City of Round Rock

Meeting Minutes

City Council

Thursday, February 25, 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.

Some Council Members were present in the City Council chambers while others attended 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, however those members of the public that did not want to attend the meeting in person were able to speak via videoconferencing.

This meeting was also 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 on Thursday, February 25, 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
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

The following people spoke to council regarding the winter storm response:
Tina Steiner, 608 Spring Street, Round Rock
Jon Curtis, 1533 Lorson Loop, Round Rock
Janneke Parrish, 608 Yucca Drive, Round Rock

APPROVAL OF MINUTES:

E.1 Consider approval of the minutes for the February 11, 2021 City Council meeting.

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:

F.1 Consider a resolution accepting the City's Comprehensive Annual Financial Report for fiscal year October 1, 2019 to September 30, 2020.

Susan Morgan, CFO, Lori Lankford, Deputy CFO, and Lupe Garcia with Whitely Penn made the staff presentation.

A motion was made by Council Member Baese, seconded by Council Member Baker, 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

F.2 Consider a resolution authorizing the Mayor to execute an Agreement with Falkenberg Construction, Inc. for the Prete Plaza restroom construction project.

Travis Wilkes, General Services 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

F.3 Consider a resolution authorizing the Mayor to execute an Agreement with Parking Guidance Systems, LLC for the purchase of a parking guidance system for the new library parking garage.

Travis Wilkes, General Services Assistant Director, made the staff presentation.

A motion was made by Council Member Montgomery, 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

F.4 Consider a resolution authorizing the City Manager to issue a Purchase Order to Better Trees of Texas for the purchase of trees for Old Settlers Park.

Rick Atkins, Parks and Recreation Director, 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

F.5 Consider a resolution authorizing the Mayor to execute a Contract with Fazzone Construction Co., LLC for the Old Settlers Park Adult Recreation Complex Basketball Court Project 2021.

Rick Atkins, Parks and Recreation 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

F.6 Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Participation in the City of Round Rock's Household Hazardous Waste Program with Brushy Creek Municipal Utility District.

Michael Thane, Utilities and Environmental Services Director, 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

F.7 Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Participation in the City of Round Rock's Household Hazardous Waste Program with Fern Bluff Municipal Utility District.

Michael Thane, Utilities and Environmental Services 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

F.8 Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation in amending the Transportation Capital Improvements Program (TCIP).

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

Nays: 0

Absent: 0

F.9 Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with BGE, Inc for the Red Bud Lane North Project.

Gary Hudder, Transportation 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

F.10 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Texas Materials Group, Inc. for the 2020 Street Maintenance Program - Arterial A Project.

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

Nays: 0

Absent: 0

F.11 Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 1 with Lone Star Paving for the 2019 SMP Project D Residential Type F Overlay.

Gary Hudder, Transportation 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
Council Member Baese
Council Member Ly
Mayor Pro-Tem Flores
Council Member Baker
Council Member Ortega
Council Member Montgomery

Nays: 0

Absent: 0

ORDINANCES:

G.1 Consider readopting Emergency Ordinance No. O-2020-0374, declaring that a public health emergency exists, establishing requirements for commercial entities to post public notice, and requiring the wearing of face coverings in certain situations. (First Reading)(Second Reading Not Required)

Mayor Morgan made the presentation.

A motion was made by Council Member Montgomery, seconded by Council Member Ortega, to 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:

I.1 Consider Executive Session as authorized by §551.074 Government Code, related to the evaluation of the City Attorney.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:10 PM.

Respectfully Submitted,

Meagan Spinks, Deputy City Clerk