



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, February 11, 2021

#### **SPECIAL NOTE:**

*Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.*

*Some Council Members were present in the City Council chambers while others attended via Zoom video conferencing. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that did not want to attend the meeting in person were able to speak via videoconferencing.*

*This meeting was also viewable live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), and on Spectrum Channel 10 and U-Verse Channel 99.*

#### **CALL MEETING TO ORDER**

*The Round Rock City Council met in regular on Thursday, February 11, 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  
Council Member Writ Baese  
Council Member Michelle Ly  
Mayor Pro-Tem Rene Flores  
Council Member Matthew Baker  
Council Member Frank Ortega  
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.*

**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 Baker, seconded by Mayor Pro-Tem Flores, to approve the Consent Agenda. The motion carried by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**E.1**     [Consider approval of the minutes for the January 28, 2021 City Council meeting.](#)

**This item was approved on the Consent Agenda.**

**E.2**     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Fab Tech Wastewater Solutions, LLC for the purchase and installation of a clarifier drive for the treatment of wastewater.](#)

**This item was approved on the Consent Agenda.**

**E.3**     [Consider a resolution authorizing the Mayor to execute a Contract with Patriot Underground, LLC for the Black Street to Stone Street Wastewater Extension Project.](#)

**This item was approved on the Consent Agenda.**

**E.4**     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Education Service Center, Region 20 for participation in the PACE Purchasing Cooperative.](#)

**This item was approved on the Consent Agenda.**

**RESOLUTIONS:**

- F.1**     [Consider a resolution authorizing the submittal of a grant application for grant funds from the U.S. Institute of Museum and Library Services to retrofit a van for a bookmobile to provide delivery, pick-up and outreach to library customers.](#)

*This item was pulled from the agenda and not considered.*

Mayor Morgan went out of the regular order of the agenda and considered the following items:

- F.5**     [Consider a resolution in support of legislative efforts to extend the timeline for the tax revenue program granted by Section 351 of the Texas Tax Code, for the Kalahari Resorts and Convention Center.](#)

*Brooks Bennett, Assistant City Manager, made the staff presentation.*

**A motion was made by Council Member Baese, seconded by Council Member Baker, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- F.6**     [Consider a resolution determining that Hensel Phelps Construction Co. provides the best value for the City for the Round Rock Library Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

*Chad McDowell, General Services Director, made the staff presentation*

**A motion was made by Council Member Baese, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.7**     [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for the construction materials testing services related to the Library Project.](#)

*Chad McDowell, General 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.12**     [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 2 to the Agreement with Studio 16:19, LLC for landscape architectural services related to the South Mays Gateway Enhancement 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.13**     [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Terracon Consultants, Inc. for the construction material testing services for the University Boulevard Expansion between AW Grimes to SH 130 Project.](#)

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

**A motion was made by Council Member Baker, seconded by Council Member Baese, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

Mayor Morgan continued with the regular order of the agenda.

**F.2**     [Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development related to the Community Development Block Grant \(CDBG\) Funds for 2020-2021.](#)

*Joe Brehm, Community Engagement Administrator, made the staff presentation.*

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.3**      [Consider a resolution approving the submittal of a grant application to FEMA for an Assistance to Firefighters Grant.](#)

*Robert Isbell, Fire Chief, 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.4**      [Consider a resolution adopting the City of Round Rock's Legislative Program for the 87th Legislative Session.](#)

*Mayor Morgan made the presentation for this item.*

**A motion was made by Council Member Baese, seconded by Mayor Pro-Tem Flores, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.8**      [Consider a resolution authorizing the Mayor to execute an Agreement with Austin Welder and Generator Services, Inc. for the purchase of generator installation, preventative maintenance and repair services.](#)

*Chad McDowell, General Services 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- F.9** [Consider a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.164-acre tract of land from property owned by KAF II Development Company, required for the proposed Gattis School Road Improvement Project \(Parcel 25\).](#)

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

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker, that the City Council approve this resolution which authorizes the use of the power of eminent domain to acquire fee simple title to the following parcel of land for construction of proposed improvements to the Gattis School Road Project: a 0.164-acre tract of land from property owned by KAF II Development Company, as described in Exhibit A of the resolution. The motion passed by the following vote:

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- F.10** [Consider a resolution authorizing the Mayor to execute a Possession and Use Agreement for Transportation Purposes with MSF Round Rock-L, LLC for a 0.148-acre right-of-way parcel required for construction of the proposed Gattis School Road Phase 3 Project \(Parcel 7\).](#)

*Gary Hudder, Transportation 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.11** [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with K Friese + Associates, Inc. for the Greenlawn Boulevard Widening - SH 45 to IH 35 Project.](#)

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

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ly, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.14** [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended December 31, 2020.](#)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Council Member Baese, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0



- F.15** [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2021A, and other matters related thereto.](#)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Council Member Baese, seconded by Mayor Pro-Tem Flores, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- F.16** [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2021 B, and other matters related thereto.](#)

*Susan Morgan, CFO, 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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

- F.17** [Consider a resolution authorizing the publication of notice of intention to issue City of Round Rock, Texas combination tax and limited revenue certificates of obligation, Series 2021 C, and other matters related thereto.](#)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Council Member Ortega, seconded by Council Member Baese, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.18** [Consider a resolution authorizing the filing of an application for financial assistance from the State Infrastructure Bank for the Kenney Fort Blvd Segment 4C road project.](#)

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Council Member Baese, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**F.19** [Consider a resolution designating the Kalahari Resorts Hotel as the qualified hotel under Tax Code Section 351.151\(3\).](#)

*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  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST****EXECUTIVE SESSION:**

- H.1**     [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)

*The City Council recessed to executive session. Mayor Morgan called the session to order at 7:23 PM and adjourned it at 8:25 PM.*

*The City Council then reconvened to regular session and took the following action:*

**ACTION RELATIVE TO EXECUTIVE SESSION:**

- I.1**     [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

**A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores, to approve the first amendment to City Manager's employment agreement as well as a 3% cost of living raise, to increase the City Manager's salary to \$272,950. The motion passed by the following vote:**

**Ayes:** 7 - Mayor Morgan  
Council Member Baese  
Council Member Ly  
Mayor Pro-Tem Flores  
Council Member Baker  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 0

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 8:34 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*