



# City of Round Rock

## Meeting Minutes - Draft

### City Council

**The City will convene in Executive Session at 5:30 p.m.  
and will begin the regular agenda at or after 6:00 p.m.**

#### **A. CALL MEETING TO ORDER**

The Round Rock City Council met in regular session on May 14, 2026 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 5:30 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

#### **D. PLEDGES OF ALLEGIANCE**

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

#### **C. EXECUTIVE SESSION:**

**C.1** Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorney regarding pending litigation, to wit: Thalle Construction Company, Inc. v. City of Round Rock, cause no. 26-1071-C480.

**The City Council recessed to executive session. Mayor Morgan called the executive session to order at 5:32 p.m. and adjourned at 6:03 p.m**

**Council reconvened to regular session with no action taken.**

#### **F. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:**

**F.1** Consider proclaiming May 14, 2026, as "Round Rock High School Girls Soccer Team Day" in the City of Round Rock.

**Council Member Fleming read and presented the proclamation.**

**F.2** Consider proclaiming May 2026, as "Motorcycle Safety & Awareness Month" in the City of Round Rock.  
**Mayor Morgan read and presented the proclamation.**

**F.3** Consider proclaiming June 2026, as Pride Month in the City of Round Rock.  
**Mayor Morgan read and presented the proclamation.**

**G. STAFF PRESENTATIONS:**

**G.2** Consider a presentation in appreciation of Chad McDowell, Director of General Services for 14 years of service to the City of Round Rock.

**E. CITIZEN COMMUNICATION**

There were no citizens wishing to speak.

**I. RESOLUTIONS:**

**I.3** Consider a resolution authorizing the Mayor to execute a Contract with TerraSol, LLC for Mayfield Park Archery Project 2026.

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

**SPEAKER**

**Mike Beech spoke in support of this item.**

**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

**STAFF PRESENTATION CONTINUED**

**G.1** Consider a presentation and department update from Library.

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

**H. 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.**

- H.1** Consider approval of minutes from the April 23, 2026, City Council meeting.
- H.2** Consider a resolution authorizing the Mayor to execute Microsoft Enterprise Enrollment contract documents for continued participation in volume licensing.
- H.3** Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "Agreement Between the City of Round Rock and HPS, LLC dba HydroPro Solutions for the Purchase of Water Utility Meters and Monitoring Systems."
- H.4** Consider a resolution authorizing the Mayor to execute a Services Agreement with RailPros Field Services, Inc. for the flagging and other staff support services related to the McNeil Road Extension Railroad Culverts Project.
- H.5** Consider a resolution authorizing the Mayor to execute a Utility Construction Observation Agreement with RailPros Field Services, Inc. for the McNeil Road Extension Railroad Culverts Project.
- H.6** Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.1 to "Agreement Between the City of Round Rock and Vulpine Resilience, PLLC for Professional Consulting Services Related to Mental Health Services."
- H.7** Consider a resolution authorizing the City Manager to issue a purchase order to SKG-Austin for the purchase of furniture for the Bob Bennett Complex Expansion Project.
- H.8** Consider a resolution authorizing the City Manager to issue a Purchase Order to Facility Resource Inc for the purchase of furniture for the Athletic Performance Center.

**Approval of the Consent Agenda**

**A motion was made by Council Member Flores, seconded by Council Member Ortega, 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 CONTINUED**

**I.1** Consider a resolution authorizing the Mayor to execute a Supplemental Engagement Letter with Allensworth Law regarding litigation with Thalle Construction Company, Inc. related to the Brushy Creek Regional Wastewater Treatment Plant Expansion.

Stephanie Sandre, City Attorney 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

**I.2** Consider a resolution authorizing the City Manager to issue a purchase order to Lake Country Chevrolet, Inc. for the purchase of a replacement Fire Battalion 2 vehicle.

Corey Amidon, General Services 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

- I.4** Consider a resolution determining that Jimmy Evans Company provides the best value for the City for the Water Treatment Plant Miscellaneous Improvements Project and authorizing the Mayor to execute a Standard Form of Agreement.

Michael Thane, Public Works Executive Director 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

- I.5** Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.169 acre of land owned by Paul Cates Stable, LLC for the Gattis School Road - Segments 4 and 5 project.

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

**A motion was made by Mayor Pro-Tem Stevens, to move that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Gattis School Road Segments 4/5 Project: a 0.169-acre tract of land from property owned by Paul Cates Stable, LLC, as described in Exhibit A of the resolution, seconded by Council Member Flores. 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.6** Consider a resolution authorizing the Mayor to execute a Settlement Agreement with Paul Cates Stable, LLC for the acquisition of a 0.169 acre parcel required for construction of Gattis School Road - Segments 4 and 5.

Michael Thane, Public Works Executive 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

- I.7** Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.849 acre of land owned by Sonoma Homeowner's Association for the Gattis School Road - Segments 4 and 5 project.

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

**A motion was made by Mayor Pro-Tem Stevens to move that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Gattis School Road Segments 4/5 Project: a 0.849-acre tract of land from property owned by Sonoma Homeowner's Association, as described in Exhibit A of the resolution, seconded by Council Member Ortega: 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.8** Consider a resolution authorizing the Mayor to execute a contract with Dan Williams Company for the Roadway Widening and Traffic Signal Installation for the Intersection of Chandler Road and CR 119 Project.

Michael Thane, Public Works Executive Director 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

**I.9** Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with K. Friese + Associates, LLC for the Greenlawn Boulevard Widening from SH45 to IH35 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

**J. ORDINANCES:**

- J.1** Consider public testimony regarding, and an ordinance amending Chapter 8, Article VI of the Zoning and Development Code, Code of Ordinances (2018 Edition) regarding off-street parking and loading, to reduce, modify, or eliminate the minimum number of required off-street parking spaces for certain nonresidential uses and update related provisions. (First Reading)\*

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

**Public hearing was opened.**

**There were no citizens wishing to speak.**

**Public hearing was closed.**

**A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve of 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

**K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**L. ADJOURNMENT**

There being no further business, Mayor Morgan adjourned the meeting at 7:37 pm.

Respectfully submitted:  
Ann Franklin, City Clerk