



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, August 25, 2022

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, August 25, 2022 in the City Council Chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:02 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 and Texas.*

#### CITIZEN COMMUNICATION

*Crystal Wilcox with Casa Williamson County gave Council an update on the program. Aurora Rucker, 1002 Cedar Falls St, Round Rock, spoke to Council regarding books in the local library.*

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

- E.1** [Consider proclaiming August 2022 as "Children's Vision and Learning Month" in the City of Round Rock.](#)

*Mayor Morgan presented the proclamation to Dr. Nancy Guenther.*

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

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

**CONSENT AGENDA:**

*\*\*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items, and no items were removed from the Consent Agenda and considered separately.*

**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:** 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

**G.1** [Consider approval of the minutes for the August 11, 2022 City Council meeting.](#)

**This item was approved under the consent agenda.**

**G.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Consolidated Traffic Controls, Inc. for the purchase of traffic control, enforcement, and signal preemption equipment.](#)

**This item was approved under the consent agenda.**

**G.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Presidio Custom Metal Works, LLC for the purchase of fence and railing installation and repair services.](#)

**This item was approved under the consent agenda.**

**G.4** [Consider a resolution authorizing the Mayor to execute an Agreement with Heat Transfer Solutions, Inc. for the purchase of HVAC equipment and services.](#)

**This item was approved under the consent agenda.**

**RESOLUTIONS:****H.1**     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Landscape Forms, Inc. for the outdoor furniture for the new library.](#)

*Chad McDowell, General Services 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 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 City Manager to issue a Purchase Order to Insane Impact, LLC for the purchase of an LED Video Display Trailer.](#)

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

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ly, 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 determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the remaining portions of the Heritage Trail Project.](#)

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

**A motion was made by Council Member Ortega, seconded by Council Member Baker, 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 authorizing the Mayor to execute an Agreement with Rec Trac LLC for recreation management software services.](#)

*David Buzzell, Parks and Recreation Assistant 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 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 authorizing the Mayor to execute a Contract for Engineering Services with Volkert, Inc. for the E. Main Sidewalk Gap Project.](#)

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

**A motion was made by Council Member Montgomery, 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.6** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Patin Construction, LLC for the FM 1460/AW Grimes Blvd. Northbound Right Turn Lanes at Old Settlers Blvd. & Chandler Creek Blvd. Project.](#)

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

**A motion was made by Council Member Baker, 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.7** [Consider a resolution authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.090 acre from property owned by RRHI, Inc. and Edmond Investment Group, Inc.](#)

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

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker, 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.8** [Consider a resolution authorizing the Mayor to execute a Contract with PM Construction & Rehab, LLC for the Chandler Creek Pipe Bursting Replacement Project.](#)

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

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

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

**Nays:** 0

**Absent:** 1 - Mayor Morgan

**H.9** [Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with Jim Boles and Monti Boles.](#)

*Michael Thane, Utilities and Environmental Services 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 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.10** [Consider a resolution authorizing the Mayor to execute a Subrecipient Agreement with Williamson County for the Williamson County Regional Water Supply, Segment A Project.](#)

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

**A motion was made by Council Member Baker, 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.11** [Consider a resolution authorizing the Mayor to execute an Advance Funding Agreement and a revised Standard Utility Agreement with the Texas Department of Transportation for the Waterline Betterment Project at I-35 \(Cap-Ex North Section\).](#)

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

**Nays:** 0

**Absent:** 0

*The Mayor went out of regular order and called item I.3 next.*

**ORDINANCES:**

- I.3**     [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 10, Articles I, V, and IX, Sections 10-2, 10-25, 10-26, 10-27, 10-34 and 10-70, Code of Ordinances \(2018 Edition\), regarding concept plan review procedures. \(First Reading\)\\*](#)

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

*Mayor Morgan opened the public hearing for speakers, there being none, the hearing was closed.*

**A motion was made by Council Member Stevens, seconded by Council Member Ly, 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

**A motion was made by Council Member Stevens, 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 Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

*Mayor Morgan returned to regular order.*



**H.12** [Consider a resolution approving and adopting Financial Policies related to the Budget for FY 2022-23.](#)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Council Member Baker, 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

**I.1** [Consider public testimony regarding and an ordinance adopting the FY 2022-2023 Annual Budget for the City of Round Rock. \(Second Reading\)](#)

*Susan Morgan, CFO, made the staff presentation for items I.1 and I.2 together.*

*Mayor Morgan opened the public hearing for speakers, there being none, the hearing was closed.*

**A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Flores, to approve the first reading 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 2022 Property Tax Rate for the City of Round Rock. \(Second Reading\)](#)

*Mayor Morgan opened the public hearing for speakers, there being none, the hearing was closed.*

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ly, 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

#### **APPOINTMENTS:**

*Mayor Morgan called item J.2 then item J.1 and returned to regular order.*

**J.2** [Consider one \(1\) appointment of a representative to the Round Rock Chamber board of directors.](#)

**A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores, to appoint Council Member Baker as a representative to the Round Rock Chamber board of directors. 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

**J.1** [Consider one \(1\) appointment to the Planning and Zoning Commission / Capital Improvements Advisory Committee to fill an expired term.](#)

**Council voted Wallis Meshier to fill the P&Z vacancy by a vote of 4-3.**

**Meshier - Mayor Morgan  
Council Member Ly  
Council Member Baker  
Council Member Stevens**

**Youmans - Mayor Pro-Tem Flores  
Council Member Ortega  
Council Member Montgomery**

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****EXECUTIVE SESSION:**

- L.1** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)
- L.2** [Consider Executive Session as authorized by §551.071, Government Code, related to consultation with attorneys regarding an update on the Comptroller of Public Accounts' proposed rule amendment related to sales tax.](#)

*Council recessed into executive session. Mayor Morgan called the session to order at 7:30 pm and adjourned back to regular session at 8:20 pm. No action was taken.*

**ADJOURNMENT**

*There being no further business, the Mayor adjourned at 8:22 pm.*

*Respectfully submitted by:  
Meagan Spinks, City Clerk*