



City of Round Rock

Meeting Minutes

City Council

Thursday, February 23, 2023

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on February 23, 2023 in the City Council chambers at 221 E. Main Street. Mayor Morgan called the meeting to order at 6:07 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 and Texas.

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

E.1 [Consider approval of the minutes for the February 3 and February 9, 2023 Council Retreat work sessions.](#)

A motion was made by Council Member Montgomery, seconded by Council Member Ortega, 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 accepting the City's Annual Comprehensive Financial Report for fiscal year October 1, 2021, to September 30, 2022.](#)

Melana Taylor, Deputy CFO, and Lupe Garcia with Whitley Penn made the presentation.

A motion was made by Council Member Stevens, 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.2 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County Emergency Services District No. 9 for Fire Protection and Emergency Services.](#)

Susan Morgan, CFO, 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

F.3 [Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to "City of Round Rock Agreement for Purchase of Public Safety and Firehouse Supplies and Equipment with GT Distributors, Inc."](#)

Allen Banks, Police Chief, 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.4 [Consider a resolution authorizing the Mayor to execute an Agreement with San Antonio Armature Works, Inc. for the purchase of water and wastewater pumps and motors.](#)

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

F.5 [Consider a resolution approving the updated Public Transportation Agency Safety Plan.](#)

Brian Kuhn, Assistant 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

F.6 [Consider a resolution authorizing the Mayor to execute a Contract with M & C Fonseca Co., Inc. for the 2022 Arterial Sidewalk Project.](#)

Brian Kuhn, Assistant Transportation 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.7 [Consider a resolution ratifying the issuance of a Purchase Order by the City Manager to T.F.R. Enterprises, Inc. for brush pick-up, grinding and disposal services.](#)

David Buzzell, Parks and Recreation Assistant 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

F.8 [Consider a resolution ratifying the issuance of a Purchase Order by the City Manager to Austin Wood Recycling for brush grinding and hauling services.](#)

David Buzzell, Parks and Recreation Assistant Director made the staff presentation.

A motion was made by Council Member Stevens, 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

F.9 [Consider a resolution ratifying the issuance of a Purchase Order by the City Manager to Vemeer Equipment of Texas, Inc. for the purchase of a wood chipper/grinder.](#)

Chad McDowell, General 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

F.10 [Consider a resolution authorizing the Mayor to execute an Agreement with Magnum Custom Trailer Mfg. Co. Inc. for the purchase of trailers and optional equipment.](#)

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.11 [Consider a resolution authorizing the Mayor to execute an Agreement with Rae Security Southwest, LLC for the purchase of security and access supplies, equipment and services.](#)

Chad McDowell, General Services 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

F.12 [Consider a resolution determining that John King Construction, Ltd. provides the best value for the City for the Fire Station No. 1 Project and authorizing the Mayor to execute a Standard Form of Agreement.](#)

Chad McDowell, General 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

F.13 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Rock Engineering & Testing Laboratory, Inc. for construction materials testing services for the Fire Station No. 1 Project.](#)

Chad McDowell, General Services 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.14 [Consider a resolution approving the selection of Braun & Butler Construction, Inc. as Construction Manager at Risk and authorizing the Mayor to execute a Standard Form of Agreement with Braun & Butler for the Griffith Building Remodel and Paseo Project.](#)

Chad McDowell, General 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

F.15 [Consider a resolution authorizing the Mayor to execute an Agreement for Architectural Services and related Supplemental Agreement No. 1 with Marmon Mok Architecture for the Round Rock Sports Center Expansion Project.](#)

Chad McDowell, General Services 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- H.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 or expanded businesses that would bring economic development to the City.](#)
- H.2** [Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Manager.](#)

Mayor and Council went into executive session. Mayor called executive session to order at 6:55 pm and adjourned at 9:23 pm. Council returned to regular session and considered the following action.

ACTION RELATIVE TO EXECUTIVE SESSION:**I.1** [Consider discussion and/or possible action related to the evaluation of the City Manager.](#)

Mayor Pro-Tem Flores moved to authorize the City Attorney to draft, and the Mayor to execute an Amendment No. 2 to the City Manager's employment agreement increasing the City Manager's base salary to \$303,803.00 and a one-time bonus of \$5000.00. And amending the agreement to state that upon resignation or retirement, the City Manager shall be paid a lump sum payment for all base salary earned, all earned and unused vacation and personal time, and for up to 520 hours of earned and unused accrued sick time. 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

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 9:23 pm.

*Respectfully submitted by:
Meagan Spinks, City Clerk*