



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, March 12, 2026

A. CALL MEETING TO ORDER

The Round Rock City Council met in regular session on March 12, 2026 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

Gary Oldham spoke with concern about the failure to warn or notify residents of a gas emergency. There were no other speakers at this time.

E. PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

E.1 Consider proclaiming March 2026, as "Rodeo Austin Ambassador Month" in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

E.2 Consider proclaiming March 13, 2026, as "National Nourishment Day" in the City of Round Rock.

Mayor Morgan read and presented the proclamation.

F. STAFF PRESENTATIONS:

- F.1**
- Consider a presentation and department update from Information Technology.

Ramsey Saad, CIO made the staff presentation.

G. 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.

- G.1** Consider approval of minutes from the February 26, 2026, City Council meeting.
- G.2** Consider a resolution authorizing the Mayor to execute an Agreement with H2I Group, Inc. for the purchase of demolition and installation services related to divider curtains at the Round Rock Sports Center.
- G.3** Consider a resolution authorizing the Mayor to execute an Agreement with Odessa Pumps and Equipment, Inc. for the purchase of water and wastewater pumps and motors.
- G.4** Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Raba Kistner, Inc. for construction materials testing services for the Recreation Complex - Old Settlers Buildout Project.
- G.5** Consider a resolution authorizing the Mayor to execute an Agreement with Coufal-Prater Equipment, LLC d/b/a "United Ag & Turf" for purchase of John Deere equipment, repair, parts and services.
- G.6** Consider a resolution authorizing the Mayor to execute Amendment No. 2 to the City Manager Employment Agreement with Brooks Bennett.

Approval of the Consent Agenda

A motion was made by Council Member Ortega , seconded by Mayor Pro-Tem Stevens, to approve the Consent Agenda. 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. RESOLUTIONS:

H.1 Consider public testimony regarding, and a resolution approving a Third Amendment to the CDBG 2019-2023 Consolidated Plan and the CDBG Annual Action Plan (2019) to change the use of the CDBG-CV funds that were originally for Senior Services to Home Repair and Rehabilitation.

Joe Brehm, Community and Neighborhood Services Director, made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

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
- 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 a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding cost sharing related to the Deep Wood Drive Project.

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Flores, seconded by Council Member Ortega, to approve the Resolution. The motion passed 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.3 Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding cost sharing related to the Kenney Fort Boulevard - Segment 5 Project and the Kenney Fort Boulevard - Segment 6 Project.

Michael Thane, Public Works Executive 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
- Mayor Pro-Tem Stevens
- Council Member Ly
- Council Member Flores
- Council Member Fleming
- Council Member Ortega
- Council Member Montgomery

Nays: 0

Absent: 0

H.4 Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County for participation in the updating of Atlas 14 models with LiDAR survey data.

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Council Member Fleming, seconded by Council Member Ortega, to approve the Resolution. The motion passed 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. PUBLIC HEARINGS:

- I.1** Consider public testimony regarding the annexation of a 1.517 acre portion of CR 107 Spur right-of-way south of CR 107 and north of Chandler Road.

Jeffery Brooks, Planning and Development Services Assistant Director, made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

J. COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**K. EXECUTIVE SESSION:**

- K.1** Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the Municipal Judge.

The City Council recessed to executive session. Mayor Morgan called the executive session to order at 6:51 p.m. and adjourned at 7:35 p.m.

Council reconvened to regular session with no action taken.

L. ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:35 pm.

Respectfully submitted:

Ann Franklin, City Clerk