

# **City of Round Rock**

221 East Main Street Round Rock, Texas 78664

## **Meeting Results - Draft**

## **City Council**

Craig Morgan, Mayor
Kristin Stevens, Mayor Pro-Tem, Place 5
Michelle Ly, Place 1
Rene Flores, Place 2
Melissa Fleming, Place 3
Frank Ortega, Place 4
Hilda Montgomery, Place 6

Thursday, September 25, 2025

6:00 PM

City Council Chambers, 221 East Main St.

#### A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on September 25, 2025 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 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

Troop 562 and Troop 5621 led the following Pledges of Allegiance: United States and Texas.

## D. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

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

**E.1** Consider proclaiming September, 2025 as "Suicide Prevention Month" in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

**E.2** Consider proclaiming September, 2025 as "Hispanic Heritage Month" in the City of Round Rock.

Council Member Ortega read and presented the proclamation.

#### F. STAFF PRESENTATIONS:

**F.1** Consider a presentation and department update from Human Resources.

Sandra Duran, Human Resources Director made the staff 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 September 11, 2025, City
Council meeting.

Consider a resolution authorizing the Mayor to execute Supplemental
Agreement No. 2 to "City of Round Rock Agreement for Professional
Consulting Services related to Police Cadet Psychological Testing and
Evaluation with Insight Psychology and Behavioral Health Services, LLC."

Consider a resolution authorizing the Mayor to execute an Agreement
with Hach Company for the purchase of water and wastewater
instrumentation and supplies.

Consider a resolution authorizing the Mayor to execute an Agreement with Austin Armature Works, L.P. for the purchase of water and wastewater pumps, motors, supply, and repair services.

Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of water and wastewater pumps, motors, supply, and repair services.

**G.4** 

**G.5** 

#### **Approval of the Consent Agenda**

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 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 AP Gulf States, Inc d/b/a

"Adolfson & Peterson Construction" provides the best value for the City for the Public Safety Training Center Enhancement Phase 2 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 Council Member Ortega seconded by Mayor Pro-Tem Stevens to approve the Resolution. 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

Consider a resolution authorizing the Mayor to execute an Agreement

with Unmanned Vehicle Technologies for the purchase of drone

program, devices, hardware and software.

Willie Richards, Assistant Police Chief made the staff presentation.

**H.2** 

A motion was made by Council Member Fleming seconded by Mayor Pro-Tem Stevens to approve the Resolution. 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.3** 

Consider a resolution authorizing the Mayor to execute a Real Estate Contract with North Paloma Lake Development, Inc. for the purchase of a 3.736 acre parcel required for construction of the proposed County Road 112/Kenney Fort Blvd. Roadway 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 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.4** 

Consider a resolution authorizing the Mayor to execute an Interlocal Agreement Regarding Funding, Construction and Operation of Emergency Interconnect Improvements with Brushy Creek Municipal Utility District.

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 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.5 Consider a resolution authorizing the Mayor to execute an Interlocal

Agreement for Emergency Water Supply with Brushy Creek Municipal Utility District.

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 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

#### I. ORDINANCES:

1.1

Consider an ordinance amending Chapter 44, Code of Ordinances (2018)

Edition), by adding Article XIV regarding microtrenching requirements.

(First Reading)(Requires Two Readings)

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

Kevin Fletcher spoke against the ordinance.

A motion was made by Council Member Flores, 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

1.2

Consider an ordinance amending the Zoning and Development Code Chapter 2, Article VIII, Section 2-91, Code of Ordinances (2018 Edition) regarding Veterinary Clinic hours in the C-2 District. (First Reading)\*

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

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 Ortega seconded by Council Member Ly to dispense with the second reading and adopt the Ordinance. 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

1.3

Consider an ordinance amending the Zoning and Development Code Chapter 2, Article IV, Section 2-48 and Article VII, Section 2-91, Code of Ordinances (2018 Edition) regarding Sports Training Facilities and Specialty Gyms in the BP (Business Park) District. (First Reading)\*

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

A motion was made by Council Member Ortega, seconded by Council Member Fleming, 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 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

Consider public testimony regarding, and an ordinance rezoning 5.37 acres out of the J.M. Harrell Survey, Abstract No. 284 from the PUD (Planned Unit Development) No. 89 zoning district to the PUD No. 157 zoning 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 Fleming, 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

1.4

A motion was made by Council Member Flores seconded by Council Member Ortega to dispense with the second reading and adopt the Ordinance. 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

#### J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

#### K. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:42 pm.

Respectfully submitted: Ann Franklin, City Clerk