



# 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*

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Thursday, September 11, 2025

6:00 PM

City Council Chambers, 221 East Main St.

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#### A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on September 11, 2025 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  
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

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

#### D. CITIZEN COMMUNICATION

Ronald Jovero spoke on the availability of the Small Business Administration Disaster Loan Program. There were no other speakers at this time.

#### E. STAFF PRESENTATIONS:

##### E.1

Consider a presentation and department update from Fire.

Shane Glaiser, Fire Chief made the staff presentation.

**F. 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.**

**F.1** Consider approval of minutes from the August 14, 2025, City Council meeting.

**F.2** Consider an Ordinance Amending Chapter 38, Article IV and Article V, Code of Ordinances (2018 Edition), City of Round Rock, Texas, Regarding Hotel Occupancy Taxes and Permitting Requirements and Providing for a Savings Clause and Repealing Conflicting Ordinances and Resolutions. (First reading)

**F.3** Consider a resolution authorizing the City Manager to execute contracts for pre-approved budgeted items in the maximum amount of \$350,000.

**Approval of the Consent Agenda**

**A motion was made by Council Member Montgomery seconded by Council Member Ortega to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Morgan  
Council Member Ly  
Council Member Flores  
Council Member Fleming  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Off dais:** 1 - Mayor Pro-Tem Stevens

**G. RESOLUTIONS:**

**G.1** Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Firefighters Association.

**Brooks Bennett, City Manager 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

## G.2

Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Austin Underground, Inc. for the SH 29 Raw Water Line Relocation (IH 35 to Wolf Ranch Pkwy) Project.

**Brian Kuhn, Public Works Assistant Director made the staff presentation.**

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

## G.3

Consider a resolution authorizing the Mayor to execute a Third Amendment to the Interlocal Agreement with Capital Metropolitan Transportation Authority for the transit services.

**Brian Kuhn, Public Works Assistant Director made the staff presentation.**

**A motion was made by Council Member Ortega seconded by Council Member Ly 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. ORDINANCES:****H.1**

Consider an ordinance adopting the FY 2026 Annual Budget for the City of Round Rock. (Second Reading)

**Kevin Klosterboer, CFO made the staff presentation.**

**A motion was made by Council Member Ortega seconded by Mayor Pro-Tem Stevens to adopt on second reading 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

**H.2**

Consider an ordinance adopting the 2025 Property Tax Rate for the City of Round Rock. (Second Reading)

**Kevin Klosterboer, CFO made the staff presentation.**

**A motion was made by Mayor Pro-Tem Stevens as follows, seconded by Council Member Flores to adopt on second reading the Ordinance.**

**Mayor Pro-Tem Stevens moved that the property tax rate be increased by the adoption of the tax rate of \$0.372000, which is effectively a 6.9 percent increase in the tax rate.**

**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

**RESOLUTION CONTINUED****G.4**

Consider ratifying the property tax increase reflected in the FY 2026 Budget.

**Kevin Klosterboer, CFO made the staff presentation.**

**A motion was made by Council Member Ortega seconded by Council Member Fleming 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. APPOINTMENTS:**

- I.1** Consider the Council's approval of the Mayor's reappointments of the President, Vice President, and Secretary of the Round Rock Transportation and Economic Development Corporation.

**A motion was made by Council Member Ortega seconded by Mayor Pro-Tem Stevens to approve the Appointment. 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.2** Consider clarification of prior appointments to the Zoning Board of Adjustments regarding designation of alternate members and designation of a prior alternate member to a permanent member.

**A motion was made by Council Member Ortega seconded by Council Member Ly to approve the Appointment. 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 6:45 pm.

Respectfully submitted:  
Ann Franklin, City Clerk