



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, July 27, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on July 27, 2023 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
Council Member Michelle Ly
Council Member Rene Flores
Mayor Pro-Tem Matthew Baker
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.

*Mayor Morgan went out of agenda order and called Item I.1 next, then returned regular order.

I. APPOINTMENTS:

I.1 Consider seven (7) appointments to the 2023 Charter Review Commission.

Each Council Member gave a name for nomination as follows:

Mayor Morgan	-- Writ Baese (Chair)
Council Member Ly	-- Will Peckham
Council Member Flores	-- Jessica Mossman
Mayor Pro-Tem Baker	-- Melissa Flemming
Council Member Ortega	-- Shannon Probe
Council Member Stevens	-- Kellie Schindel
Council Member Montgomery	-- Richard Parson

A motion was made by Council Member Montgomery, seconded by Council Member Stevens, to approve all nominations. The motion passed by the following vote:

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

Nays: 0

Absent: 0

D. CITIZEN COMMUNICATION

Alexander Strenger spoke regarding climate change.
Greg Brill, 113 Boxwood Drive, spoke regarding irrigation and signage.
There were no further citizens wishing to speak.

E. STAFF PRESENTATIONS:

E.2 Consider a presentation and department update from the Library.

Michelle Cervantes, Library Director made the staff presentation.

E.1 Consider a presentation regarding the 2023 Teen UniverCity graduating class.

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

F. CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion on these items and no items were removed from the Consent Agenda.

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

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

Nays: 0

Absent: 0

F.1 Consider approval of the minutes for the July 13, 2023 City Council meeting.

This item approved under the Consent Agenda.

F.2 Consider a resolution authorizing the Mayor to execute an Agreement with T&A Cleaners LLC d/b/a "Reid's Cleaners" for uniform cleaning and repair services for the Police and Fire Department.

This item approved under the Consent Agenda.

F.3 Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Traffic Systems, Inc. for the purchase of traffic signal systems and safety barrier products.

This item approved under the Consent Agenda.

G. RESOLUTIONS:**G.1** Consider a resolution authorizing the Mayor to execute the Second Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Transportation and Economic Development Corporation and the Round Rock Chamber of Commerce, Inc.

Jordan Robinson, Round Rock Chamber CEO & President made the presentation.

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

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

Nays: 0

Absent: 0

G.2 Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation to adopt a Five-Year Funds Allocation Plan for FY 2024-2028.

Susan Morgan, 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 Craig Morgan
Council Member Michelle Ly
Council Member Rene Flores
Mayor Pro-Tem Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Nays: 0

Absent: 0

G.3 Consider a resolution authorizing the Mayor to execute a Contract with Muniz Concrete & Contracting, Inc. for the Lake Creek Trail - Round Rock West Park to Centennial Plaza Project.

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

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

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

Nays: 0

Absent: 0

G.4 Consider a resolution authorizing the Mayor to execute an Agreement with PlayWell Group, Inc. for the purchase of Playground Equipment at High Country 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 Craig Morgan
Council Member Michelle Ly
Council Member Rene Flores
Mayor Pro Tem Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Nays: 0

Absent: 0

G.5 Consider a resolution authorizing the Mayor to execute an Agreement with Whirlix Design, Inc. for the purchase and installation of play equipment at Freeman Park.

Gary Hudder, Transportation Director made the staff presentation.

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

Ayes: 7 - Mayor Craig Morgan
Council Member Michelle Ly

Council Member Rene Flores
Mayor Pro Tem Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Nays: 0

Absent: 0

G.6 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 7 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.7 Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Jonah Water Special Utility District for the relocation of water system improvements for the Old Settlers Boulevard Extension Project.

Gary Hudder, Transportation 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 Craig Morgan
Council Member Michelle Ly
Council Member Rene Flores
Mayor Pro Tem Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Nays: 0

Absent: 0

G.8 Consider a resolution approving the proposed Brushy Creek Regional Utility Authority (BCRUA) Operating Budget for Fiscal Year 2023-2024.

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 Craig Morgan
Council Member Michelle Ly
Council Member Rene Flores
Mayor Pro Tem Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Nays: 0

Absent: 0

G.9 Consider a resolution authorizing the Mayor to execute a First Amendment to the Interlocal Agreement with Brushy Creek Regional Utility Authority (BCRUA) regarding water treatment plant superintendent and operator services.

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

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

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

Nays: 0

Absent: 0

G.10 Consider a resolution authorizing the City Manager to issue a Purchase Order to Aqua-Aerobics Systems, Inc for the purchase of filter equipment for the Brushy Creek Wastewater Treatment System Tertiary Filter Project.

Michael Thane, Utilities and Environmental 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 Craig Morgan
Council Member Michelle Ly
Council Member Rene Flores
Mayor Pro Tem Matthew Baker
Council Member Frank Ortega
Council Member Kristin Stevens
Council Member Hilda Montgomery

Nays: 0

Absent: 0

G.11 Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service and Development Agreement with QT South, LLC.

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

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

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

Nays: 0

Absent: 0

H. ORDINANCES:

H.1 Consider public testimony regarding, and an ordinance rezoning 8.51 acres located northwest of the intersection of Sam Bass Road and Meadows Drive from the PF-2 (Public Facilities – Medium Intensity) zoning district to the MF-1 (Multifamily - Low Density) zoning district. (First Reading)*

Michael Thane, Utilities and Environmental Services Director made the staff presentation. Mayor Morgan opened the public hearing. William Sather spoke regarding irrigation and signage for residents' privacy. There being no further speakers, the hearing was closed.

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

Ayes: 6 - Mayor Morgan
Council Member Ly
Council Member Flores
Mayor Pro-Tem Baker
Council Member Ortega
Council Member Stevens

Nays: 1- Council Member Montgomery

Absent: 0

A motion was made by Council Member Stevens to dispense with the second reading. Council Member Flores seconded the motion. The motion passed by the following vote:

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

Nays: 0

Absent: 0

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

- K.1** Consider Executive Session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located at the southeast corner of Red Bud Lane and County Road 123.

*Mayor Morgan called the executive session to order at 7:55 pm and adjourned at 8:14 pm. Mayor Morgan called the meeting back to regular order.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:14 pm.

Minutes by:

Meagan Spinks, City Clerk