



# City of Round Rock

## Meeting Minutes - Final

### City Council

Thursday, January 27, 2022

#### CALL MEETING TO ORDER

*The Round Rock City Council met in regular session on Thursday, January 27, 2022 in the City Council chambers located at 221E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:09 PM.*

#### ROLL CALL

**Present:** 5 - Mayor Craig Morgan  
Mayor Pro-Tem Rene Flores  
Council Member Michelle Ly  
Council Member Frank Ortega  
Council Member Hilda Montgomery

**Absent:** 2 - Council Member Matthew Baker  
Council Member Kristin Stevens

#### PLEDGES OF ALLEGIANCE

*The Mayor led the following pledges:*  
*United States*  
*Texas*

#### CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

#### CONSENT AGENDA:

**A motion was made by Mayor Pro-Tem Flores, seconded by Council Member Ortega, to approve the Consent Agenda. The motion passed by the following vote:**

**Ayes:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

- E.1 [Consider approval of the minutes for the January 13, 2022 Regular City Council meeting.](#)

This item was approved under the consent agenda.

- E.2 [Consider an ordinance amending Chapter 44, Section 44-32 and Section 44-34, Code of Ordinances \(2018 Edition\), regarding water rates and sewer rates. \(Second Reading\)](#)

This item was approved under the consent agenda.

- E.3 [Consider a resolution authorizing the City Manager to issue a purchase order to Library Interiors of Texas, LLC for the purchase of library furniture.](#)

This item was approved under the consent agenda.

- E.4 [Consider a resolution authorizing the City Manager to issue a purchase order to Workplace Solutions for the purchase of library furniture.](#)

This item was approved under the consent agenda.

- E.5 [Consider a resolution authorizing the Mayor to execute an Agreement with Howden Roots, LLC to service the City's Howden Turblex Compressors.](#)

This item was approved under the consent agenda.

#### RESOLUTIONS:

- F.1 [Consider a resolution authorizing the Mayor to execute a Professional Consulting Services Agreement with Lyle Sumek Associates, Inc. for leadership, governance and strategic planning services.](#)

*Laurie Hadley, City Manager 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

- F.2**     [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving the First Amendment to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.](#)

*Jordan Robinson, Interim Chamber of Commerce President/CEO made the 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

- F.3**     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 1 with HDR Engineering, Inc. for the CR 112 from CR 117 to CR 110 Project.](#)

*Item F.3 was pulled, to be considered on the February 10, 2022 agenda.*

- F.4**     [Consider a resolution authorizing the Mayor to execute a Third Amendment to the Wastewater Service Agreement 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 Mayor Pro-Tem Flores, to approve the Resolution. The motion passed by the following vote:**

**Ayes:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**F.5**     [Consider a resolution authorizing the Mayor to execute a Memorandum of Intent Related to the Provision of Treated Wastewater Effluent from the Brazos River Basin with the City of Pflugerville, Brazos River Authority, and Lower Colorado River Authority.](#)

*Michael Thane, Utilities and Environmental Services 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**F.6**     [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding the location of water system improvements along Sam Bass Road.](#)

*Michael Thane, Utilities and Environmental 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**F.7**     [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 4 with CP&Y, Inc. for the Northeast Downtown Improvements Project.](#)

*Michael Thane, Utilities and Environmental Services 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**F.8**     [Consider a resolution authorizing the Mayor to execute a Wastewater Service Area Transfer Agreement with Brushy Creek Municipal Utilities District.](#)

*Michael Thane, Utilities and Environmental 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**F.9**     [Consider a resolution establishing a Chapter 380 Economic Development Program for 200 E. Austin Avenue, LLC.](#)

*Brad Wiseman, Planning and Development 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**F.10**     [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with 200 E. Austin Avenue, LLC regarding construction of certain on-site and streetscape improvements at 200 East Austin Avenue.](#)

*Brad Wiseman, Planning and Development 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:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

**ORDINANCES:**

**G.1**     [Consider public testimony regarding, and an ordinance rezoning 2.45 acres located north of McNeil Road and east of IH 35 from the C-1 \(General Commercial\) zoning district to the PUD \(Planned Unit Development\) No. 136 zoning district. \(First Reading\)\\*](#)

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

*Mayor Morgan opened the public hearing for speakers. There being none, the public hearing was closed.*

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

**Ayes:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

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

**Ayes:** 5 - Mayor Morgan  
Mayor Pro-Tem Flores  
Council Member Ly  
Council Member Ortega  
Council Member Montgomery

**Nays:** 0

**Absent:** 2 - Council Member Baker  
Council Member Stevens

### **COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST**

*The Council did not consider Executive Session and instead moved to adjourn.*

### **EXECUTIVE SESSION:**

- I.1** Consider executive session as authorized by §551.072 Government Code, related to the purchase, sale, and/or value of real property located adjacent to Forest Creek Golf Club.

### **ADJOURNMENT**

*There being no further business, Mayor Morgan adjourned the meeting at 6:50 PM.*

*Respectfully submitted,*

*Meagan Spinks, City Clerk*