



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, February 27, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on February 27, 2025, 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 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

Jacob Portillo a licensed stylist spoke to volunteer his services for the Spring Fling Dance. There were no other speakers at this time.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 [Consider a proclamation to honor "Amplify WILCO Days", the biggest giving event in Central Texas.](#)

Mayor Morgan read and presented the proclamation.

E.2 [Consider a proclamation to honor 2025 Rodeo Austin Ambassador's Day in Round Rock.](#)

Mayor Morgan read and presented the proclamation.

F. STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from Information Technology.](#)

Ramsey Saad, CIO made the staff presentation.

F.2 [Consider a presentation on the results of the Economic Development Strategic Plan.](#)

Jordan Robinson, President and CEO of Round Rock Chamber and Barry Matherly of Hickey Global made the presentation.

G. 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.

G.1 [Consider approval of minutes from the January 29, 2025, January 30, 2025, and February 13, 2025, City Council Retreats and February 13, 2025, City Council meeting.](#)

G.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Ryan Sanders Sports Services for the purchase of professional turf management services.](#)

G.3 [Consider a revised resolution authorizing the submittal of an application to the Texas Department of Motor Vehicles for the Motor Vehicle Crime Prevention Authority Senate Bill 224 Grant Program.](#)

Approval of 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

H. RESOLUTIONS:

H.1 [Consider a resolution determining that Braun and Butler Construction, Inc. provides the best value for the City for the Fire Station No. 10 Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

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

H.2 [Consider a resolution accepting the City’s Annual Comprehensive Financial Report for fiscal year October 1, 2023, to September 30, 2024](#)

Melana Taylor, Deputy CFO and Patrick Simmons of Whitley Penn 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.3 [Consider a resolution amending the officers and employees of the City authorized to perform transactions with TexPool.](#)

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

H.4 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with RVi Planning + Landscape Architecture related to the Trails Master Plan Update 2025 Project.](#)

Rick Atkins, Parks and Recreation 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

H.5 [Consider a resolution authorizing the Mayor to execute an Agreement with webuildfun, Inc. for the purchase and installation of playground equipment at Old Settlers Park.](#)

Rick Atkins, Parks and Recreation 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 Stevens
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for police radios.](#)

Allen Banks, Police Chief made the staff presentation.

A motion was made by Council Member Fleming, 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

H.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Vulpine Resilience, PLLC for mental health services for the Police Department.](#)

Allen Banks, Police Chief 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

H.8 [Consider a resolution determining that Prota, Inc. provides the best value for the City for the Reuse Water Pump Station Second Electric Utility Feed and Pump Addition Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

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

H.9 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "Agreement Between the City of Round Rock and CP&Y, Inc. dba STV Infrastructure for Professional Consulting Services related to the Kenney Fort Boulevard, Segment 5 24-Inch Waterline Extension Project."](#)

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

A motion was made by Council Member Flores, 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

H.10 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 10 with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2 & 3 Project.](#)

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:** 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.11 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Terracon Consultants, Inc. for the construction materials testing services for Wyoming Springs Extension 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 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

H.12 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Terracon Consultants, Inc. for the construction materials testing services for the Red Bud Lane North Project.](#)

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

Nays: 0

Absent: 0

H.13 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for the US Highway 79 from IH-35 to AW Grimes Boulevard 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 Stevens
- Council Member Ly
- Council Member Flores
- Council Member Fleming
- Council Member Ortega
- Council Member Montgomery

Nays: 0

Absent: 0

I. ORDINANCES:

I.1 [Consider public testimony regarding, and an ordinance rezoning 71.88 acres out of the Henry Millard Survey, Abstract No. 452 from District PUD \(Planned Unit Development\) No. 149 to District SF-3 \(Single-Family - Mixed Lot\). \(First Reading\)*](#)

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 Flores, seconded by Council Member Ortega, 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 Ortega, 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

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:42 p.m. and adjourned at 8:24 p.m.

K.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.](#)

Council reconvened to regular session with no action taken.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:24 pm.

Respectfully submitted:
Ann Franklin, City Clerk