



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, December 1, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in Regular Session on December 1, 2022 in the City Hall - City Council Chambers, located at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 p.m.

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, along with the local Boy Scouts, led the following pledges: United States and Texas.

CITIZEN COMMUNICATION

Michael Withrow, 901 S. Mays, Round Rock, spoke regarding garbage pickup standards.

SPECIAL PRESENTATIONS:

E.1 [Consider a presentation regarding the fall 2022 UniverCity graduating class.](#)

Joe Brehm, Community and Neighborhood Services Director made the staff presentation.

Guest speaker Nancy Humphrey and Dr. Bolin Harris spoke.

STAFF PRESENTATIONS:

F.1 [Consider a presentation and department update from the Finance Department.](#)

Susan Morgan, Chief Financial Officer made the presentation

.

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.

G.1 [Consider approval of the minutes from the November 17, 2022 Council meeting.](#)

This item was approved on the Consent Agenda.

G.2 [Consider an ordinance repealing Volume II, Chapter 42, Article II, Traffic Regulations, Division 14, Automated Red-Light Enforcement and replacing it with Division 14, Non-Radioactive Hazardous Materials Routes. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

G.3 [Consider an ordinance adopting Amendment No. 2 to the FY2021-2022 Operating Budget. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:**H.1** [Consider a resolution adopting an updated Investment Policy & Strategy for the City of Round Rock, Texas](#)

Susan Morgan, Chief Financial Officer made the 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

H.2 [Consider a resolution accepting the City's Quarterly Financial and Investment Report for the quarter ended September 30, 2022.](#)

Susan Morgan, Chief Financial Officer made the 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

H.3 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)

Michael Thane, Utilities and Environmental Services Director made the 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

H.4 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)

Gary Hudder, Transportation Director made the 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

H.5 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 6 with Rodriguez Transportation Group, Inc. for the Gattis School Road \(Segment 3\) Project.](#)

Gary Hudder, Transportation Director made the 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

H.6 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Turtle Creek Market, LLC for the purchase of a 0.115 acre parcel required for construction of the proposed Gattis School Road \(segment 3\) roadway project.](#)

Gary Hudder, Transportation Director made the 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

H.7 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 9 with DeNucci Constructors LLC for the University Boulevard Widening - IH 35 to Sunrise Road Project.](#)

Gary Hudder, Transportation Director made the presentation.

A motion was made by Council Member Stevens, 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

H.8 [Consider a resolution authorizing the Mayor to execute a Rule 11 Condemnation Settlement Agreement with RRHI, Inc., et. al., for the acquisition of 0.090 acre parcel for construction of the Chisholm Trail Road Right Turn Lane project.](#)

Gary Hudder, Transportation Director made the 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- H.9** [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire a 0.0321 acre fee simple parcel and 0.0333 acre temporary construction easement from property owned by Regions Bank located at 101 Old Settlers Blvd West.](#)

Gary Hudder, Transportation Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, that the City authorize the use of its power of eminent domain to acquire a 0.0321 acre tract in fee simple, and temporary construction easement interest in 0.0333 acre, owned by Regions Bank located at 101 Old Settlers Blvd. West and required for the construction of improvements on the Chisholm Trail Road Right Turn Lanes project. 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

- H.10** [Consider authorizing the Mayor to execute a resolution determining the necessity and authorizing the use of the City's power of eminent domain to acquire 0.065 acre from property owned by Top Family, LLC.](#)

Gary Hudder, Transportation Director made the presentation.

Mayor Morgan went out of agenda order and called I.2 next.

A motion was made by Mayor Pro-Tem Flores, that the City authorize the use of its power of eminent domain to acquire a 0.065 acre parcel owned by Top Family, LLC located at 4450 E. Old Settlers Blvd. and required for the construction of improvements on the Red Bud North roadway project. 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:

- I.2** [Consider public testimony regarding, and an ordinance rezoning 4.12 acres located at the northwest corner of Hesters Crossing Road and Rawhide Drive from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 144 zoning district. \(First Reading\)*](#)

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

Mayor Morgan opened the hearing for public testimony.

Ben Turner, 1609 Shoal Creek Blvd, Austin spoke and answered questions.

Dennis Young and Anna Hoge signed up to speak, but chose not to.

There being no further testimony, the public hearing was closed.

Mayor Morgan returned to agenda order and called H.11, next.

A motion was made by Council Member Ortega, seconded by Council Member Baker, 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 Stevens, to adopt on second reading 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.11 [Consider a resolution amending "Appendix A: Fees, Rates and Charges" to the Code of Ordinances \(2018 Edition\) related to subdivision fees, building permit fees, and zoning fees.](#)

Brad Wiseman, Planning and Development Services Director made the 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

ORDINANCES:

I.1 [Consider public testimony regarding, and an ordinance amending the Zoning and Development Code, Chapter 4, Article I, Section 4-14 of the Code of Ordinances \(2018 edition\), regarding inspection fees. \(First Reading\)*](#)

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

Mayor Morgan opened the hearing for public testimony.

There were none wishing to speak, the public hearing was closed.

A motion was made by Council Member Ortega, 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 Stevens seconded by Council Member Ly to adopt on second reading the Ordinance. 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 7:47 pm.

Respectfully submitted by:

*Davetta Edwards
Deputy City Clerk*