



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, February 24, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, February 24, 2022 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:10 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 and Boy Scout Troop 304 led the following pledges:
United States
Texas*

CITIZEN COMMUNICATION

John Gordan and Rob Prybyla spoke regarding the grants the City provides to arts groups. Alivia Byers spoke regarding the American Heart Association Teen Impact campaign.

PROCLAMATIONS, STAFF RECOGNITION AND SPECIAL PRESENTATIONS:

- E.1** [Consider Mayor's Special Recognition Award to Major General Patrick M. Hamilton in recognition of his 35-plus years of distinguished military service.](#)

Council Member Stevens read the proclamation, Mayor and Council spoke, then Council Member Stevens presented General Pat Hamilton and his wife, Beverly, with gifts of appreciation. General Hamilton spoke to Council and the audience afterward.

CONSENT AGENDA:

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

A motion was made by Council Member Ortega seconded by Council Member Stevens 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 Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

- F.1** [Consider approval of the minutes for the February 4, 2022 and February 10, 2022 City Council Retreats, February 10, 2022 Special Called Meeting and the February 10, 2022 Regular City Council meeting.](#)

This item was approved on the Consent Agenda.

- F.2** [Consider a resolution authorizing the City Manager to issue a purchase order to Silsbee Ford for the purchase of police vehicles.](#)

This item was approved on the Consent Agenda.

- F.3** [Consider a resolution authorizing the City Manager to issue a purchase order to Freightliner of Austin for the purchase of a bucket truck.](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** [Consider a resolution authorizing the Mayor to execute an Engagement Letter with Cary L. Bovey for independent counsel for the Ethics Review Commission.](#)

Steve Sheets, City Attorney made the staff presentation. Cary Bovey introduced himself to Council.

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 Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.2 [Consider a resolution authorizing the Mayor to execute a contract with AECOM for an Arts Master Plan update.](#)

Sara Bustilloz - Communications and Marketing Director, Scot Wilkinson - Arts Director and Sean Tapia with AECOM made the staff presentation.

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

Nays: 0

Absent: 0

G.3 [Consider a resolution authorizing the Mayor to execute a contract with Partners Remodeling, Restoration & Waterproofing, LLC for the Yonders Point Phase II Improvements Project 2022.](#)

Rick Atkins, Parks and Recreation Director made the staff presentation.

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

Nays: 0

Absent: 0

G.4 [Consider a resolution authorizing the City Manager to issue a purchase order to The Playwell Group, Inc. for the purchase of a permanent shade structure at Prete Plaza.](#)

Chad McDowell, General Services 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.5 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Cedar Park regarding the New Hope Drive Extension 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.6 [Consider a resolution accepting the City's Annual Comprehensive Financial Report for fiscal year October 1, 2020, to September 30, 2021.](#)

Susan Morgan - CFO, Melana Taylor - Assistant CFO, and Lupe Garcia with Whitely Pen 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 Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.7 [Consider a resolution authorizing the filing of a loan application for financial assistance from the State Infrastructure Bank for the Gattis School Road Segment 3 project.](#)

Susan Morgan, CFO made the staff presentation.

A motion was made by Council Member Baker, 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

G.8 [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Economic Development Incentive Agreement with SDC Austin LLC.](#)

Jordan Robinson, Round Rock Chamber Interim Director/CEO and Mikel Hanson, COO of Sabey Corporation made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Stevens, 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

G.9 [Consider a resolution approving a Chapter 380 Economic Development Program for Fisher-Rosemount Systems, Inc.](#)

Jordan Robinson, Round Rock Chamber Interim Director/CEO 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 Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.10 [Consider a resolution authorizing the Mayor to execute an Economic Development Program Agreement with Fisher-Rosemount Systems, Inc.](#)

Jordan Robinson, Round Rock Chamber Interim Director/CEO made the staff presentation.

A motion was made by Council Member Ortega, seconded by Council Member Stevens, 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

G.11 [Consider a resolution nominating Fisher-Rosemount Systems, Inc. at its 1100 W. Louis Henna Blvd. facility as a qualified Enterprise Project, to be eligible to participate in the Enterprise Zone Program.](#)

Jordan Robinson, Round Rock Chamber Interim Director/CEO 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.12 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority to approve a Contract for Engineering Services with Walker Partners, LLC for the BCRUA Underwater Pipeline Replacement Project.](#)

Michael Thane, Utilities and Environmental Services 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 Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.13 [Consider a resolution authorizing the Mayor to execute an Agreed Final Judgement with Laura C. Stich and Kenneth C. Ross for acquisition of a 0.373 acre temporary construction easement required for the BCRUA Phase 2 Raw Water Delivery Project.](#)

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

Nays: 0

Absent: 0

G.14 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Halff Associates, Inc. for the Stormwater Master Plan 2022.](#)

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: 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

G.15 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with HDR Engineering, Inc. for the Meadows Area 2 & 4 Water, Wastewater, and Storm Drain Improvements.](#)

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

A motion was made by Council Member Ortega, seconded by Council Member Stevens, 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

G.16 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with LJA Engineering, Inc. for the Round Rock West Area 5 - Water, Wastewater and Storm Drain Improvements.](#)

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

A motion was made by Council Member Ortega, seconded by Council Member Stevens, 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

G.17 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Freese and Nichols, Inc. for the Southeast Area 1 - Existing Conditions Drainage Assessment.](#)

Michael Thane, Utilities and Environmental Services 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 Baker
Council Member Ortega
Council Member Stevens
Council Member Montgomery

Nays: 0

Absent: 0

G.18 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with Kasberg, Patrick & Associates, LP for the 2013 J.1 and J.2 South Creek - Channel Improvements Project.](#)

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

Nays: 0

Absent: 0

G.19 [Consider a resolution authorizing the Mayor to execute an Engineering Services Contract with K. Friese & Associates, Inc. for the Chandler Branch Tributary 3 - Channel 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: 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

G.20 [Consider a resolution authorizing the Mayor to execute Quantity Adjustment/Change Order No. 2 with SKE Construction, LLC for the South Creek Asbestos-Cement Waterline Pipe Bursting Project.](#)

Michael Thane, Utilities and Environmental Services 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
Mayor Pro-Tem Flores
Council Member Ly
Council Member Baker
Council Member Ortega
Council Member Stevens
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.](#)

Mayor Morgan called the executive session to order at 8:00 pm and adjourned at 8:41 pm. The regular meeting reconvened and no action was taken.

ADJOURNMENT

There being no further business, the Mayor adjourned at 8:42 PM.

*Respectfully submitted by:
Meagan Spinks, City Clerk*