the staff presentation.

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Flores, 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.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Environmental Logistics Co., LLC for the purchase of shooting range maintenance, cleaning, and disposal services.](#)

Allen Banks, Police Chief made the staff presentation.

A motion was made by Council Member Fleming, 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.6 [Consider a resolution authorizing the Mayor to execute an Agreement with TFR Enterprises, Inc. for purchase of disaster cleanup services.](#)

David Buzzell, Parks and Recreation Assistant 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

G.7 [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.28 acre of land owned by the Heirs of Andrew B. Perez for the Chisholm Trail Park Project.](#)

Brad Wiseman, Assistant City Manager 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

G.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 5 with Austin Underground, Inc. for the Lake Creek Wastewater Line Replacement Project.](#)

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

G.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with AECOM Technical Services, Inc. for the Water Treatment Plant Miscellaneous Improvements Project.](#)

Michael Thane, Public Works Executive 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

G.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Bennett Paving, Inc. for the 2023 Residential Street Maintenance Program Project.](#)

Michael Thane, Public Works Executive 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

G.11 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for construction materials testing services for the County Road 112 \(West\) 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

G.12 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for construction materials testing services for the County Road 112 \(East\) Project.](#)

Michael Thane, Public Works Executive 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

G.13 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 3 with K. Friese + Associates, LLC for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.](#)

Michael Thane, Public Works Executive 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

G.14 Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 55.77 acres of land being a portion of Sauls Ranch East, located southeast of the intersection of Creek Bend Boulevard and Wyoming Springs Drive.

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Gary Tipton spoke against G14. There were no other speakers at this time.

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

H. ORDINANCES:

H.1 Consider public testimony regarding, and an ordinance annexing 55.77 acres of land being a portion of Sauls Ranch East, located southeast of the intersection of Creek Bend Boulevard and Wyoming Springs Drive. (First Reading)*

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Public Hearing was opened.

No speakers wishing to speak.

Public Hearing was closed.

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

Nays: 0

Absent: 0

A motion was made by Council Member Ortega, seconded by Council Member Flores, to dispense with the second reading and adopt 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

H.2 [Consider public testimony regarding, and an ordinance zoning 55.77 acres located southeast of the intersection of Creek Bend Boulevard and Wyoming Springs Drive to the SF-3 \(Single-Family - Mixed Lot\) zoning district. \(First Reading\)*](#)

Bradley Dushkin, Planning and Development Services Director made the staff presentation.
Public Hearing was opened.
No speakers wishing to speak.
Public Hearing was closed.

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve the first reading 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

A motion was made by Council Member Flores, 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 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. EXECUTIVE SESSION:

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 6:51 p.m. and adjourned at 7:58 p.m.

Council reconvened to regular session with no action taken.

- J.1** [Consider Executive Session as authorized by §551.087, Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that the City Council seeks to have locate in or near the City of Round Rock.](#)
- J.2** [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding an update on the Comptroller of Public Accounts' proposed rule amendment related to sales tax.](#)
- J.3** [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding pending litigation, to wit: Texas Disposal Systems Inc. v. City of Round Rock, et al, cause no. 22-0482-C395.](#)

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:58 pm.

Respectfully submitted:
Ann Franklin, City Clerk