

City of Round Rock

Meeting Minutes - Draft

Transportation and Economic

Development Corporation Thursday, March 27, 2025

CALL MEETING TO ORDER A.

The Round Rock Transportation and Economic Development Corporation met in regular session on March 27, 2025, in the City Council chambers at 221 E. Main Street. President Flores called the meeting to order at 5:01 pm.

ROLL CALL В.

Present 6 - President Rene Flores

Vice President Ryan Therrell

Secretary Rick Villarreal

Boardmember Jessica Mosman Boardmember Adrian Neely **Boardmember Michele Sherwood**

1 - Boardmember Writ Baese Absent

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES:

D.1 Consider approval of the minutes for the February 27, 2025, Type B meeting.

A motion was made by Vice President Therrell, seconded by Secretary Villarreal, to approve the Type B Minutes. The motion passed by the following vote:

Ayes: 6 - President Flores

Vice President Therrell Secretary Villarreal Boardmember Mosman **Boardmember Neely Boardmember Sherwood**

Nays:

Boardmember Baese Absent: 1 -

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E. PRESENTATIONS:

E.1 Consider a presentation on the results of the Entrepreneurship Ecosystem Development Plan.

Jordan Robinson, Round Rock Chamber President and CEO and Lauren Postler, Solution Focused gave the presentation.

F. RESOLUTIONS:

F.1 Consider a resolution approving an amendment to the Transportation Capital Improvements
Program (TCIP) to increase funding for the following projects: CR 118 Widening, Gattis School
Road Segments 4 & 5, Greenlawn Boulevard, and intersection of Sam Bass Road & Hairy Man
Road.

Michael Thane, Public Works Executive Director made the staff presentation.

A motion was made by Boardmember Mosman, seconded by Boardmember Neely, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 6 - President Flores

Vice President Therrell Secretary Villarreal Boardmember Mosman Boardmember Neely Boardmember Sherwood

Nays: 0

Absent: 1 - Boardmember Baese

Consider public testimony regarding, and a resolution approving a proposed amendment to the Transportation Capital Improvements Program (TCIP) and determining that the new projects listed meet the requirements pursuant to the Local Government Code, § 505.152: Chisholm Trail Rd at Brushy Creek Sidewalk Connection and Northeast Downtown Improvements Phase 2.

Michael Thane, Public Works Executive Director made the staff presentation.

Public hearing was opened.

There were no citizens wishing to speak.

Public hearing was closed.

Ayes: 6 - President Flores

Vice President Therrell Secretary Villarreal Boardmember Mosman Boardmember Neely Boardmember Sherwood

Nays: 0

Absent: 1 - Boardmember Baese

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G. ADJOURNMENT

There being no further business, President Flores adjourned the meeting at 5:48 pm.

Respectfully submitted:

Ann Franklin, City Clerk

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