# City of Round Rock

# Meeting Minutes - Draft

# City Council

**Thursday, July 9, 2026**

## A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on July 9, 2026 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:02 pm.

## B. ROLL CALL

**Present:** 7 - Mayor Craig Morgan
Mayor Pro-Tem Hilda Montgomery
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
Council Member Frank Ortega
Council Member Kristin Stevens

**Absent:** 0

## C. PLEDGES OF ALLEGIANCE

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

## D. CITIZEN COMMUNICATION

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

## E. STAFF PRESENTATIONS:

**E.1** Consider a presentation and department update from Planning & Development Services Department.

**Bradley Dushkin, Planning and Development 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 of these items, and no items were removed from the Consent Agenda.**

**F.1** Consider approval of minutes from the June 25, 2026, City Council meeting.

**F.2** Consider a resolution authorizing the Mayor to execute an Agreement with Casco Industries, Inc. for the purchase of public safety and firehouse supplies and equipment.

**F.3** Consider a resolution authorizing the Mayor to execute an Agreement with Ingram Library Services LLC for the purchase of publications, audiovisual materials, books, textbooks and ancillary services.

**F.4** Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "Agreement between the City of Round Rock and Smith Pump Company, Inc for the Purchase of Water and Wastewater Pumps, Motors, Supply, and Repair."

**Approval of the Consent Agenda**

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

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

**Nays:** 0

**Absent:** 0

## G. RESOLUTIONS:

**G.1** Consider public testimony regarding, and a resolution approving the City of Round Rock CDBG 2026-2027 Annual Action Plan and authorizing the Mayor to execute all related applications, certifications and the subsequent Funding/Approval Agreement with HUD.

**Joe Brehm, Community and Neighborhood 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 Council Member Ly, to approve the Resolution. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**G.2** Consider a resolution authorizing the Mayor to execute an Agreement with Gallagher Benefit Services, Inc. for employee benefits consulting services.

**Tyler Jarl, Human Resources Benefits Manager 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 Montgomery
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens

**Nays:** 0

**Absent:** 0

**G.3** Consider a resolution authorizing the City Manager to issue a purchase order to SKG-Austin for the purchase of furniture and installation services for the Public Safety Training Center - Phase 2 Project.

**Corey Amidon, General Services 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 Montgomery
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens

**Nays:** 0

**Absent:** 0

**G.4** Consider a resolution authorizing the Mayor to execute an Agreement with Cap Fleet Upfitters, LLC for the purchase of public safety and firehouse supplies and equipment.

**Corey Amidon, General Services 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 Morgan
Mayor Pro-Tem Montgomery
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens

**Nays:** 0

**Absent:** 0

**G.5** Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Capital Excavation Company for the Wyoming Springs Drive, Segment 1 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 Montgomery
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens

**Nays:** 0

**Absent:** 0

**G.6** Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 6 with Freese and Nichols, Inc. for the Chisholm Trail South Improvements (Old Town) Project.

**Michael Thane, Public Works Executive 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 Montgomery
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens

**Nays:** 0

**Absent:** 0

**G.7** Consider a resolution authorizing the Mayor to execute the Second Amendment to the Amended and Restated Wholesale Water Supply and Wastewater Collection and Treatment Agreement with R&R Mobile Joint Venture.

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

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

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

**Nays:** 0

**Absent:** 0

**G.8** Consider and take action on a Resolution of the City Council of the City of Round Rock, Texas Regarding Financing of Williamson County Regional Raw Water Line; Authorizing the Mayor, City Manager, and City Clerk to Take Appropriate Actions; and Declaring an Effective Date.

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

**Nays:** 0

**Absent:** 0

**G.9** Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith, Inc. for the 2027 Water and Wastewater Master Plan Update Project.

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

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

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

**Nays:** 0

**Absent:** 0

## H. ORDINANCES:

**H.1** Consider public testimony regarding, and an ordinance approving Amendment No. 5 to Planned Unit Development (PUD) No. 129 (The District) to allow for modifications to maximum building setbacks and parking and development standards, generally located south of Louis Henna Blvd and northwest of Greenlawn Blvd. (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 Council Member Stevens, to approve the first reading of the Ordinance. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**A motion was made by Council Member Flores, seconded by Council Member Ortega, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

## I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

## J. ADJOURNMENT

**There being no further business, Mayor Morgan adjourned the meeting at 7:04 pm.**

**Respectfully submitted:**
**Ann Franklin, City Clerk**