



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, June 22, 2023

A. CALL MEETING TO ORDER

The Round Rock City Council met in Regular Session on June 22, 2023 in the Council Chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:08 pm.

B. ROLL CALL

Present: 5 - Mayor Craig Morgan
Council Member Rene Flores
Council Member Michelle Ly
Mayor Pro-Tem Matthew Baker
Council Member Kristin Stevens

Absent: 2 - Council Member Frank Ortega
Council Member Hilda Montgomery

C. PLEDGES OF ALLEGIANCE

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

D. CITIZEN COMMUNICATION

*Joseph Claypool, 20 Tate Lane, spoke about the new tiny home community.
Darryl Thefroge (Alex Strenger), spoke about water contaminates.*

E. PRESENTATIONS:

E.1 [Consider a presentation regarding the spring 2023 UniverCity graduating class.](#)

Joe Brehm, Community and Neighborhood Services Director made the presentation.

F. CONSENT AGENDA:

All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion on these items and no items were removed from the Consent Agenda.

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

F.1 [Consider approval of the minutes for the June 8, 2023 City Council meeting.](#)

This item approved under the consent agenda.

F.2 [Consider an ordinance amending Chapter 32, Section 32-33, Commercial Collection Service Charges, Code of Ordinances \(2018 Edition\), regarding Downtown Commercial District fees. \(Second Reading\)](#)

This item approved under the consent agenda.

G. RESOLUTIONS:

G.1 [Consider a resolution authorizing the City Manager to submit an Application to the U.S. Department of Justice for the FY2023 Bulletproof Vest Partnership Grant Program.](#)

Police Chief Allen Banks made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Public Safety Equipment with Safeware, Inc."](#)

Police Chief Allen Banks 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: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.3 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment /Change Order No. 1 with McDonald Municipal & Industrial, Inc. for the Water Distribution Systems Generator Project.](#)

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

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.4 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with Plummer Associates, Inc. for the Brushy Creek East Regional Wastewater Treatment Plant SCADA and HMI Programming Services Project.](#)

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

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.5 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Barton Hill Composite Elevated Tank and McNeil Ground Storage Tank Recoating Project.](#)

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

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates for the Harrell Parkway Reconstruction Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Halff Associates, Inc. for the Eagles Nest Street Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 11 with DeNucci Constructors LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.9 [Consider a resolution authorizing the Mayor to execute an Agreement with Tolar Manufacturing Company, Inc. for the purchase and installation of bus shelters.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

G.10 [Consider a resolution authorizing the Mayor to execute a Development Agreement with Celina Partners Ltd. regarding the Kenney Fort Boulevard Segments 2 & 3 Roadway Project.](#)

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

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H. ORDINANCES:

H.1 [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)*](#)

*Brad Wiseman, Planning and Development Services Director, made the staff presentation.
Mayor Morgan opened the hearing for public testimony.
There being no testimony, the public hearing was closed.*

A motion was made by Council Member Flores, seconded by Council Member Stevens, to approve the Ordinance. The motion passed by the following vote:

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

A motion was made by Council Member Stevens, seconded by Mayor Pro-Tem Baker, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H.2 [Consider public testimony regarding, and an ordinance rezoning 0.34 acres located south of Round Rock Avenue and east of N. San Saba Street from the MU-2 \(Mixed-Use Downtown Medium Density\) zoning district to the PUD \(Planned Unit Development\) No. 151 zoning district. \(First Reading\)*](#)

*Brad Wiseman, Planning and Development Services Director, made the staff presentation.
Mayor Morgan opened the hearing for public testimony.
There being no testimony, the public hearing was closed.*

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

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

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

H.3 [Consider an ordinance amending Chapter 18, Sections 18-1 and 18-2, Code of Ordinances \(2018 Edition\), regarding food establishments. \(First Reading\)*](#)

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

A motion was made by Council Member Flores, seconded by Council Member Ly, to approve the Ordinance. The motion passed by the following vote:

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

A motion was made by Mayor Pro-Tem Baker, seconded by Council Member Stevens, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

I. APPOINTMENTS:

I.1 [Consider the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\) to fill an expired term.](#)

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Baker, to re-appoint Council Member Rene Flores as the Citizen Director to the Brushy Creek Regional Utility Authority (BCRUA) to fill an expired term. The motion passed by the following vote:

Ayes: 5 - Mayor Morgan
Council Member Flores
Council Member Ly
Mayor Pro-Tem Baker
Council Member Stevens

Nays: 0

Absent: 2 - Council Member Ortega
Council Member Montgomery

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

K. EXECUTIVE SESSION:

K.1 [Consider Execution Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues with the Meet and Confer Agreement between the City of Round Rock and the Round Rock Firefighters Association, IAFF Local 3082.](#)

K.2 [Consider Execution Session as authorized by §551.087 Government Code, related to consultation with the City Attorney regarding potential legal issues related to HB 2127.](#)

Mayor and Council went into Executive Session and meeting went into Recess at 6:52 pm.

Executive Session adjourned and meeting reconvened at 8:24 pm.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:25 pm.

*Respectfully submitted by:
Meagan Spinks, City Clerk*