



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, June 8, 2023

#### A. CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on June 8, 2023 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:05 pm.*

#### B. ROLL CALL

**Present:** 7 - Mayor Craig Morgan  
Mayor Pro-Tem Rene Flores  
Council Member Michelle Ly  
Council Member Matthew Baker  
Council Member Frank Ortega  
Council Member Kristin Stevens  
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

*The following people spoke regarding restricting pet sales:  
Courtney Leigh, Round Rock  
Shannon Graham, Seguin  
Susan Peters, Leander  
Mary Carneiro, Pflugerville*

#### E. PROCLAMATIONS:

##### E.1 [Consider proclaiming June 2023 as "National Pride Month" in the City of Round Rock.](#)

*Richard Parson accepted the proclamation and said a few words.*

**F. APPOINTMENTS:****F.1** [Consider the appointment of a Mayor Pro-Tem.](#)

**A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores, to appoint Council Member Baker as Mayor Pro-Tem. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**F.2** [Consider the appointment of two \(2\) Associate Municipal Judges to fill expired terms.](#)

**A motion was made by Council Member Baker, seconded by Council Member Ortega, to reappoint Lucas Wilson and Sandra Fitzpatrick as Municipal Judges. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**G. APPROVAL OF MINUTES:****G.1** [Consider approval of the minutes for the May 16 and 17, 2023 special-called meetings and the May 25, 2023 City Council meeting](#)

**A motion was made by Council Member Ortega, seconded by Council Member Stevens, to approve the Minutes. The motion passed by the following vote:**

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

Nays: 0

Absent: 0

## H. RESOLUTIONS:

### H.1 [Consider resolution approving a Chapter 380 Economic Development Program for EastGroup Properties, L.P.](#)

*Jordan Robinson, President and CEO of Round Rock Chamber made the staff presentation for H.1 and H.2.*

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

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

Nays: 0

Absent: 0

### H.2 [Consider resolution approving an Economic Development Program Agreement with EastGroup Properties, L.P.](#)

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

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

Nays: 0

Absent: 0

### H.3 [Consider a resolution authorizing the adoption of "City of Round Rock Title VI Program 2023-2026."](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.4** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for the Transportation DACS revisions for TMP/RIF Updates Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.5** [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Palm Valley Lutheran Church for the purchase of a 1.2319 acre parcel required for construction of the proposed Joe DiMaggio Extension roadway project.](#)

*Gary Hudder, Transportation 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.6** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Westwood Professional Services for the McNeil Road at Round Rock West Right Turn Lane Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.7** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with Freese and Nichols, Inc. for the Chisholm Trail South Improvements \(Old Town\) Project.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.8** [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with North Paloma Lake Development, Inc. for the purchase of a 0.319 acre right of way parcel required for CR 112 improvements, and a 3.821 acre remainder parcel for future city facilities.](#)

*Gary Hudder, Transportation Director made the staff presentation.*

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

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

**Nays:** 0

**Absent:** 0

**H.9** [Consider a resolution authorizing the Mayor to execute a Second Amended and Restated Refuse Collection Contract with Central Texas Refuse, LLC.](#)

*Michael Thane, Utilities and Environmental Services Director made the staff presentation.  
Council Member Ly stated she would abstain from voting on Item H.9 and Item I.4.*

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

**Ayes:** 6 - Mayor Morgan  
Council Member Flores  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**Abstains:** 1 - Council Member Ly

*\*Mayor Morgan went out of agenda order and called item I.4 next, then returned to regular agenda order.*

*\*Mayor Morgan went out of agenda order and called item I.4 next, then returned to regular agenda order.*

**I.4** [Consider an ordinance amending Chapter 32, Section 32-33, Commercial Collection Service Charges, Code of Ordinances \(2018 Edition\), regarding Downtown Commercial District fees. \(First Reading\)\(Requires Two\)](#)

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

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ortega, to approve the first reading the Ordinance. The motion passed by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Council Member Flores  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**Abstains:** 1 - Council Member Ly

**H.10** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No.2 with Freese and Nichols, Inc. for the Erosion, Stabilization and Restoration Project.](#)

*Michael Thane, Utilities and Environmental 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.11** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Thalle Construction Co. Inc. for the BCRWWS- East Treatment Plant Expansion to 30 MGD Project.](#)

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

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

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

**Nays:** 0

**Absent:** 0

**H.12** [Consider a resolution removing the monarch designation for a tree located on a proposed development site at 901 N. Red Bud Lane.](#)

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

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

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

**Nays:** 0

**Absent:** 0

**I. ORDINANCES:**

**I.1** [Consider an ordinance rezoning 10.85 acres located south of E. Old Settlers Boulevard and west of W. Mesa Park Drive from the C-1 \(General Commercial\) zoning district to the Planned Unit Development \(PUD\) No. 148 zoning district. \(Second Reading\)](#)

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

*Ronit Kulick, 2327 Wright Circle and Theodore Ringer, Jr, 614 Clearwater Trail, both spoke on the item.*

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

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

**Nays:** 0

**Absent:** 0



**I.2** [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 10, Article V, Sections 10-2 and 10-30, Code of Ordinances \(2018 Edition\), regarding notice requirements for replats. \(First Reading\)\\*](#)

*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 Ortega, seconded by Council Member Montgomery, to approve the first reading the Ordinance. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**A motion was made by Council Member Montgomery, 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  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**I.3** [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 10, Article IV, Section 10-22, Code of Ordinances \(2018 Edition\), regarding Planned Unit Development \(PUD\) amendments. \(First Reading\)\\*](#)

*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 Ortega, seconded by Council Member Montgomery, to approve the first reading the Ordinance. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**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:** 7 - Mayor Morgan  
Council Member Flores  
Council Member Ly  
Mayor Pro-Tem Baker  
Council Member Ortega  
Council Member Stevens  
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 7:25 pm.*

*Respectfully submitted by:*

*Meagan Spinks, City Clerk*