



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, January 28, 2021

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Council Members were present in the City Council chambers with the option to attend via Zoom video conferencing. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, or by speaking via videoconferencing.

This meeting was viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, January 28, 2021 in the City Council chambers located at 221 E. Main Street, Round Rock.
Mayor Morgan called the session to order at 6:03 PM.*

ROLL CALL

Present: 7 - Mayor Craig Morgan
Council Member Writ Baese
Council Member Michelle Ly
Mayor Pro-Tem Rene Flores
Council Member Matthew Baker
Council Member Frank Ortega
Council Member Hilda Montgomery

Absent: 0

PLEDGES OF ALLEGIANCE

*Mayor Morgan led the following Pledges of Allegiance:
United States
Texas*

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

STAFF PRESENTATIONS:**E.1** [Consider a presentation and department update from Communications and Marketing.](#)

Will Hampton, Director of Communications and Marketing made the staff presentation.

APPROVAL OF MINUTES:**F.1** [Consider approval of the minutes for the January 14, 2021 City Council meeting.](#)

A motion was made by Council Member Montgomery, seconded by Council Member Baese, to approve the Minutes. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

RESOLUTIONS:

A motion was made to the . The motion carried by the following vote:

G.1 [Consider a resolution authorizing the Mayor to execute a Contract with HMWK, LLC for state governmental affairs and tax policy services.](#)

Susan Morgan, Chief Financial Officer gave 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider a resolution calling the May 1, 2021 General Election.](#)

A motion was made by Council Member Ortega, seconded by Council Member Baese, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute an Election Services Contract with Travis County for the May 1, 2021 General Election.](#)

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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Spirit Master Funding X, LLC for the purchase of a 0.119-acre tract of land required for construction of Gattis School Road.](#)

Brian Kuhn, Transportation Assistant 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with DJK Round Rock Management, L.L.C. and PCK Round Rock Management, L.L.C. for the purchase of a 0.161-acre tract of land required for construction of Gattis School Road.](#)

Brian Kuhn, Transportation Assistant Director made the staff 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

G.6 [Consider a resolution authorizing the Mayor to execute an Agreement for Pass-Through Wastewater Service with Siena Municipal Utility District No. 1, Siena Municipal Utility District No. 2, and Sunrise Montessori of Round Rock, LLC.](#)

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

A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Baese, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

- G.7** [Consider a resolution authorizing the Mayor to execute an Out-of-City Wastewater Service Agreement with Sunrise Montessori of Round Rock, LLC for property located at 60 Limmer Loop, Round Rock, Texas.](#)

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

A motion was made by Council Member Baese, seconded by Council Member Ortega, to approve the Resolution. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

ORDINANCES:

- H.1** [Consider an ordinance amending Chapter 44, Article VIII, Sections 44-230 and 44-232, Code of Ordinances \(2018 Edition\), regarding the weekly schedule for outside watering. \(First Reading\)*](#)

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 Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baese, seconded by Council Member Baker, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

H.2 [Consider an ordinance adopting the updated City of Round Rock Design and Construction Standards - Transportation Criteria Manual. \(First Reading\)*](#)

Brian Kuhn, Transportation Assistant Director made the staff presentation.

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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

A motion was made by Council Member Baese, seconded by Council Member Ly, to dispense with the second reading and adopt the Ordinance. The motion passed by the following vote:

Ayes: 7 - Mayor Morgan
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**EXECUTIVE SESSION:**

- J.1** [Consider Executive Session as authorized by §551.071 Government Code, related to consultation with Attorney regarding pending litigation, to wit: SOAH Docket No. 473-18-1422.WS / PUCT Docket No. 48836, Paloma Lake Municipal Utility District No. 1, et al appealing the ratemaking actions of the City of Round Rock.](#)
- J.2** [Consider Executive Session as authorized by §551.087, Government Code, related to consultation with the City Attorney regarding potential legal issues with the Economic Development Program Agreement with Crow Group Series, LLC.](#)

The City Council recessed to Executive Session. Mayor Morgan called the session to order at 6:55 PM and adjourned it at 8:37 PM.

The City Council then reconvened to regular session and took no action.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:37 PM.

Respectfully Submitted,

Sara L. White, City Clerk