



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 28, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 28, 2024 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:08 pm.

B. ROLL CALL

Present: 7 - Mayor Craig Morgan
Mayor Pro-Tem Matthew Baker
Council Member Michelle Ly
Council Member Rene Flores
Council Member Frank Ortega
Council Member Kristin Stevens
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

Tam and Bryn Jones, 185 Red Rock Drive, spoke to Council regarding the street repairs in their neighborhood.

E. PROCLAMATIONS:

E.1 [Consider proclaiming April 2024 as "Child Abuse Awareness and Prevention Month" in the City of Round Rock.](#)

Council Member Ly read and presented the proclamation.

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Community and Neighborhood Services.](#)

Joe Brehm, Community and Neighborhood Services Director made the presentation.

G. PUBLIC HEARINGS:**G.1** [Consider public testimony regarding the development of the CDBG 2024-2028 Five Year Consolidated Plan and the 2024-2025 Annual Action Plan.](#)

*Joe Brehm, Community and Neighborhood Services Director made the staff presentation.
Mayor Morgan opened the hearing for public testimony. The following people spoke:
Serita Lacosse, Senior Access;
Debbie Rippstein and Judy McLeod, Texas Baptist Children's Home;
Dori Yeater, Opportunities for Williamson and Burnet Counties;
Alyssia Woods, Capitol Idea.
There being no further testimony, the public hearing was closed.*

H. CONSENT AGENDA:

The following items were considered routine by the City Council and were enacted by one motion. There was no separate discussion on any of these items.

H.1 [Consider approval of minutes from the March 14, 2024 City Council meeting.](#)**H.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Advanced Filtration Products, LLC for the purchase of HVAC equipment and supplies.](#)**H.3** [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of University Boulevard from IH 35 to SH 130. \(Second Reading\)](#)

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

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

Nays: 0

Absent: 0

I. RESOLUTIONS:

- I.1** [Consider a resolution authorizing the Mayor to execute the FY 2023 "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 Ortega, seconded by Mayor Pro-Tem Baker, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

- I.2** [Consider a resolution authorizing the Mayor to execute a Guaranteed Maximum Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and Braun & Butler Construction, Inc. for the Griffith Remodel and Paseo Project.](#)

Chad McDowell, General Services 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- I.3** [Consider a resolution authorizing the Mayor to execute a Contract with Utz Environmental Services for the Old Settlers Park Practice Field Improvement Project.](#)

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

Nays: 0

Absent: 0

I.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Screen Printing for the purchase of apparel and customization services.](#)

Rick Atkins, Parks and Recreation 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: 6 - Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

I.5 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Chandler Road 36-inch Water Transmission Main Project.](#)

Michael Thane, Utilities and Environmental Services 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: 6 - Mayor Pro-Tem Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 1 - Mayor Morgan

I.6 [Consider a resolution approving the action of the Brushy Creek Regional Utility Authority \(BCRUA\) in authorizing of a Contract for Engineering Services with Walker Partners for the BCRUA Planning Level Evaluation-Phase 2A Water Treatment Plant Expansion Project.](#)

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

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

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

Nays: 0

Absent: 0

I.7 [Consider a resolution approving the action of the Brushy Creek Regional Utility \(BCRUA\) in authorizing the execution of Supplemental Contract No. 1 with Walker Partners for the BCRUA Planning Level Evaluation-Phase 2A Water Treatment Plant Expansion Project.](#)

Michael Thane, Utilities and Environmental Services 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.8 [Consider a resolution authorizing the Mayor to execute a Contract with Cash Construction Company, Inc. for the Gattis School Road \(Segment 3\) Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

I.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Aguirre & Fields, LP for the Old Settlers Extension Project.](#)

Gary Hudder, Transportation 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

I.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Cutler Repaving, Inc. for the 2022 Arterial Street Maintenance Program Project.](#)

Gary Hudder, Transportation 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 Baker
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:**K.1** [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of City Attorney.](#)

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 6:58 p.m. and adjourned at 7:21 p.m.

Council reconvened to regular session with no action on the executive session.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:22 pm.

Respectfully submitted:

Meagan Spinks, City Clerk