



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, June 24, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on June 24, 2021 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:03 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 time.*

#### STAFF PRESENTATIONS:

**E.1** [Consider a presentation and update from the Fire Department.](#)

*Dennis Kincheloe, Fire Marshal, made the staff presentation.*

#### APPROVAL OF MINUTES:

**F.1** [Consider the approval of the minutes for the June 10, 2021 City Council meeting.](#)

**A motion was made by Council Member Ortega, seconded by Council Member Baker, 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

## RESOLUTIONS:

- G.1** [Consider a resolution authorizing the Mayor to execute Amendment No. 1 to the Meet and Confer Agreement between the City of Round Rock and the Round Rock Fire Fighters Association, IAFF Local 3082.](#)

*Laurie Hadley, City Manager, made the staff presentation.*

**A motion was made 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 a Professional Services Agreement with Timmons Group for the implementation of CityWorks permit, licensing, and land software.](#)

*This item was pulled from consideration.*

- G.3** [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 with ESRI, Inc. for Purchase of Geospatial Software Enterprising Licenses.](#)

*Michael Thane, Utilities and Environmental Services Director, and Nathan Smith, IT Manager of Geospatial Services, made the staff presentation*

**A motion was made by Council Member Montgomery, 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.4** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Emergency Water Service with Brushy Creek Municipal Utility District.](#)

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

**A motion was made by Council Member Baker, 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.5** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Billing Services with Jonah Water Special Utility District.](#)

*Michael Thane, Utilities and Environmental Services 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

- G.6** [Consider a resolution authorizing the Mayor to execute an Agreement with Tolar Manufacturing Company, Inc. for the purchase and installation of bus shelters on South Mays Street through the Community Development Block Grant \(CDBG\) Program.](#)

*Brian Kuhn, Assistant Transportation Director, made the staff presentation.*

**A motion was made by Council Member Baker, 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 Professional Consulting Services Agreement with Tanko Streetlighting, Inc. for audit support of the City's streetlight system.](#)

*Brian Kuhn, Assistant 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.8** [Consider a resolution authorizing the Mayor to execute an Agreement with DeNucci Constructors, LLC for the repair/replacement of the Downtown round-a-bout sign.](#)

*Brian Kuhn, Assistant 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 authorizing the Mayor to execute Supplemental Contract No. 5 with Johnson, Mirmiran & Thompson, Inc. for the University Boulevard Widening Project.](#)

*Brian Kuhn, Assistant 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  
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 to re-open Citizen Communication.***

**CITIZEN COMMUNICATION**

*John Gordon, 1007 Green Meadow Drive, spoke to the Council regarding parking in Old Settlers Park and Brushy Creek trail markers.*

***Mayor Morgan returned to agenda order.***

**G.10** [Consider a resolution authorizing the Mayor to execute a Services Agreement with the property owners of 2.55 acres located north of Applegate Circle and east of Sunrise Road.](#)

*Brad Wiseman, Planning and Development Services 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

## ORDINANCES:

**H.1** [Consider public testimony regarding, and an ordinance annexing 2.55 acres out of the N.B. Anderson Survey, Abstract No. 29, located north of Applegate Circle and east of Sunrise Road. \(First Reading\)\\*](#)

*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 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 Baker, seconded by Council Member Montgomery, 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

**H.2** [Consider public testimony regarding, and an ordinance zoning 2.55 acres located north of Applegate Circle and east of Sunrise Road to the PF-1 \(Public Facilities - Low Intensity\) 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 none, the public hearing was closed.*

**A motion was made by Council Member Stevens, seconded by Council Member Montgomery, 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 Mayor Pro-Tem Flores, 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

**H.3** [Consider public testimony regarding, and an ordinance approving Amendment No. 9 to Planned Unit Development \(PUD\) No. 84 to allow single family detached and attached residential units on a common lot, located west of the intersection of College Park Drive and Avery Nelson Parkway. \(First Reading\)\\*](#)

*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 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

**A motion was made by Council Member Baker, seconded by Council Member Ly, 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



**H.4**     [Consider public testimony regarding, and an ordinance granting a partial tax exemption from ad valorem taxes for certain qualified historically significant properties. \(First Reading\)\\*](#)

*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 Council Member Ortega, seconded by Council Member Stevens, 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 Mayor Pro-Tem Flores, 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:**

**I.1**     [Consider the confirmation of the City Manager's appointment to the Civil Service Commission to fill an unexpired term.](#)

*Laurie Hadley, City Manager, made the staff presentation.*

**A motion was made by Council Member Ortega, seconded by Council Member Stevens, to appoint Edward Youmans to the Civil Service Commission. 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 the appointment of a Citizen Director to the Brushy Creek Regional Utility Authority \(BCRUA\) Board of Directors to fill an expired term.](#)

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ortega, to reappoint Council Member Baker as the Citizen Director to the BCRUA. 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:

**K.1** [Consider Executive Session as authorized by §551.072 Government Code, related to the possible purchase and value of real property.](#)

*The City Council recessed to Executive Session. Mayor Morgan called the session to order at 7:29 pm and adjourned it at 7:48 pm.*

*The Council convened to regular session and no action was taken.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:49 pm.*

*Respectfully submitted,*

*Meagan Spinks, Deputy City Clerk*