



# City of Round Rock

## Meeting Minutes - Draft

### City Council

Thursday, July 22, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on July 22, 2021 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:06 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

*Three citizens spoke during citizen comment:  
Dorothy Pistole, 2201 Stirrup Drive, thanked the City for help with the Chisholm Valley Block Party.  
Donald Withrow, 901 S. Mays, spoke regarding city parks and possibility of being an ombudsmen for them.  
Nathan Graves, 8215 Fern Bluff, warned against giving too much financial incentive to companies to relocate to Round Rock.*

#### APPROVAL OF MINUTES:

**E.1** [Consider approval of the minutes for the July 8, 2021 City Council meeting.](#)

A motion was made by Council Member Ortega, seconded by Council Member Stevens, 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:

**F.1** [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in adopting a Five-year Funds Allocation Plan for FY 2022-2026.](#)

*Susan Morgan, CFO, 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

**F.2** [Consider a resolution authorizing the Mayor to execute an Agreement with Johnson Controls, Inc. for the purchase of HVAC equipment and installation services.](#)

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

**A motion was made by Council Member Baker, 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

**F.3**     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Associated Supply Company for the purchase of an enclosed cab telehandler.](#)

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

**A motion was made by Council Member Montgomery, 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

**F.4**     [Consider a resolution authorizing the City Manager to issue a Purchase Order to Holt Texas, LTD for construction equipment.](#)

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

**A motion was made by Council Member Montgomery, 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

**F.5**     [Consider a resolution authorizing the Mayor to execute a Discretionary Service Agreement with Oncor Electric Delivery Company LLC regarding removal and installation of facilities in connection with the Northeast Downtown Infrastructure Improvements Project.](#)

*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 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

**F.6**     [Consider a resolution authorizing the Mayor to execute a Wholesale Utility Service Agreement with Round Rock Ranch PUD Utility, Inc.](#)

*Michael Thane, Utilities and Environmental Services 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

**F.7**     [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program \(TCIP\).](#)

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

**Nays:** 0

**Absent:** 0

**F.8**     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with RPS Infrastructure, Inc. for engineering services for the CR 112 Improvements from A.W. Grimes Boulevard to CR 117 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

**F.9**     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 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 Ly, 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

**F.10** [Consider a resolution determining the necessity for and authorizing the use of the City's power of eminent domain to acquire fee simple title to 0.063-acre of land owned by Steven R. Meeks, required for the proposed Gattis School Road Improvement Project.](#)

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

Mayor Pro-Tem Flores moved 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 0.063-acre tract of land from property owned by Steven R. Meeks, as described in Exhibit A of the resolution. The motion was seconded by Council Member Baker. 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:**

- G.1**     [Consider public testimony regarding, and an ordinance rezoning 35.71 acres located east of S. Mays Street and north of Dell Way from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 130 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 Baker, 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 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

**G.2**     Consider public testimony regarding, and an ordinance rezoning tracts of land totaling 18.92 acres located north of E. Old Settlers Boulevard and west of College Park Drive from the OF-2 (Mid-Rise Office), MF-1 (Multifamily - Low Density), OF-1 (General Office), and C-1 a (General Commercial - Limited) zoning districts to PUD (Planned Unit Development) No. 131 zoning district. (First Reading)\*

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

*Mayor Morgan opened the hearing for public testimony. The following people spoke:*

*Amanda Brown with Kimley Horn made a short presentation.*

*Jim Bellview, Quick Living Trust, made a statement of support for the project.*

*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 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

**G.3**     Consider public testimony regarding, and an ordinance approving Amendment No. 2 to Planned Unit Development (PUD) No. 87 to allow for indoor entertainment, specifically hatchet throwing and archery ranges on an approximately 0.86-acre portion of the site, generally located at the north end of Rockin J 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 Council Member Stevens, 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 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

**COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

**EXECUTIVE SESSION:**

- I.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 businesses that would bring economic development to the City.](#)

*The City Council recessed to executive session. Mayor Morgan called the session to order at 6:59 PM and adjourned at 7:35 PM. The City Council reconvened to regular session and took no action.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 7:36 pm.*

*Respectfully submitted,*

*Meagan Spinks, Deputy City Clerk*