



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, November 17, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on November 17, 2022 in the City Council chambers at 221 E. Main Street. 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 and Texas.

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

SPECIAL PRESENTATIONS:

E.1 [Consider a presentation regarding Annual Local Legend Recognition.](#)

Historic Preservation Commission Chair Sharon Whitaker and Vice-Chair Pamela Anderson and Local Legends Selection Committee Chair Jen Henderson presented the awards and highlighted some of the accomplishments of each of the award recipients:

- 1. John Wesley Wilbarger*
- 2. Round Rock White Lime Company and Walsh Family*

***Mayor Morgan went out of agenda order and called item H.1 next.*

RESOLUTIONS:

- H.1** [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B\) in approving an Economic Development Incentive Agreement with Komico Technology, Inc.](#)

Jordan Robinson, President/CEO of Round Rock Chamber made the staff presentation and Ulysses Schussler, Technical Sales Director of Komico Technology spoke to Council.

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

STAFF PRESENTATIONS:

- F.1** [Consider a presentation and department update from Human Resources.](#)

Valerie Francois, Human Resources Director, made the staff presentation.

- F.2** [Consider a presentation and annual update for the Round Rock 2030 Comprehensive Plan.](#)

Brad Wiseman, Planning and Development 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 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

- G.1** [Consider approval of the minutes from the October 27 and November 3, 2022 Council meetings.](#)

The minutes were approved under the consent agenda.

- G.2** [Consider a resolution approving the action of Round Rock Transportation and Economic Development Corporation in terminating the Economic Development Program Agreement with Sovos Brands Intermediate, Inc.](#)

This item was approved under the consent agenda.

- G.3** [Consider a resolution authorizing the Mayor to execute an Agreement to Terminate Economic Development Program Agreement with TOTKN, LLC.](#)

This item was approved under the consent agenda.

- G.4** [Consider a resolution amending the officers and employees of the City authorized to perform transactions with TexPool.](#)

This item was approved under the consent agenda.

- G.5** [Consider a resolution authorizing payment to PMR Roofing for the replacement of the roof at Clay Madsen Recreation Center necessitated by the March 21, 2022 tornado.](#)

This item was approved under the consent agenda.

- G.6** [Consider a resolution authorizing the Mayor to execute a Financial Renewal under the Administrative Services Agreement with United Healthcare Services, Inc. for employee medical and pharmacy benefits for the period of January 1, 2023 through December 31, 2024.](#)

This item was approved under the consent agenda.

- G.7** [Consider a Resolution authorizing the renewal of the Stop Loss Insurance Coverage Agreement with United Healthcare Insurance Company for the period of January 1, 2023 through December 31, 2023.](#)

This item was approved under the consent agenda.

- G.8** [Consider a resolution authorizing the renewal of the City's Short-Term Disability Policy with Madison National Life Insurance Company, Inc. for the period of January 1, 2023 through December 31, 2024.](#)

This item was approved under the consent agenda.

RESOLUTIONS:**H.2** [Consider a resolution authorizing the Mayor to execute the First Amendment to Economic Development Agreement with RRTX Lake Creek Hotel, L.P.](#)

Brooks Bennett, Assistant City Manager 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.3 [Consider a resolution authorizing the Mayor to execute a contract with HCS, Inc. Commercial General Contractor for the Old Settlers Park East Side Electrical 2022 Project.](#)

Rick Atkins, Parks and Recreation Director, made the staff presentation.

A motion was made by Mayor Pro-Tem Flores, 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.4 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with KRG Round Rock Forest Commons, LLC for the purchase of a 0.083 acre parcel required for construction of the proposed Red Bud South roadway project.](#)

Gary Hudder, Transportation 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.5 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with PM Construction & Rehab, LLC for the Chandler Creek 36-inch Wastewater Line Replacement Project.](#)

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.6 [Consider a resolution authorizing the Mayor to execute an Out-of-City Water and Wastewater Service Agreement with Joseph Claypool and Stephanie Claypool.](#)

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.7 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Agreement with NRW Consulting Services, Inc. related to waterline leak detection.](#)

Michael Thane, Utilities and Environmental Services Director, made the staff 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

H.8 [Consider a resolution approving the FY 2022/2023 Self-Funded Health Insurance Budget.](#)

Susan Morgan, CFO, 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

***Mayor Morgan went out of agenda order and called item I.3, then returned to regular order for H.9*

I.3 [Consider an ordinance adopting Amendment No. 2 to the FY2021-2022 Operating Budget. \(First Reading\) \(Requires Two Readings\)](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Stevens to approve the first reading of the Ordinance. 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

H.9 [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 21.41 acres located south of University Boulevard and east of CR 110.](#)

Brad Wiseman, Planning and Development 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

ORDINANCES:**I.1** [Consider public testimony regarding and an ordinance annexing 21.41 acres of land into the City of Round Rock, located south of University Boulevard and east of CR 110. \(First Reading\)*](#)

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

Mayor Morgan opened the hearing for public testimony.

There being no further testimony, 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 Stevens, 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

I.2 [Consider public testimony regarding an ordinance zoning 21.41 acres located south of University Boulevard and east of CR 110 to Planned Unit Development \(PUD\) No. 143 zoning district. \(First Reading\)*](#)

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

Mayor Morgan opened the hearing for public testimony.

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

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

I.4 [Consider an ordinance repealing Volume II, Chapter 42, Article II, Traffic Regulations, Division 14, Automated Red-Light Enforcement and replacing it with Division 14, Non-Radioactive Hazardous Materials Routes. \(First Reading\) \(Requires Two Readings\)](#)

Gary Hudder, Transportation Director made the staff presentation.

A motion was made by Council Member Baker, seconded by Council Member Ortega, to approve the first reading 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 the appointment of a primary member and alternate member to the CAMPO Technical Advisory Committee.](#)

Gary Hudder, Transportation Director, made the staff presentation.

A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores, to reappoint Gary Hudder and Gerald Pohlmeyer to the CAMPO Technical Advisory Committee. 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 7:28 pm.

Respectfully submitted by:

Meagan Spinks, City Clerk