



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, August 12, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, August 12, 2021 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session 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

*Cathey Carter, 606 Pecan Ave, spoke regarding item H.1 and asked the Council to acquire the property but through negotiations and not eminent domain.*

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

- E.1 [Consider Mayor's Special Recognition Award to Eagle Scout Grant Dzurenko for his completion of all 137 merit badges offered by the Boy Scouts of America.](#)

#### 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.*

**Approval of the Consent Agenda**

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

**F.1** [Consider approval of the minutes for the July 26, 2021 City Council meeting.](#)

The minutes were approved under the Consent Agenda.

**F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with West Publishing Corporation for the purchase of computer assisted legal and investigative research software.](#)

This item was approved on the Consent Agenda.

**PUBLIC HEARINGS:**

**G.1** [Consider public testimony regarding rezoning 110.54 acres located on the south side of E. Palm Valley Boulevard and west of S. Kenney Fort Boulevard from the BP \(Business Park\) zoning district to the PUD \(Planned Unit Development\) No. 132 zoning district.](#)

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

*Mayor Morgan opened the hearing for public testimony.*

*Developers for the property made a presentation to the City Council on the plans for the land.*

*There being no further testimony, the public hearing was closed.*

**RESOLUTIONS:**

- H.1** [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a 6.12 acre parcel owned by Wilbur Eugene McConico, Patsy M. Anderson, Garfield W. McConico, Jr., Byron G. Anderson, Bianca M. Jackson, Candis Y. Jackson for the Downtown Parks project.](#)

*Rick Atkins, Parks and Recreation 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

- H.2** [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with the University of Texas for services related to the 2021, 2022 and 2023 Big 12 Soccer Championship.](#)

*Chad McKenzie, Sports Management and Tourism 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

**H.3** [Consider a resolution setting the maximum property tax rate for tax year 2021, establishing the date for the public hearing, and setting the dates for tax rate adoption.](#)

*Susan Morgan, CFO, 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

**H.4** [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended June 30, 2021.](#)

*Susan Morgan, CFO, made the staff 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

**H.5** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 4 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 Ortega, 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

**H.6** [Consider a resolution authorizing the Mayor to execute a Contract with Texas Materials for the 2021 Street Maintenance Program - Arterials 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

**H.7** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Chasco Constructors for the Kenney Fort Boulevard Segment 4B 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

**H.8**     [Consider a resolution determining the necessity for, and authorizing the use of the City's power of eminent domain to acquire a temporary construction easement interest in 0.199-acre tract of land owned by Ned Davenport and required for Phase 2 of the BCRUA water delivery system project.](#)

*Michael Thane, Utilities and Environmental Services 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

**H.9**     [Consider a resolution authorizing the Mayor to execute a Contract with B-5 Construction Company, Inc. for the Lake Creek Pump Station Chlorine System Improvements Project.](#)

*Michael Thane, Utilities and Environmental Services 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

**H.10** [Consider a resolution approving the Fern Bluff Municipal Utility District "FY 2022 Brushy Creek Regional Wastewater System Allocated Budget."](#)

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

**A motion was made by Council Member Ortega, 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

**H.11** [Consider a resolution approving the Brushy Creek Municipal Utility District "FY 2022 Brushy Creek Regional Wastewater System Allocated Budget."](#)

*Michael Thane, Utilities and Environmental 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

**H.12** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the 1 Million Gallon Reuse Ground Storage Tank Project.](#)

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

**A motion was made by Mayor Pro-Tem Flores, 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

**H.13** [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with CDM Smith Inc. for the Water Treatment Plant Pressure Relief Valves Project.](#)

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

**A motion was made by Council Member Baker, 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

**APPOINTMENTS:**

**I.1** [Consider confirmation of the City Manager's re-appointment of 1 member to the Civil Service Commission to fill an expired term.](#)

**A motion was made by Council Member Montgomery, seconded by Council Member Stevens, to confirm the City Manager's Appointment to the Civil Service Commission. 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 four \(4\) appointments to the Planning & Zoning Commission / Capital Improvements Advisory Committee to fill expired terms.](#)

The following people were appointed to the Planning and Zoning Commission by an affirmative vote of at least 4 Council members:

Jennifer Sellers (Re-appointed)

Paul Emerson (Re-appointed)

Greg Rabaey (Re-appointed)

Aaron Dominguez (New appointment)

**I.3** [Consider four \(4\) appointments to the Round Rock Transportation & Economic Development Corporation Board of Directors to fill expired terms.](#)

The following people were appointed to the Transportation and Economic Development Corporation by an affirmative vote of at least 4 Council members:

Craig Morgan (Re-appointed)

Writ Baese (Re-appointed)

John Honning (Re-appointed)

Tom Black (New appointment)

**I.4** [Consider four \(4\) appointments to the Historic Preservation Commission to fill expired terms.](#)

The following people were appointed to the Historic Preservation Commission by an affirmative vote of at least 4 Council members:

Andrew Wolfe (Re-appointed)

Adrian Neely (Re-appointed)

Patti Jordan (Re-appointed)

Tammy Petty Conrad (New appointment)

**I.5** [Consider three \(3\) appointments to the Zoning Board of Adjustment to fill expired terms.](#)

The following people were appointed to the Zoning Board of Adjustment as a regular member to the Commission by an affirmative vote of at least 4 Council members:

Ryan McGahey - Regular member (Re-appointed)

Keith Chandler - Regular member (New appointment)

Victor Mares - Alternate (New appointment)

**I.6** [Consider four \(4\) appointments to the Ethics Review Commission.](#)

The following people were appointed to the Ethics Review Commission by an affirmative vote of at least 4 Council members:

Mark Royer (Re-appointed)

Stuar Litwin (New appointment)

Meghan Taack (New appointment)

Charles Sanders (New appointment)

**I.7**      [Consider three \(3\) appointments to the Building Standards Commission / Fire Code Board of Appeals to fill expired terms.](#)

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker, to appoint Jordan Nixon, Adrian Neely, and Keith Chandler to the Building Standards Commission for a two-year term ending August 31, 2023. 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**

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:27 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*