



# City of Round Rock

## Meeting Minutes

### City Council Semi-Annual Retreat

Thursday, July 22, 2021

#### CALL MEETING TO ORDER

*The Round Rock City Council met on July 20, 2021 at the Public Safety Training Center, 2801 N. Mays Street, Round Rock, Texas. Mayor Morgan called the Semi-Annual Retreat to order at 8:00 am.*

#### 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

#### CITIZEN COMMUNICATION

*No citizens wished to speak at the retreat.*

#### RESOLUTIONS / ACTION ITEMS:

- D.1** [Consider a resolution authorizing the Mayor to execute an Amended and Restated Cooperative Agreement related to the Williamson County and Cities Health District.](#)

*Brooks Bennett, Assistant City Manager, gave the staff presentation. City management answered questions posed by Council.*

**A motion was made by Council Member Stevens, 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

**D.2**     [Consider a resolution authorizing the Mayor to execute a Memorandum of Understanding related to the Williamson County and Cities Health District.](#)

*Brooks Bennett, Assistant City Manager, gave 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

**D.3**     [Consider discussion and possible action regarding the collection and disposal of commercial refuse.](#)

*Laurie Hadley, City Manager and Michael Thane, Utilities and Environmental Services Director made the staff presentation. Council, City Management and staff discussed.*

**A motion was made by Mayor Morgan, seconded by Mayor Pro-Tem Flores, to authorize the City Manager to negotiate a sole source contract with Central Texas Refuse (CTR). 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

**PRESENTATIONS AND DISCUSSION ITEMS:****E.1**      [Consider a presentation and discussion regarding the FY 2021-2022 Annual Budget.](#)

*Susan Morgan, CFO, led the presentation. Council and staff discussed the budget details.*

*The City Council recessed for lunch at 11:15 am. Mayor Morgan called the session back to order at 12:17 pm. Council resumed discussion of item E.1.*

**E.2**      [Consider a presentation regarding a legislative update.](#)

*Garry Kimball with SPF, the City's financial advisor made the staff presentation and answered questions by Council.*

**ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 4:21 PM.*

*Respectfully Submitted,  
Meagan Spinks, Deputy City Clerk*