



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, April 28, 2022

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, April 28, 2022 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:07 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: United States and Texas*

#### CITIZEN COMMUNICATION

*The following people spoke to Council:  
Deanna Kruger, 1004 Wren Ct, regarding the Dog Depot (dog park) access.  
Antonio Prete, 211 N. A.W. Grimes, spoke regarding the People and Parks Fund.  
The following people signed up in relation to items on the agenda:  
Thomas Lundberg appeared on behalf of O'Reilly Auto Parts for item G.10.  
Shirley Marquardt appeared on behalf of Historic Preservation Month.*

#### PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

**E.1** [Consider proclaiming May 2-6, 2022 as "Air Quality Awareness Week" in the City of Round Rock.](#)

*Michael Thane, Utilities and Environmental Services Director gave a presentation and Council Member Baker read and presented the proclamation.*

**E.2**     [Consider proclaiming May 2022 as "Motorcycle Safety Awareness Month" in the City of Round Rock.](#)

*Mayor Morgan read and presented the proclamation to Tony Estes and other members of the War Disciples Motorcycle Club.*

**E.3**     [Consider proclaiming May 2022 as "Muscular Dystrophy Association Month" in the City of Round Rock.](#)

*Mayor Morgan read and presented the proclamation to Fire Chief Shane Glaiser, Fire Fighter Seth Monroe and the Mower family.*

**E.4**     [Consider proclaiming May 2022 as "Historic Preservation Month" in the City of Round Rock.](#)

*Mayor Morgan read and presented the proclamation to Shirley Marquardt, Pamela Anderson, and Sharon Whitaker.*

**CONSENT AGENDA:**

**A motion was made by Council Member Baker seconded by Council Member Ortega to approve the Consent Agenda. 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

**\*\*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items and no items were removed from the Consent Agenda and considered separately.**

**F.1**     [Consider approval of the minutes for the April 14, 2022 City Council meeting.](#)

**F.2**     [Consider a resolution authorizing the Mayor to execute an Agreement with Partners Remodeling, Restoration & Waterproofing, LLC for the purchase of general building construction trades services \(masonry\).](#)

**F.3**     [Consider a resolution authorizing the Mayor to execute an Agreement with Perez Construction LLC for the purchase of general building construction trades services \(masonry\).](#)

**F.4**     [Consider a resolution authorizing the Mayor to execute an Agreement with Elliott Electric Supply for the purchase of building maintenance, repair and operations supplies and equipment.](#)

**F.5**     [Consider a resolution authorizing the Mayor to execute an Agreement with Fleet Safety Equipment for the purchase of public safety and firehouse supplies and equipment.](#)

- F.6 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kimley-Horn and Associates, Inc. for 2021 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- F.7 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2021 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- F.8 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with HDR Engineering, Inc. for 2021 On-Call Structural Engineering Services Work Authorization.](#)
- F.9 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with RPS Infrastructure, Inc. for 2021 On-Call Traffic Operations Engineering Services Work Authorization.](#)
- F.10 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Raba Kistner Consultants, Inc. for 2021 On-Call Geotechnical Engineering Services Work Authorization.](#)
- F.11 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Kleinfelder, Inc. for 2021 On-Call Geotechnical Engineering Services Work Authorization.](#)
- F.12 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Terracon Consultants, Inc. for 2021 On-Call Geotechnical Engineering Services Work Authorization.](#)
- F.13 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Aguirre & Fields, LP for 2021 On-Call Structural Engineering Services Work Authorization.](#)

**RESOLUTIONS:**

- G.1 [Consider a resolution authorizing the Mayor to execute a Depository and Banking Services Contract with JPMorgan Chase Bank, N.A](#)

*Susan Morgan, CFO made the 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.2**     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to Master Services Agreement with Paymentus Corporation for additional electronic utility billing and payment services.](#)

*Susan Morgan, CFO made the 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.3**     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to City of Round Rock Agreement for Wastewater Treatment Facility Sludge Composting Operations with Sheridan Environmental, LLC.](#)

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

**A motion was made by Council Member Baker, 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.4**     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to City of Round Rock Agreement for Wastewater Treatment Facility Sludge Composting Operations with Walker Aero Environmental, LLC.](#)

*Michael Thane, Utilities and Environmental Services Director made the 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 Mayor to execute Quantity Adjustment/Change Order No. 2 with Royal Vista, Inc. for the Chisholm Valley Water, Wastewater, and Storm Drain Improvements Area 3 Project.](#)

*Michael Thane, Utilities and Environmental Services Director made the 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.6**     [Consider a resolution authorizing the Mayor to execute a contract with Aday and Associates for the Downtown Dumpster Enclosures - Phase 2 Project.](#)

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

**A motion was made by Council Member Stevens, 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.7**     [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\)](#)

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

**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  
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 a Real Estate Contract with Nathan Leistico and Kent Leistico for the purchase of a 0.114 acre parcel required for construction of Gattis School Road.](#)

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

**A motion was made by Mayor Pro-Tem Flores, 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.9** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Pape Dawson Consulting Engineers, Inc. for the Avery Centre East Phase 1 - Kenney Fort Blvd. ROW Impact 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.10** [Consider a resolution removing the monarch designation for two \(2\) trees located on the proposed development site at 301 N. A.W. Grimes Boulevard.](#)

*Brad Wiseman, Planning and Development Services Director 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.11**     Consider a resolution authorizing the Mayor to execute a Municipal Services Agreement with the property owners of 31.17 acres located south of CR 122 and west of CR 110.

