



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, June 13, 2024

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on June 13, 2024 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:04 pm.

B. ROLL CALL

Present: 7 - Mayor Craig Morgan
Council Member Michelle Ly
Council Member Rene Flores
Council Member Melissa Fleming
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.

*Mayor Morgan went out of agenda order and called items E.1, F.1, and J1-3 before D. Citizen Communication.

E. MAYOR'S SPECIAL RECOGNITION

- E.1 [Consider Mayor's Special Recognition of Round Rock ISD student Chloe Harlow for her on-going help for the animals at the WILCO Animal Shelter.](#)

F. STAFF PRESENTATIONS:

- F.1 [Consider a presentation regarding the 2024 Teen UniverCity graduating class.](#)

Joe Brehm, Community and Neighborhood Services Director presented the Teen UniverCity graduates to Council. David Soliz and Destiney Melton, graduates of the program spoke to Council.

J. APPOINTMENTS:**J.1** [Consider the appointment of a Municipal Judge to fill an expired term.](#)

Presiding Municipal Judge Alan McGraw spoke.

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Stevens, to reappoint Judge Alan McGraw. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

J.2 [Consider the appointment of an Associate Municipal Judge to fill an expired term.](#)

A motion was made by Mayor Morgan, seconded by Council Member Ortega, to reappoint Associate Judge Troy Voelker. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

J.3 [Consider the appointment of a Mayor Pro-Tem.](#)

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

Ayes: 7 - Mayor Morgan
Council Member Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

D. CITIZEN COMMUNICATION

The following people spoke to Council:

Michael Brown, 1001 Longmeadow, spoke regarding oversight at Round Rock Summer Camps. Michael Withrow, 901 S. Mays, spoke regarding wheelchair access and making Liberty St. one way.

Jorgevan Barajas, 3900 Skyview Cove, shared ideas for new parks, including a skate park near downtown.

Serita Lacasse, 1800 Deep Wood Drive, invited Council to an event honoring former Council Member Matthew Baker.

F. STAFF PRESENTATIONS:

F.2 [Consider a presentation and department update from the Police Department.](#)

Police Chief Allen Banks presented the department update.

G. CONSENT AGENDA:

G.1 [Consider approval of minutes from the May 15, 2024 Election Canvass and the May 23, 2024 City Council meeting.](#)

G.2 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with DigDug Construction, LLC for the Kenney Fort, Joe DiMaggio, and Brushy Creek Landscape Enhancements Project.](#)

G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with National Data & Surveying Services, Inc. for the purchase of traffic data collection services.](#)

G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Mac Haik Ford Lincoln for the purchase of OEM Ford replacement parts.](#)

G.5 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Fire and Security Systems and Monitoring Services with Firetrol Protection Systems Inc."](#)

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.

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

Nays: 0

Absent: 0

H. RESOLUTIONS:

H.1 [Consider a resolution nominating a representative to fill a vacancy on the Williamson Central Appraisal District Board of Directors.](#)

Mayor Morgan made the presentation.

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

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

Nays: 0

Absent: 0

H.2 [Consider a resolution establishing a Council Board and Commission Committee.](#)

Mayor Morgan made the presentation.

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

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

Nays: 0

Absent: 0

H.3 [Consider a resolution authorizing the Mayor to execute a Development Agreement with 705 Limmer Loop JV, LLC for the development of property located at 705 Limmer Loop.](#)

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

Amanda Brown with Brown Consulting, the developer, gave a presentation.

The following people spoke on this item:

Dr. Lei Lieberman, 6841 Brindisi Place, spoke against against the development agreement.

The following people spoke in favor of the agreement:

Raymond Mikkelson, 5816 Toscana Trace

Eric Allmon with Sienna Master Communities

Maria Gomez, 5923 Marino Cove

Esther and Youngnon Ham, 5914 Marino Cove

Jennifer Valdez, 7309 Loggia Place

Kitty Fleming, 6744 Leonardo Drive

Kristy Townsend, 6432 Teramo Terrace

Daniel Mitchell, 6316 Turrin Lane

Lawona Andrews, MUD Rep District 1

Gary Colvin, 7021 Aetna Way

Michael Brickman, 7141 Borgello

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

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

Nays: 0

Absent: 0

H.4 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Jordan Foster Construction, LLC for the Kenney Fort Boulevard - Segment 4C 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: 6 - Mayor Morgan
 Council Member Ly
 Council Member Flores
 Council Member Fleming
 Council Member Ortega
 Mayor Pro-Tem Stevens

Nays: 0

Absent: 1 - Council Member Montgomery

H.5 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for the South Mays Wall Stabilization 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 Ly
Council Member Flores
Council Member Fleming
Council Member Ortega
Mayor Pro-Tem Stevens
Council Member Montgomery

Nays: 0

Absent: 0

H.6 [Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with Seminole Pipeline Company, LLC related to the CR 112 Road Project.](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

H.7 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)

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

Nays: 0

Absent: 0

H.8 [Consider public testimony regarding, and a resolution approving an amendment to the Land Use Assumptions and Capital Improvements Plan related to roadway impact fees.](#)

Gary Hudder, Transportation 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 Montgomery, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

*Mayor Morgan went out of agenda order and called Ordinance I.2 next.

I.2 [Consider an ordinance amending Chapter 42, Section 42-127, Code of Ordinances \(2018 Edition\), by amending speed zones on portions of North Mays Street from Old Settlers Boulevard to University Drive. \(First Reading\)\(Requires Two Readings\)](#)

Gary Hudder, Transportation Director made the staff presentation.

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

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

Nays: 0

Absent: 0

*Mayor Morgan returned to agenda order.

H.9 [Consider a resolution determining that "Competitive Sealed Proposal" is the delivery method which provides the best value for the Water Treatment Plant Miscellaneous Improvements Project.](#)

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

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

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

Nays: 0

Absent: 0

H.10 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Freese and Nichols, Inc. for Brushy Creek Aquatic Life Monitoring.](#)

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

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

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

Nays: 0

Absent: 0

H.11 [Consider a resolution authorizing the City Manager to issue a Purchase Order to SPX Flow, Inc. for the purchase of replacement flocculators for the Water Treatment Plant.](#)

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

Nays: 0

Absent: 0

H.12 [Consider a resolution authorizing the City Manager to issue a Purchase Order to United Rentals for the purchase of emergency bypass pumping equipment.](#)

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

Nays: 0

Absent: 0

H.13 [Consider a resolution adopting the City of Round Rock Utility Profile and Water Conservation Plan.](#)

Michael Thane, Utilities and Environmental 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 passed by the following vote:

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

Nays: 0

Absent: 0

H.14 [Consider a resolution adopting the City of Round Rock Drought Contingency Plan.](#)

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

Nays: 0

Absent: 0

I. ORDINANCES:**I.1** [Consider an ordinance amending Chapter 44, Article VIII, Code of Ordinances \(2018 Edition\), regarding drought contingency and water use management. \(First Reading\) \(Requires Two Readings\)](#)

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

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

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

Nays: 0

Absent: 0

K. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

L. EXECUTIVE SESSION:

L.1 [Consider Executive Session as authorized by §551.072, Government Code, related to the sale and/or value of real property to wit: 100 Tower Drive, Round Rock, Texas.](#)

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 8:23 p.m. and adjourned at 8:52 p.m.

Council reconvened to regular session with no action on the executive session.

M. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:53 pm.

Respectfully submitted:

Meagan Spinks, City Clerk