



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, January 13, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, January 13, 2022 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting 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

There were no citizens wishing to speak at this meeting.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider proclaiming January 17, 2022 as "Martin Luther King, Jr. Day" and February 2022 as "Black History Month" in the City of Round Rock.](#)

Mayor Morgan read the proclamation and it was accepted by Tina Steiner-Johnson and Richard Parsons, members of the Round Rock Black History Organization.

STAFF PRESENTATIONS:**F.1** [Consider a presentation and department update from General Services.](#)

Chad McDowell, General Services Director made the staff presentation.

CONSENT AGENDA:

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

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: 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.1 [Consider approval of the minutes for the December 9, 2021 City Council Pre-Retreat and December 16, 2021 Regular City Council meeting.](#)

This item was approved on the Consent Agenda.

G.2 [Consider a resolution authorizing the Mayor to execute the FY 2021 "Equitable Sharing Agreement and Certification" confirming the City's receipt and expenditure of federal asset forfeiture awards and agreeing to continue to participate in the receipt of federal forfeiture awards.](#)

This item was approved on the Consent Agenda.

G.3 [Consider a resolution authorizing the Mayor to execute an Agreement with U.S. Foods, Inc. for the purchase of food and food service equipment.](#)

This item was approved on the Consent Agenda.

G.4 [Consider a resolution authorizing the Mayor to execute an Agreement with Valor Fire Protection for the purchase of fire suppression services.](#)

This item was approved on the Consent Agenda.

G.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Siddons-Martin Emergency Group, LLC for the purchase of fire service apparatus vehicle parts.](#)

This item was approved on the Consent Agenda.

- G.6** [Consider a resolution authorizing the Mayor to execute an Agreement with Genuine Parts Company for the purchase of aftermarket vehicle parts.](#)

This item was approved on the Consent Agenda.

- G.7** [Consider a resolution authorizing the Mayor to execute an Agreement with D.H. Pace Company, Inc. for the purchase of overhead door maintenance and repair services.](#)

This item was approved on the Consent Agenda.

- G.8** [Consider a resolution authorizing the Mayor to execute an Agreement with Gulf Coast Paper for the purchase of custodial supplies.](#)

This item was approved on the Consent Agenda.

- G.9** [Consider a resolution authorizing the Mayor to execute an Agreement with Matera Paper Company for the purchase of custodial supplies.](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- H.1** [Consider a resolution authorizing the City Manager to issue a Purchase Order to Motorola Solutions, Inc. for radios for the Critical Response Unit.](#)

Assistant Fire Chief Charles Dittman 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

- H.2** [Consider a resolution authorizing the Mayor to execute an Agreement with We Build Fun, Inc. for the purchase and installation of play equipment at Kinningham Park.](#)

Rick Atkins, Parks and Recreation 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.3 [Consider a resolution authorizing the Mayor to execute an Agreement with The PlayWell Group, Inc. for the purchase of play equipment and the demolition and removal of existing equipment at Buck Egger Park.](#)

Rick Atkins, Parks and Recreation 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

H.4 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Manville Water Supply Corporation regarding the relocation of water system improvements for the Gattis School Road Segment 6 Project.](#)

Brian Kuhn, Assistant 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

H.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials Group, Inc. for the 2021 Street Maintenance Program - Arterials Project.](#)

Brian Kuhn, Assistant Transportation Director 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.6 [Consider a resolution authorizing the Mayor to execute a Contract with Austin Traffic Signal Construction Company, Inc. for the Traffic Signal at U.S. 79 and Brushy Creek Plant Road Project.](#)

Brian Kuhn, Assistant 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 City Manager to issue a Purchase Order to National Auto Fleet Group for the purchase of a City vehicle.](#)

Chad McDowell, General 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.8 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Holt Texas, LTD for the purchase of construction equipment.](#)

Chad McDowell, General 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

ORDINANCES:

I.1 [Consider an ordinance authorizing the issuance and sale of one or more series of City of Round Rock, General Obligation Taxable Refunding Bonds; approving and authorizing an Official Statement, a Paying Agent/Registrar Agreement, a Bond Purchase Agreement, an Escrow Agreement and other related documents; establishing the procedures for selling and delivering the Bonds, and authorizing other matters relating to the Bonds. \(First Reading, Second Reading Not Required\)](#)

Susan Morgan, CFO and Gary Kimble with Specialized Public Finance, made the staff 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

I.2 Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-34, Code of Ordinances (2018 Edition), regarding water rates and sewer rates. (First Reading)(Requires Two)

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 Ordinance. The motion passed by the following vote:

I.3 Consider public testimony regarding, and an ordinance zoning 6.50 acres of land located north of E. Old Settlers Boulevard and west of Bluffstone Drive to the Planned Unit Development (PUD) No. 135 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 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 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

APPOINTMENTS:

J.1 [Consider one appointment to the Clean Air Coalition.](#)

Mayor Morgan made the presentation.

A motion was made by Council Member Ortega, seconded by Council Member Ly, to reappoint Council Member Matthew Baker to the Clean Air Coalition. 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:

L.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.](#)

Mayor Morgan called the executive session to order at 7:20 pm and adjourned at 7:44 pm. The regular meeting reconvened and no action was taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:45 PM.

Respectfully submitted,

Meagan Spinks, City Clerk