*Brad Wiseman, Planning and Development Services Director made the 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

**ORDINANCES:**

**H.1**     Consider public testimony regarding, and an ordinance annexing 31.17 acres of land located south of CR 122 and west of CR 110, and the adjacent 1.75 acre portion of the CR 110 right-of-way between Urbano Bend and Porano Circle. (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 hearing was closed.*

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

**Nays:** 0

**Absent:** 0

**H.2** [Consider public testimony regarding, and an ordinance zoning 31.17 acres located south of CR 122 and west of CR 110 to the Planned Unit Development \(PUD\) No. 138 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 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 Ortega, 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  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Baker  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**H.3** [Consider an ordinance amending Chapter 2, Article II, Section 2-117, Code of Ordinances \(2018 Edition\), regarding the definition of city official.\(First Reading\)\\*](#)

*City Manager Laurie Hadley made the presentation.*

**A motion was made by Council Member Baker, seconded by Mayor Pro-Tem Flores, 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 Mayor Pro-Tem Flores, 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

**H.4**     Consider an ordinance authorizing the issuance of City of Round Rock, Texas General Obligation Bond, Series 2022; levying an Ad Valorem Tax in support of the Bonds; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Bonds and authorizing other matters related to the Bonds. (First Reading, Second Reading Not Required)

*Susan Morgan, CFO and Gary Kimble with Specialized Public Finance made the presentation.*

**A motion was made by Council Member Ortega, seconded by Council Member Montgomery, 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

**H.5**     Consider an ordinance authorizing the issuance of City of Round Rock, Texas Limited Tax Notes, Series 2022; levying an Ad Valorem Tax in support of the Notes; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Notes and authorizing other matters related to the Notes. (First Reading, Second Reading Not Required)

*Susan Morgan, CFO and Gary Kimble with Specialized Public Finance made the presentation.*

**A motion was made by Council Member Stevens, seconded by Mayor Pro-Tem Flores, 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

- H.6** [Consider an ordinance authorizing the issuance of City of Round Rock, Texas Combination Tax and Limited Revenue Certificates of Obligations, Series 2022; levying an Ad Valorem Tax and pledging certain revenues in support of the Certificates; approving an Official Statement, a Paying Agent/Registrar Agreement and other related documents; awarding the sale of the Certificates and authorizing other matters related to the Certificates. \(First Reading, Second Reading Not Required\)](#)

*Susan Morgan, CFO and Gary Kimble with Specialized Public Finance made the presentation.*

**A motion was made by Council Member Baker, seconded by Council Member Ortega, 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

- H.7** [Consider an ordinance granting a franchise to Central Texas Refuse, Inc. to engage in the collection and disposal of solid waste for temporary services. \(First Reading\)\\*](#)

*Michael Thane, Utilities and Environmental Services Director made the presentation for items H.7 through H.10.*

**A motion was made by Council Member Stevens, seconded by Council Member Ortega, 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 Baker, 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

**H.8** [Consider an ordinance granting a franchise to Waste Management of Texas, Inc. to engage in the collection and disposal of solid waste for temporary services. \(First Reading\)\\*](#)

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, 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

**H.9** [Consider an ordinance granting a franchise to JJ's Waste and Recycling to engage in the collection and disposal of solid waste for temporary services. \(First Reading\)\\*](#)

A motion was made by Council Member Baker, seconded by Council Member Ortega, 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 Ly, 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

**H.10**     [Consider an ordinance granting a franchise to Waste Connections Lone Star, Inc. to engage in the collection and disposal of solid waste for temporary services. \(First Reading\)\\*](#)

**A motion was made by Council Member Ortega, seconded by Council Member Montgomery, 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 Mayor Pro-Tem Flores, 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  
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:

- J.1** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)
- J.2** [Consider Executive Session as authorized by §551.071 Government Code relative to consultation with the city's attorneys regarding pending litigation, to wit: Texas Disposal Systems, Inc. v. City of Round Rock, et al, cause no. 22-0482-C395.](#)

*Mayor Morgan called the executive session to order at 7:30 pm and adjourned at 8:16 pm. The regular meeting reconvened and no action was taken.*

### ADJOURNMENT

*There being no further business, the Mayor adjourned at 8:17 PM.*

*Respectfully submitted by:  
Meagan Spinks, City Clerk*