



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, December 16, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on December 16, 2021 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 5:02 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

*The following people spoke during Citizen Communication:  
Shirley Marquardt, President of Round Rock Preservation, 2351 Masonwood Way, reviewed Preservation Accomplishments for 2021.  
Cathy Munson, 6101 Gena Court, Austin, spoke regarding her family's property at 100 and 106 San Saba.  
Gus Voelzel, III, 2804 Trail of Madrenes, Austin, architectural consultant, spoke on behalf of the property at 100 and 106 San Saba Street.*

#### APPROVAL OF MINUTES:

**E.1** [Consider approval of the minutes for the December 2, 2021 Regular City Council meeting.](#)

A motion was made by Council Member Ortega, seconded by Mayor Pro-Tem Flores, to approve the Minutes. 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

#### **PUBLIC HEARINGS:**

**F.1**     [Consider public testimony regarding the Community Development Block Grant \(CDBG\) 2020 Consolidated Annual Performance Evaluation Report \(CAPER\).](#)

*Joe Brehm, Director of Neighborhood Services made the staff presentation.*

*Mayor Morgan opened the hearing for public testimony.*

*There being none, the public hearing was closed.*

**There were no citizens wishing to speak during the public hearing.**

#### **RESOLUTIONS:**

**G.1**     [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Economic Development Incentive Agreement with KingsIsle Entertainment.](#)

*Jordan Robinson - Interim Chamber of Commerce Director and Amy Thomas with Gamigo made the 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

**G.2**     [Consider a resolution authorizing the Mayor to execute an amendment to the Commercial Contract for the sale of City property located at 1991 Rawhide Dr.](#)

*Steve Sheets, City Attorney made the staff presentation.*

**A motion was made by Council Member Stevens, 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

**G.3**     [Consider a resolution authorizing the Mayor to execute an agreement with United Healthcare for Stop Loss Insurance Coverage for the period of January 1, 2022 through December 31, 2022.](#)

*Valerie Francois, Human Resources 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  
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 the Sixth Amendment to the Master Contract for the Financing, Construction, and Operation of the BCRUA Regional Water Treatment and Distribution 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

**G.5** [Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve an Engineering Services Contract with Walker Partners, LLC for the Phase 1D Water Treatment Plant Expansion Project.](#)

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

**A motion was made by Council Member Montgomery, 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.6** [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 6 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 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.7**     [Consider a resolution authorizing the Mayor to execute a contract with Patin Construction LLC for the FM 1460/AW Grimes Blvd NB Right Turn Lane at Old Settlers Blvd & Chandler Creek Blvd Project.](#)

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

**A motion was made by Council Member Baker, 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

**G.8**     [Consider a resolution authorizing the Mayor to execute a contract with Chasco Constructors for the E. Bagdad Avenue Public Improvements 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  
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 removing the monarch designation for nine \(9\) trees located on the site of the proposed Chisholm Trail Industrial.](#)

*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

**ORDINANCES:**

**H.1**      [Consider public testimony regarding, and an ordinance approving Amendment No. 6 to Planned Unit Development \(PUD\) No. 86 to allow a warehouse use, located at the northwest corner of Sunrise Road and Eagles Nest Street. \(First Reading\\*\)](#)

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

*Mayor Morgan opened the hearing for public testimony.*

*There being none, the public 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 Ortega, 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**

#### **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 6:15 PM.*

*Respectfully submitted,*

*Meagan Spinks, City Clerk*