



City of Round Rock

Meeting Minutes

City Council

Thursday, November 21, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 21, 2024, in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 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. STAFF PRESENTATIONS:

E.1 [Consider a presentation regarding the Fall 2024 UniverCity graduating class.](#)

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

F. CONSENT AGENDA:

All items listed under the Consent Agenda were considered to be routine by the City Council and were enacted by one motion. There was no separate discussion of these items.

F.1 [Consider approval of minutes from the November 7, 2024, City Council meeting.](#)

- F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Brightly Software Inc. for the purchase of asset tagging software.](#)
- F.3** [Consider an ordinance adopting Amendment No. 2 to the FY 2023-2024 Operating Budget. \(Second Reading\)](#)

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Stevens, to approve the Consent Agenda. 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. RESOLUTIONS:

- G.1** [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Hendrix Consulting Engineers for 2024 On-Call MEP Design and Commissioning Services.](#)

Chad McDowell, General Services 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

- G.2** [Consider a resolution authorizing the Mayor to execute the First Amendment to the Memorandum of Lease and Option between the City and KR CC, Inc.](#)

Brooks Bennett, Assistant City Manager 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

G.3 [Consider a resolution authorizing the Mayor to execute the Fourth Amendment to the Ground Lease Agreement between the City and KR CC, Inc.](#)

Brooks Bennett, Assistant City Manager 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.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Google Fiber Texas, LLC regarding construction inspection services.](#)

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

G.5 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with HDR Engineering, Inc. for Google Fiber Inspection Services.](#)

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

G.6 [Consider a resolution authorizing the Mayor to execute a Contract with Dan Williams Company for the CR 112 East 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

G.7 [Consider a resolution authorizing the Mayor to execute a Contract with Patin Construction, LLC for the McNeil Road Extension Railroad Culverts Project.](#)

Michael Thane, Public Works Executive Director 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

G.8 [Consider a resolution authorizing the Mayor to execute a Contract with Elecnor Belco Electric, Inc. for the Signal Construction at Sam Bass Road and Old Settlers Boulevard Project.](#)

Michael Thane, Public Works Executive 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

G.9 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 9 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 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

G.10 [Consider a resolution casting a vote for the Williamson Central Appraisal District Board of Directors.](#)

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the Resolution casting Round Rock's 200 votes for Lora Weber for a 3-year term. 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.11 [Consider executing an Agreement with Yellowstone Landscape for the purchase of citywide landscape and maintenance services.](#)

David Carter, Purchasing Manager, 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. ORDINANCES:

H.1 [Consider public testimony regarding, and an ordinance rezoning 57.15 acres out of the David Curry Survey, Abstract No. 130 from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 155 zoning district \(First Reading\)*.](#)

Bradley Dushkin, Planning and Development Services Director made the staff presentation.

Mayor Morgan opened the public hearing. There were no speakers, the public hearing was closed.

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the first reading 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 Mayor Pro-Tem 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 Stevens
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

I. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

J. EXECUTIVE SESSION:

- J.1** [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: approximately 19.4 acres of real property located east of North Red Bud Lane and adjacent to the Old Settlers Boulevard Extension Project.](#)
- J.2** [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 509 Sheppard Avenue, Round Rock, Texas.](#)
- J.3** [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 512 Burnet Street, Round Rock, Texas.](#)
- J.4** [Consider Executive Session as authorized by §551.072 Government Code, related to the sale, and/or value of real property to wit: 1004 East Rock Cove, Round Rock, Texas.](#)

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 7:02 p.m. and adjourned at 7:36 p.m.

K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:36 pm.

Respectfully submitted:
Ann Franklin, City Clerk