



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, August 26, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, August 26, 2021 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the session to order at 6:01 PM.*

#### ROLL CALL

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

**Absent:** 0

#### PLEDGES OF ALLEGIANCE

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

#### CITIZEN COMMUNICATION

*Susan Gitre, 1603 Greenlawn Blvd, Round Rock, spoke to Council regarding property taxes.*

#### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider Mayor's Special Recognition Award to Walsh Middle School student, Aariv Modi, for being named the "Artificial Intelligence Pioneer of the Year" by Project Voice.](#)

**STAFF PRESENTATIONS:****F.1** [Consider a presentation and department update from Sports Management and Tourism.](#)

*Chad McKenzie, Sports Management & Tourism Director made the staff presentation.*

**APPROVAL OF MINUTES:****G.1** [Consider approval of the minutes for the August 12, 2021 City Council meeting.](#)

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

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

**Nays:** 0

**Absent:** 0

**RESOLUTIONS:****H.1** [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Union Pacific Railroad Company regarding the Quiet Zone - Phase 2 Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.2** [Consider a resolution authorizing the renewal of the City's Long Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2022 through December 31, 2024.](#)

*Tyler Jarl, Benefits Manager made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.3** [Consider a resolution authorizing the Mayor to execute an Application for Group Flexible Purchase Payment Deferred Fixed Indexed Annuity Contract related to the City's Government 457 \(b\) Deferred Compensation Plan.](#)

*Tyler Jarl, Benefits Manager made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.4** [Consider a resolution consenting to the Partial Assignment of Consent and Development Agreement by Meritage Homes of Texas, LLC to Tri Pointe Homes Texas, Inc.](#)

*Brad Wiseman, Planning and Development Services Director made the staff presentations for H4, H5, and H6.*

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

**Nays:** 0

**Absent:** 0

**H.5** [Consider a resolution consenting to the annexation of land into Round Rock Municipal Utility District No. 2.](#)

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

**Nays:** 0

**Absent:** 0

**H.6** [Consider a resolution authorizing the Mayor to execute a First Amendment to Consent and Development Agreement with Cressman Enterprises, LP, et al. and Round Rock Municipal Utility District No. 2.](#)

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

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

**Nays:** 0

**Absent:** 0

*Mayor Morgan went out of the order of the agenda to consider the following item and then resumed with the regular order.*

**ORDINANCES:**

- I.3** [Consider an ordinance rezoning 110.54 acres located on the south side of E. Palm Valley Boulevard and west of S. Kenney Fort Boulevard from the BP \(Business Park\) zoning district to the PUD \(Planned Unit Development\) No. 132 zoning district. \(First Reading Only\)](#)

*Brad Wiseman, Planning and Development Services Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**RESOLUTIONS:**

- H.7** [Consider a resolution approving and adopting Financial Policies related to the budget for FY 2021-22.](#)

*Susan Morgan, CFO made the staff presentations for H7, I1, and I2.*

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

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

**Nays:** 0

Absent: 0

**ORDINANCES:**

**I.1** [Consider public testimony regarding, and an ordinance adopting the FY 2021-2022 Annual Budget for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)

*Mayor Morgan opened the hearing for public testimony. Shirley Marquardt, 2351 Masonwood Way, Round Rock spoke regarding including historic preservation in the city budget and Richard Parson, 2301 Windrift Way, Round Rock spoke regarding including the arts in the city budget. There being no further testimony, the public hearing was closed.*

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

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

**Nays:** 0

**Absent:** 0

**I.2** [Consider public testimony regarding, and an ordinance adopting the 2021 Property Tax Rate for the City of Round Rock. \(First Reading\)\(Requires Two Readings\)](#)

*Mayor Morgan opened the hearing for public testimony. There being no testimony, the public hearing was closed.*

**Mayor Pro-Tem Flores moved that the property tax rate be increased by the adoption of the tax rate of \$0.397000, which is effectively a 2.5 percent increase in the tax rate. The motion was seconded by Council Member Stevens, to approve the Ordinance. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:21 PM.*

*Respectfully Submitted,*

*Meagan Spinks, Deputy City Clerk*