



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, May 8, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on May 8, 2025, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03pm.

B. ROLL CALL

Present: 6 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 1 - Council Member Michelle Ly

C. PLEDGES OF ALLEGIANCE

Troop 653 led the following Pledges of Allegiance: United States and Texas.

D. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider proclaiming May 2025 as "National Preservation Month" in the City of Round Rock.](#)

Mayor Morgan read and presented the proclamation.

E.2 [Consider proclaiming June 2025 as "Round Rock Pride Month" in the City of Round Rock.](#)

Mayor Morgan read and presented the proclamation.

E.3 [Consider proclaiming May 5th - 9th, 2025 as "Air Quality Awareness Week" in the City of Round Rock.](#)

Council Member Montgomery read and presented the proclamation.

F. 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.

- F.1** [Consider approval of minutes from the April 24, 2025, City Council meeting.](#)
- F.2** [Consider a resolution authorizing the Mayor to execute an Environmental Professional Consulting Services Agreement with Freese and Nichols, Inc.](#)
- F.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Nouveau Texas, LLC for the purchase of elevator maintenance and repair services.](#)
- F.4** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "City of Round Rock Agreement for Ditching, Trenching, Debris/Scrap and other Utility Equipment with Vermeer Texas-Louisiana, Inc."](#)
- F.5** [Consider a resolution authorizing the Mayor to execute an Agreement with Tempset Controls for comprehensive heating, ventilation, and air conditioning services and repairs.](#)
- F.6** [Consider a resolution authorizing the Mayor to execute an Agreement with Pirtek Riverside, LLC for the purchase of hydraulic hose repair and maintenance services.](#)

Approval of the Consent Agenda

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

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

G. RESOLUTIONS:

- G.1** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to "City of Round Rock Agreement for Architectural Services for Public Safety Training Center Phase 2 with Brinkley Wigington Architects."](#)

Chad McDowell, General Services Director made the staff presentation.

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

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

- G.2** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Braun and 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 Fleming, to approve the Resolution. The motion passed by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

G.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with the City of Georgetown regarding the encroachment of Georgetown electrical facilities into a Round Rock owned waterline easement.](#)

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: 6 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

G.4 [Consider a resolution authorizing the Mayor to execute an Amended and Restated Master Contract for the Financing, Construction and Operation of the Brushy Creek Regional Utility Authority \(BCRUA\) Regional Water Treatment and Distribution System with the cities of Cedar Park, Leander, and Round Rock.](#)

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: 6 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

G.5 [Consider a resolution authorizing the Mayor to execute the Amended Bylaws for the Brushy Creek Regional Utility Authority \(BCRUA\).](#)

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: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

G.6 [Consider a resolution approving the action of the Brushy Creek Regional Utility Authority \(BCRUA\) in authorizing the execution of Supplemental Contract No. 4 with Walker Partners for the BCRUA Planning Level Evaluation - Phase 2A Water Treatment Plant Expansion 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: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

H. ORDINANCES:

H.1 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of Kenney Fort Boulevard from Forest Creek Drive to SH 45 Frontage Roads. \(First Reading\)\(Requires Two Readings\)](#)

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 first reading of the Ordinance. The motion passed by the following vote:

Ayes: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

H.2 [Consider public testimony regarding, and an ordinance repealing Chapter 26, Article III, After-School Recreation Program Standards of Care, Code of Ordinances \(2018 Edition\) and adopting new and revised Standards of Care for the City's Youth Recreation Program in compliance with Human Resources Code, § 42.041\(b\)\(14\). \(First Reading\)*](#)

Rick Atkins, Parks and Recreation 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 Council Member Flores, to approve the first reading of the Ordinance. The motion passed by the following vote:

Ayes: 6 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

A motion was made by Mayor Pro-Tem Stevens, seconded by Council Member Ortega, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 6 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Ly

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:53 pm.

Respectfully submitted:

Ann Franklin, City Clerk