



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, December 19, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on December 19, 2024, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 5:06 pm.

B. ROLL CALL

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

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. 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.

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

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

Nays: 0

Absent: 0

- E.1 [Consider approval of minutes from the December 4, 2024, Pre-Retreat meeting and December 5, 2024, City Council meeting.](#)
- E.2 [Consider an ordinance amending Chapter 42, Section 42-128, Code of Ordinances, designating portions of Mickey Mantle Pl, Sandy Koufax Ln, Ty Cobb Pl, and Rod Carew Dr as school speed zones. \(Second Reading\)](#)
- E.3 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(20218 Edition\), by amending speed zones on portions of Kenney Fort Boulevard from Forest Creek Drive to Old Settlers Boulevard. \(Second Reading\)](#)
- E.4 [Consider a resolution authorizing the Mayor to execute an Agreement with TC Tire LLC d/b/a "Texas Commercial Tire" for the purchase of automobile tires and services.](#)
- E.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Keilers Holdings Inc. d/b/a "Cy-Fair Tire" for the purchase of automobile tires and services.](#)
- E.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Youngblood Automotive and Tire, LLC for the purchase of automobile tires and services.](#)

F. RESOLUTIONS:

- F.1 [Consider a Resolution designating the City Manager to determine when alternative project delivery methods will provide the best value to the City.](#)

Stephanie Sandre, City Attorney 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: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

F.2 [Consider a resolution authorizing the City Manager to issue a purchase order to Associated Supply Company, Inc. for the purchase of tractors.](#)

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

Nays: 0

Absent: 0

F.3 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project - Rock 'N River Expansion \(Package 3C\).](#)

Chad McDowell, General Services Director made the staff presentation.

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

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

Nays: 0

Absent: 0

F.4 [Consider a resolution authorizing the Mayor to execute a Guaranteed Price Amendment to the Construction Manager at Risk Standard Form of Agreement between the City and SpawGlass Contractors, Inc. for the Old Settlers Buildout Project - Harrell Parkway \(Package 3A.2\).](#)

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

Nays: 0

Absent: 0

F.5 [Consider a resolution authorizing the submittal of a Grant Application to the Environmental Protection Agency for the Solid Waste Infrastructure for Recycling Program.](#)

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

Nays: 0

Absent: 0

F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 with Thalle Construction Co. Inc. for the BCRWWS - East Plant Expansion to 30 MGD Project.](#)

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

Nays: 0

Absent: 0

F.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No.1 with Kimley-Horn and Associates, Inc. for the Chandler Creek 4 - 15" Wastewater Upsizing 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: 7 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G. ORDINANCES:

G.1 [Consider public testimony regarding, and an Ordinance Approving an Amendment to the Comprehensive Plan 2030 to modify the Future Land Use Map to allow mixed-use development on 1.02 acres located at 3751 Fischer Cove. \(First Reading\)*](#)

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 Mayor Pro-Tem Stevens, to approve the first reading of the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

G.2 [Consider public testimony regarding, and an ordinance Rezoning 1.02 acres located at 3751 Fischer Cove from the MF-1 \(Multifamily - Low Density\) zoning district to the MU-R \(Mixed-Use Redevelopment and Small Lot\) district. \(First Reading\)*](#)

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 Ly, to approve the first reading of the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

H. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

I. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 5:38 pm.

Respectfully submitted:
Ann Franklin, City Clerk