



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, September 23, 2021

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, September 23, 2021 in the City Council chambers located at 221 E. Main Street. Mayor Morgan called the session to order at 6:08 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

Kelly Jenkins with Endeavors, a non-profit in Waco Tx, spoke regarding a federally funded community housing program. Diane Pakula, 3021 Margarita Loop, spoke regarding her business, Sweet Tooth Bakery and the sign ordinance.

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 Montgomery seconded by Mayor Pro-Tem Flores to approve the . 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

- E.1** [Consider approval of the minutes for the September 9, 2021 City Council meeting.](#)

The Minutes were approved on the Consent Agenda.

- E.2** [Consider an ordinance rezoning 110.54 acres located on the south side of E. Palm Valley Boulevard and west of S. Kenney Fort Boulevard from the BP \(Business Park\) zoning district to the PUD \(Planned Unit Development\) No. 132 zoning district. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- F.1** [Consider a resolution nominating a representative for the Williamson Central Appraisal District Board of Directors.](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Council Member Stevens, 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.2** [Consider a resolution authorizing the Mayor to execute a Meet and Confer Agreement with the Round Rock Police Association.](#)

Brooks Bennett, Assistant City Manager and Detective Lauren Douglas, POA 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.3 [Consider a resolution authorizing the Mayor to execute an Agreement with Tech Logic Corporation for the purchase of an automated material handling system for the new library building.](#)

Geeta Halley, Assistant Library 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

F.4 [Consider a resolution authorizing the Mayor to execute a Contract with J.D. Abrams, LP for the Kenney Fort Boulevard Segments 2&3 Project.](#)

Gary Hudder, 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

F.5 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with AECOM Technical Services, Inc. for the Creek Stormwater Modeling 2022-2023 Project.](#)

Michael Thane, Utilities and Environmental Services 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

F.6 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 3 with Cash Construction Company, Inc. for the Northeast Downtown Infrastructure Improvements Project.](#)

Michael Thane, Utilities and Environmental Services 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:**H.1** Executive Session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to a business prospect that the Council seeks to locate in the City.

The City Council recessed to executive session. Mayor Morgan called the session to order at 6:35 PM and adjourned it at 7:36 PM.

The City Council reconvened to regular session and no action was taken.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:37 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk