



City of Round Rock

Meeting Minutes - Draft

City Council

Thursday, October 14, 2021

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, October 14, 2021 in the City Council chambers located at 221 E. Main Street, Round Rock. 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
Texas*

CITIZEN COMMUNICATION

*The following people spoke during Citizen Communication:
Keith Ferguson and Mark Westerfield, 2206 Settlers Park Loop, Round Rock, spoke to the City Council regarding Love the Rock.*

Rachel Littlepage, 3908 Whitey Ford Way, Round Rock spoke against the revocation of The Long Branch Saloon's outdoor music venue permit.

Danielle Davis, 1212 Dayton Drive, spoke in favor of the revocation of The Long Branch Saloon's outdoor music venue permit.

Morgan Olsen, 209 Sunset Drive, spoke against the revocation of The Long Branch Saloon's outdoor music venue permit.

Chris Cantwell, 1006 E. Liberty spoke against the revocation of The Long Branch Saloon's outdoor music venue permit.

Greg Kirwin, 302 Sunset Drive, spoke in favor of the revocation of The Long Branch Saloon's outdoor music venue permit.

Sarah Terry, 1620 Bryant Drive, Round Rock spoke against the revocation of The Long Branch Saloon's outdoor music venue permit.

Thomas Horne, 313 Creek Crossing Drive, Georgetown, spoke against the revocation of The Long Branch Saloon's outdoor music venue permit.

Tina Steiner, 608 Spring Street, spoke in favor of the revocation of The Long Branch Saloon's outdoor music venue permit.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider Mayor's Special Recognition Award to Round Rock High School student Soham Govande for founding the non-profit organization "Together We See."](#)

APPOINTMENTS:

- F.1** [Consider confirming the City Manager's appointment of Shane Glasier as Interim Fire Chief pursuant to Title 5, Chapter 143, Section 143.013 of the Texas Local Government Code.](#)

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baker, to confirm the City Manager's Appointment of Shane Glaiser as Interim Fire Chief. 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:**G.1** [Consider a presentation regarding the City's ISO rating.](#)

Shane Glaiser, Interim Fire Chief, introduced representatives from the State Fire Marshal's office and others who presented the an award to the City for it's recent ISO rating of 1.

G.2 [Consider a presentation and department update from Utilities and Environmental Services.](#)

Michael Thane, Utilities and Environmental 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.

Approval of the Consent Agenda

A motion was made by Council Member Stevens, 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

H.1 [Consider approval of the minutes for the September 23, 2021 City Council meeting.](#)

This item was approved on the Consent Agenda.

H.2 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No.1 to Agreement for the Purchase of First Aid Supplies and Equipment with Bound Tree Medical.](#)

This item was approved on the Consent Agenda.

H.3 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Freightliner of Austin for the purchase of dump trucks for the Utilities and Environmental Services Department.](#)

This item was approved on the Consent Agenda.

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

This item was approved on the Consent Agenda.

- H.5 [Consider a resolution authorizing the City Manager to issue a Purchase Order to Magnum Custom Trailers for four \(4\) trailers.](#)

This item was approved on the Consent Agenda.

- H.6 [Consider a resolution authorizing the Mayor to execute an Agreement with Southern Tire Mart, LLC for the purchase of tires, tubes, supplies and equipment.](#)

This item was approved on the Consent Agenda.

- H.7 [Consider a resolution authorizing the Mayor to execute an Agreement with Convergent Technologies, LLC for the purchase of fire alarm test and inspection services.](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- I.1 [Consider a resolution setting the date, time and place for a public hearing to consider an amendment to the Land Use Assumptions and Capital Improvements Plan for roadway impact fees.](#)

Gary Hudder, Transportation 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

- I.2 [Consider a resolution determining that N.G. Painting, LP provides the best value for the City for the South 81 Composite Elevated Tank Rehabilitation Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

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

A motion was made by Mayor Pro-Tem Flores, 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

I.3 [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with Gupta & Associates, Inc. for the Water Distribution System Generator Addition Project.](#)

Michael Thane, Utilities and Environmental Services Director, 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

I.4 [Consider a resolution authorizing the Mayor to execute a Contract with SKE Construction, LLC for the Greenhill Asbestos-Cement Waterline Pipe Bursting Project.](#)

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

I.5 [Consider a resolution authorizing the Mayor to execute an Engagement Agreement with Ryan Law for representation regarding the challenge to Comptroller Rule 3.334.](#)

Steve Sheets, City Attorney, 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

OTHER BUSINESS:

J.1 [Consider action regarding an appeal filed by The Long Branch Saloon to challenge the Police Chief's action to revoke its amplified sound permit pursuant to Code of Ordinances \(2018 Edition\), Chapter 14, Section 14-213.2\(f\).](#)

Stephanie Sandre with the City Attorney's office and Allen Banks, Police Chief made the staff presentations to the City Council.

The following people spoke during the appeal as representatives of The Long Branch Saloon:

Attorney for the owners

Brandon Cox, 2122 Jester Farms Rd, Round Rock

Jaime Villarreal, 8337 Paola, Round Rock

Minerva Villarreal, Owner

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Montgomery, to uphold the revocation of the outdoor music venue permit for one year. 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:

- L.1** [Consider executive session as authorized by §551.087 Government Code, to deliberate the offer of a financial or other incentive to encourage a business prospect to locate in the city and §551.072 Government Code, related to the possible sale and/or value of property located adjacent to the downtown water tower.](#)
- L.2** [Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property; to wit:](#)
- [1. City owned vacant lot located on Tower Drive;](#)
 - [2. City owned vacant parcel located at the intersection of Kenney Fort Blvd. and Old Settlers Blvd.;](#)
 - [3. Property located adjacent to Forest Creek Golf Course;](#)
 - [4. Property located at 205 N. Sheppard; and](#)
 - [5. Property located at 210 Fannin](#)
 - [6. Property located at 1991 Rawhide](#)

The City Council recessed to executive session. Mayor Morgan called the session to order at 8:47 PM and adjourned it at 10:21 PM.

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

ACTION RELATIVE TO EXECUTIVE SESSION:

- M.1** [Consider possible action related to the purchase, sale, and/or value of real property, to wit:](#)
- [1. City owned vacant lot located on Tower Drive;](#)
 - [2. City owned vacant parcel located at the intersection of Kenney Fort Blvd. and Old Settlers Blvd.;](#)
 - [3. Property located adjacent to Forest Creek Golf Course;](#)
 - [4. Property located at 205 N. Sheppard; and](#)
 - [5. Property located at 210 Fannin](#)
 - [6. Property located at 1991 Rawhide](#)

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to authorize the Mayor to execute a Commercial Real Estate Contract with Scott Lopez for the sale of property located at 1991 Rawhide. 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 Morgan, seconded by Mayor Pro-Tem Flores, to direct the City Manager and City Attorney to negotiate the purchase of property located at 210 Fannin. 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

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 10:23 PM.

Respectfully submitted,

Sara L. White, City Clerk