



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 13, 2025

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 13, 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: 6 - Mayor Craig Morgan
Mayor Pro-Tem Kristin Stevens
Council Member Michelle Ly
Council Member Rene Flores
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 1 - Council Member Melissa Fleming

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. 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.

E.1 [Consider approval of minutes from the February 27, 2025, City Council meeting.](#)

E.2 [Consider a resolution authorizing the Mayor to execute an Agreement with Siddons-Martin Emergency Group, LLC for the purchase of firehouse supplies and equipment.](#)

- E.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Smith Pump Company, Inc. for the purchase of pump repair services for Raw Water Intake #8 and #9.](#)
- E.4** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Freese and Nichols, Inc. for Erosion, Stabilization and Restoration.](#)

Approval of the Consent Agenda

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

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

Nays: 0

Absent: 1 - Council Member Fleming

F. RESOLUTIONS:

- F.1** [Consider a resolution authorizing the Mayor to execute an Agreement with Paradigm Contracting for the purchase of Parks and Recreation equipment for the Old Settlers Park.](#)

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: 6 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Fleming

- F.2** [Consider a resolution authorizing the City Manager to issue a purchase order to Siddons-Martin Emergency Group, LLC for the purchase of a Fire Enforcer Rescue Truck.](#)

Shane Glaiser, Fire Chief 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: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Fleming

F.3 [Consider a resolution authorizing the Mayor to execute an Out-of-City Water Service Agreement with 4400 Sam Bass Road LLC for property located at 4400 Sam Bass Road, Round Rock, Williamson County, Texas.](#)

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: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Fleming

F.4 [Consider a resolution approving a Chapter 380 Economic Development Program for RRTX Lake Creek Hotel, LP.](#)

Brad Wiseman, Assistant City Manager 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: 6 - Mayor Morgan
Mayor Pro-Tem Stevens
Council Member Ly
Council Member Flores
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Fleming

F.5 [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with RRTX Lake Creek Hotel, L.P.](#)

Brad Wiseman, 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: 6 - Mayor Morgan
 Mayor Pro-Tem Stevens
 Council Member Ly
 Council Member Flores
 Council Member Ortega
 Council Member Montgomery

Nays: 0

Absent: 1 - Council Member Fleming

G. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

H. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 6:16 pm.

Respectfully submitted:
Ann Franklin, City Clerk