



City of Round Rock

Meeting Minutes - Final

City Council

Thursday, May 26, 2022

CALL MEETING TO ORDER

The Round Rock City Council met in regular session on Thursday, May 26, 2022 in the City Council chambers located at 221 E. Main Street, Round Rock. Mayor Morgan called the meeting to order at 6:08 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:
United States
Texas*

OATH OF OFFICE

D.1 [Administration of oath of office to re-elected Council Member for Place 2.](#)

Judge Alan McGraw administered the Oath of Office to Renee Flores, Council Member Place 2.

D.2 [Administration of oath of office to re-elected Council Member for Place 6.](#)

Judge Alan McGraw administered the Oath of Office to Hilda Montgomery, Council Member Place 6

**Mayor Morgan called a five minute break at 6:20 pm for friends and family to take photos.
Meeting resumed at 6:25 pm.*

CITIZEN COMMUNICATION

Donald "Michael" Withrop, 901 S. Mays Unit 3, spoke against property development adjacent to Immortal Ten Bridge.

CONSENT AGENDA:

A motion was made by Council Member Ortega, seconded by Council Member Montgomery, to approve the Consent Agenda. 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

- F.1** [Consider approval of the minutes for the May 12, 2022 City Council meeting and May 17, 2022 Special-Called meeting.](#)

This item was approved on the Consent Agenda.

- F.2** [Consider an ordinance adopting Amendment No. 1 to the FY 2021-2022 Operating Budget. \(Second Reading\)](#)

This item was approved on the Consent Agenda.

- F.3** [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Capital Area Rural Transportation System \(CARTS\) regarding the occupation and maintenance of the ticketing office in the Downtown Transit Terminal.](#)

This item was approved on the Consent Agenda.

RESOLUTIONS:

- G.1** [Consider a resolution approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving an Amendment to the Economic Development Incentive Agreement with Ametrine, Inc.](#)

Jordan Robinson, Chamber President and CEO made the presentation.

A motion was made by Council Member Stevens, 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.2 [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 Valex Corporation.](#)

Jordan Robinson, Chamber President and CEO made the presentation.

David Dyal, Valex General Manager spoke.

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.3 [Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with Williamson County regarding sharing costs for the Chandler Branch Tributary 3 Channel Improvements Project.](#)

Michael Thane, Utilities & Environmental Services Director made the 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.4 [Consider a resolution authorizing the Brushy Creek Regional Utility Authority \(BCRUA\) to approve a contract with Thalle Construction Co., Inc. and SAK Construction, LLC Joint Venture for the BCRUA Phase 2 Raw Water Delivery System Project.](#)

Michael Thane, Utilities & Environmental Services Director made the 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.5 [Consider a presentation regarding, and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Water and Wastewater from the Capital Improvements Advisory Committee.](#)

Michael Thane, Utilities & Environmental Services Director made the 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.6 [Consider a presentation regarding and a resolution approving the Capital Improvements Plan Progress Semi-Annual Report regarding Roadway Impact Fees from the Capital Improvements Advisory Committee.](#)

Gary Hudder, Transportation Director 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: 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 approving the action of the Round Rock Transportation and Economic Development Corporation \(Type B Corp\) in approving a Real Estate Contract with CND-Double Creek, LLC for the purchase of a 0.403 acre parcel required for construction of the proposed Double Creek/Ray Berglund connector road.](#)

Gary Hudder, Transportation Director made the 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.8 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with BGE, Inc. for the Red Bud Lane North Project.](#)

Gary Hudder, Transportation Director made the presentation.

A motion was made by Council Member Baker, 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.9 [Consider a resolution authorizing the Mayor to execute Supplemental Contract No. 2 with LJA Engineering for the Red Bud Lane South Project.](#)

Gary Hudder, Transportation Director made the 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 a contract with Capital Excavation Company for the construction of Gattis School Road Segment 6.](#)

Gary Hudder, Transportation Director made the 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.11 [Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Siena Municipal Utility District No. 1 for the purchase of a 3.235 acre parcel required for construction of the proposed Old Settlers Blvd. roadway extension.](#)

Gary Hudder, Transportation Director made the presentation.

A motion was made by Mayor Pro-Tem Flores, 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

COUNCIL COMMENTS REGARDING ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION:

- I.1** [Consider Executive Session as authorized by §551.071 Government Code relative to consultation with the city's attorneys regarding pending litigation, to wit: Texas Disposal Systems, Inc. v. City of Round Rock, et al, cause no. 22-0482-C395.](#)
- I.2** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.](#)

Mayor Morgan called the executive session to order at 7:21 pm and adjourned at 8:15.

ADJOURNMENT

There being no further business, Mayor Morgan adjourned the meeting at 8:15 pm.

Respectfully submitted by:

Meagan Spinks, City Clerk