



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, February 10, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, February 10, 2022 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:02 PM.

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

PLEDGES OF ALLEGIANCE

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

CITIZEN COMMUNICATION

Minerva Villareal spoke to Council regarding the noise ordinance. Ashley Yost and Grace Nelson spoke to Council regarding Leukemia and Lymphoma fundraising campaign.

STAFF PRESENTATIONS:

E.1 [Consider a presentation and department update from Communications and Marketing.](#)

Sara Bustilloz, Communications and Marketing Director gave the staff presentation.

CONSENT AGENDA:

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

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

Nays: 0

Absent: 0

- F.1** [Consider approval of the minutes for the January 27, 2022 Regular City Council meeting.](#)

This item was approved on the Consent Agenda.

- F.2** [Consider a resolution authorizing the Mayor to execute Service Agreements with Motorola Solutions, Inc. for maintenance and support of dispatch radio consoles, towers and Aviat microwave services.](#)

This item was approved on the Consent Agenda.

- F.3** [Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling, Restoration & Water proofing, LLC for the purchase of general building construction trades services \(concrete and excavation services\).](#)

This item was approved on the Consent Agenda.

- F.4** [Consider a resolution authorizing the Mayor to execute an Agreement with A Plus Asphalt & Concrete, LLC for the purchase of general building construction trades services \(concrete and excavation services\).](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** [Consider a resolution authorizing the calling of the General Election for May 7, 2022.](#)

Meagan Spinks, City Clerk made the staff presentation.

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

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the Mayor to execute an Election Agreement with Travis County for the May 7, 2022 General Election.](#)

Meagan Spinks, City Clerk 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of electric vehicles.](#)

Chad McDowell, General Services Director made the staff presentation.

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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute a Utility Reimbursement Agreement with Continental Homes of Texas, L.P. for the Avery Centre East development.](#)

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

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

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

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2022, and other matters related thereto.](#)

Susan Morgan, CFO made the staff presentation.

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

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

Nays: 0

Absent: 0

G.6 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2021.](#)

Susan Morgan, CFO 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 Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.7 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

G.8 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 7 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 Council Member Baker, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

G.9 [Consider a resolution authorizing the Mayor to execute a contract with EAR Telecommunications, LLC for the Mays Street Intersection Improvements - N. Mays Street at Bowman and Logan Street 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.10 [Consider a resolution authorizing the Mayor to execute an Agreement with KLP Construction Supply for the purchase of traffic signal poles.](#)

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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

PUBLIC HEARINGS:

H.1 [Consider public testimony regarding the acquisition of park land from Fern Bluff Municipal Utility District \(MUD\), for the purpose of transportation, drainage, and utility uses related to the Wyoming Springs Blvd Segment 1 project.](#)

*Gary Hudder, Transportation Director made the staff presentation.
Mayor Morgan opened the public hearing for speakers.
There being none, the public hearing was closed.*

ORDINANCES:

I.1 [Consider public testimony regarding, and an ordinance zoning 0.93 acres located north of the intersection of E. Old Settlers Boulevard and Harrell Parkway to the OF-1 \(General Office\) zoning district. \(First Reading\)*](#)

*Brad Wiseman, Planning and Development Services Director made the staff presentation.
Mayor Morgan opened the public hearing for speakers.
There being none, the public hearing was closed.*

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

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

I.2 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 1, Article III, Section 1-50 and Chapter 2, Article IV, Section 2-48, Code of Ordinances \(2018 Edition\), regarding Sports Training Facilities/Specialty Gyms. \(First Reading\)*](#)

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

Mayor Morgan opened the public hearing for speakers.

There being none, the public hearing was closed.

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
Mayor Pro-Tem Flores
Council Member Ly
Council Member 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 Baker, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

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

Nays: 0

Absent: 0

I.3 [Consider public testimony regarding, and an ordinance amending Zoning and Development Code, Chapter 2, Article II, Sections 2-20 and 2-26, Code of Ordinances \(2018 Edition\) regarding Townhouse \(TH\) District requirements. \(First Reading\)*](#)

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

Mayor Morgan opened the public hearing for speakers.

There being none, the public hearing was closed.

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

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

Nays: 0

Absent: 0

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

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

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

K.1 [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located adjacent to Forest Creek Golf Club.](#)

K.2 [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:10 PM and adjourned it at 8:50 PM.

The City Council then reconvened into regular session and took the following action:

ACTION RELATIVE TO EXECUTIVE SESSION:

L.1 [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker to increase the City Manager's base salary by 6%. The motion passed by the following vote:

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

Nays: 0

Absent: 0

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:00 PM.

Respectfully Submitted,

Meagan Spinks