



# City of Round Rock

## Meeting Minutes - Final

### City Council

Thursday, June 10, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, June 10, 2021 in the City Council Chambers located at 221 E. Main Street. 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

*There were no citizens wishing to speak.*

#### CONSENT AGENDA:

*All items listed on the Consent Agenda were enacted by one motion. There was no separate discussion of the items and no items were removed from the Consent Agenda.*

#### *Approval of the Consent Agenda*

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Montgomery, 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 Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

**Nays:** 0

**Absent:** 0

- E.1** [Consider approval of the minutes for the May 27, 2021 City Council Meeting.](#)

**The minutes were approved on the Consent Agenda.**

- E.2** [Consider an ordinance amending Chapter 42, Section 42-192, Code of Ordinance \(2018 Edition\), by adding new one-way alleys. \(Second Reading\)](#)

**This item was adopted on the Consent Agenda.**

- E.3** [Consider an ordinance adopting Amendment No. 1 to the FY 2020-2021 Operating Budget. \(Second Reading\)](#)

**This item was adopted on the Consent Agenda.**

- E.4** [Consider a resolution authorizing the Mayor to execute an Interlocal Cooperation Contract with the Texas Department of Public Safety \(DPS\) for participation in the Failure to Appear \(FTA\) Program.](#)

**This item was approved on the Consent Agenda.**

*Mayor Morgan went out of the order of the agenda to consider the following item and then resumed with the regular order.*

#### **APPOINTMENTS:**

- I.1** [Consider the appointment of two \(2\) Associate Municipal Judges to fill expired terms.](#)

**A motion was made by Council Member Baker, seconded by Council Member Ortega, to re-appoint Sandra Fitzpatrick and Lucas Wilson as Associate Municipal Judges. The motion passed by the following vote:**

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

**Nays:** 0

Absent: 0

**STAFF PRESENTATIONS:**

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

*Gary Hudder, Transportation Director made the staff presentation.*

**RESOLUTIONS:**

**G.1**     [Consider a presentation regarding, and a resolution approving the Utilities and Transportation Capital Improvements Plan Progress Semi-Annual Reports from the Capital Improvements Advisory Committee.](#)

*Michal Thane, Utilities and Environmental Services Director and Gary Hudder, Transportation Director made the staff presentations.*

**A motion was made by Council Member Montgomery, 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 Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

**Nays:** 0

**Absent:** 0

**G.2**     [Consider a resolution authorizing the Mayor to execute a Professional Services Agreement with Tindale-Oliver & Associates, Inc. for the preparation of a Transit Development Plan.](#)

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

**Nays:** 0

**Absent:** 0

**G.3**     [Consider a resolution authorizing the Mayor to execute a Contract for Engineering Services with BGE, Inc. for the Chisholm Trail Road Project.](#)

*Gary Hudder, Transp*

**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 Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

**Nays:** 0

**Absent:** 0

**G.4**     [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with Ritter, Botkin Prime Construction Company, Inc. for the Heritage Trail West Project.](#)

*Rick Atkins, Parks and Recreation 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 Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

**Nays:** 0

**Absent:** 0

**G.5**     [Consider a resolution authorizing the Mayor to execute an Agreement with EQUIPT Graphic Solutions-Austin for vehicle graphics and wrap services.](#)

*Chad McDowell, General Services Director 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 Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

**Nays:** 0

**Absent:** 0

**G.6** [Consider a resolution authorizing the submittal of a grant application to TCEQ for the Governmental Alternative Fuel Fleet Grant Program \(GAFF\) for funds to supplement the cost of electric vehicles and related expenses.](#)

*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 Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

**Nays:** 0

**Absent:** 0

**ORDINANCES:**

**H.1** [Consider an ordinance rezoning a 6.84-acre tract of land located on the east side of Chisholm Trail and south of W. Old Settlers Boulevard from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 126 zoning district. \(Second Reading\)](#)

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

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ortega, to adopt the Ordinance on second reading. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**H.2** [Consider public testimony regarding, and an ordinance rezoning 65.50 acres located southwest of the intersection of Louis Henna Boulevard and Greenlawn Boulevard from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 129 zoning district. \(First Reading\)\\*](#)

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

*Mayor Morgan opened the hearing for public testimony.*

*There being one, the public hearing was closed.*

**A motion was made by Council Member Baker, seconded by Council Member Ortega, to approve the first reading of the Ordinance. The motion passed by the following vote:**

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

**Nays:** 0

**Absent:** 0

**A motion was made by Mayor Pro-Tem Flores, 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  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Stevens  
Council Member Montgomery  
Council Member Baker

Nays: 0

Absent: 0

#### APPOINTMENTS:

##### I.2 [Consider the appointment of a Mayor Pro-Tem.](#)

A motion was made by Mayor Morgan, seconded by Council Member Baker, to appoint Rene Flores as Mayor Pro-Tem. The motion passed by the following vote:

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

Nays: 0

Absent: 0

#### COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

#### ADJOURNMENT

*There being no further business, Mayor Morgan adjourned the meeting at 7:36 PM.*

*Respectfully Submitted,*

*Sara White, City Clerk*