



# City of Round Rock

## Meeting Minutes - Final

### City Council

Thursday, September 9, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, September 9, 2021 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:02 PM.*

#### 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

#### PLEDGES OF ALLEGIANCE

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

#### CITIZEN COMMUNICATION

*The following people spoke during citizen communication:  
Sylvia Forbes, 3328 Vintage Drive, Round Rock spoke to the Council regarding using a portion of HOT funds for historic preservation.*

*Shirley Marquardt, 2351 Masonwood Way, spoke to the Council regarding using a portion of HOT funds for historic preservation.*

#### 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.*

***Approval of the Consent Agenda***

A motion was made by Council Member Montgomery, seconded by Council Member Baker, to approve the Consent Agenda. The motion carried 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

**E.1** [Consider approval of the minutes for the August 26, 2021 City Council meeting.](#)

**The Minutes were approved on the Consent Agenda.**

**E.2** [Consider a resolution authorizing the Mayor to execute an Agreement with SiteOne Landscape Supply for the purchase of ground maintenance equipment, parts, supplies, and installation.](#)

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

**E.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Sunbelt Rentals, Inc. for equipment and tool rental services.](#)

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

**E.4** [Consider a resolution authorizing the Mayor to execute a Participation Agreement with Office Depot, LLC for the purchase of office supplies.](#)

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

**E.5** [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Valley View Consulting, L.L.C. for investment advisory services.](#)

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

**E.6** [Consider a resolution authorizing the Mayor to execute an Agreement with Ace Floor Solutions, LLC for the purchase of flooring goods and service.](#)

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

**E.7** [Consider a resolution authorizing the Mayor to execute an Agreement with The Goodyear Tire & Rubber Company for the purchase of tires, tubes, supplies and equipment.](#)

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

**E.8** [Consider a resolution authorizing the Mayor to execute an Agreement with WEX Bank for the purchase of fuel cards and related processing services.](#)

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

**RESOLUTIONS:**

- F.1** [Consider a resolution authorizing the Mayor to execute an Agreement with Lone Star Furnishings, LLC for purchase of library shelving and furniture.](#)

*Michelle Cervantes, Library Director, made the staff presentation.*

**A motion was made by Council Member Stevens, 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

- F.2** [Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the Interlocal Agreement with Capital Metropolitan Transportation Authority \(Capital Metro\) for transit services.](#)

*Gary Hudder, Transportation 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:** 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

- F.3** [Consider a resolution authorizing the Mayor to execute a Contract with Alpha Paving for the 2021 Street Maintenance Program B - Round Rock West and South Creek Project.](#)

*Gary Hudder, Transportation 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

**F.4** [Consider a resolution authorizing the Mayor to execute an Agreement with Green Dream International LLC for the purchase of flexible aggregate materials.](#)

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

**A motion was made by Council Member Stevens, 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

**F.5** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District \(WCID\) regarding the Dam 101 Project.](#)

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

**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 Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.6** [Consider a resolution approving the proposed BCRUA Operating Budget for Fiscal Year 2021-2022.](#)

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

**A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, 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

**F.7** [Consider a resolution authorizing the Mayor to execute an Agreement for the Commissioning of Artwork with Antonio Munoz for sculptures for the Heritage Trail Project.](#)

*Rick Atkins, Parks and Recreation Director 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

**F.8** [Consider a resolution authorizing the Mayor to execute a Contract with Act Global Americas, Inc. for the Buck Egger - Turf Replacement Project 2021.](#)

*Rick Atkins, Parks and Recreation Director made the staff presentation.*

**A motion was made by Mayor Pro-Tem Flores, 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

**F.9** [Consider a resolution authorizing the Mayor to execute an Agreement with Ritter, Botkin Prime Construction Company, Inc. for backstop repairs at Old Settlers Park.](#)

*Rick Atkins, Parks and Recreation 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 Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.10** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Caldwell Country Chevrolet, LLC for the purchase of a vehicle for the Police Department.](#)

*Chad McDowell, General 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

**F.11** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Silsbee Ford for the purchase of vehicles for the Police Department.](#)

*Chad McDowell, General Services Director 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

**F.12** [Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Kinningham House Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

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

**A motion was made by Council Member Stevens, 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

**F.13** [Consider a resolution authorizing the Mayor to execute an Administrative Services Agreement and related documents with United HealthCare Services, Inc. for employee medical and pharmacy benefits.](#)

*Valerie Francois, HR 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

**F.14** [Consider a resolution authorizing the Mayor to execute a Benefits Solutions Administrative Services Agreement and related documents with Navia Benefit Solutions, Inc. for employee FSA benefits, COBRA and retiree billing.](#)

*Valerie Francois, HR 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:** 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

**F.15** [Consider a resolution authorizing the Mayor to execute a Vision Services Agreement and related documents with Community Eye Care, LLC for employee vision benefits.](#)

*Valerie Francois, HR 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

**F.16** [Consider a resolution authorizing the Mayor to execute an Agreement for Administrative and Claims Payment Services and related documents with United Concordia Companies, Inc. for employee dental benefits.](#)

*Valerie Francois, HR 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

**F.17** [Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \\$200,000.](#)

*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  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**ORDINANCES:****G.1**     [Consider an ordinance adopting the FY 2021-2022 Annual Budget for the City of Round Rock. \(Second Reading\)](#)

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

**A motion was made by Council Member Ortega, seconded by Council Member Baker, to adopt the Ordinance on second reading. 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

**G.2**     [Consider an ordinance adopting the 2021 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Montgomery, to adopt the Ordinance on second reading and that the property tax rate be increased by the adoption of the tax rate of \$0.39700, which is effectively a 2.5 percent increase in the tax rate. 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

**G.3**     [Consider ratifying the property tax increase reflected in the FY 2021-2022 Budget.](#)

**A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, to ratify the adoption of the property tax increase. 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

#### PRESENTATIONS:

- H.1** [Consider a presentation from Cindy Bourland regarding City of Round Rock v. Glenn Hegar in the 201st Judicial District Court of Travis County, Texas.](#)

*Cindy Bourland, outside Counsel for the City of Round Rock, made the presentation to the Council and the citizens.*

#### COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

#### EXECUTIVE SESSION:

- J.1** [Consider Executive Session as authorized by §551.071 Government Code relative to consultation with the city's attorneys regarding pending litigation, to wit: City of Round Rock v. Glenn Hegar in the 201st Judicial District Court of Travis County, Texas.](#)
- J.2** [Consider Executive Session as authorized by §551.072, Government Code, related to the sale of real property to wit: 1991 Rawhide Drive.](#)

*The City Council recessed to executive session. Mayor Morgan called the session to order at 7:33 PM and adjourned it at 8:32 PM.*

*The City Council reconvened to regular session and no action was taken.*

#### ADJOURNMENT

*There being no further business, Mayor Morgan adjourned the meeting at 8:34 PM.*

*Respectfully Submitted,*

*Sara White, City Clerk*