



# City of Round Rock

## Meeting Minutes

### Transportation and Economic Development Corporation

Thursday, September 28, 2023

#### A. CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation board of directors met on September 28, 2023 in the City Council chambers at 221 E. Main Street. President Flores called the meeting to order at 5:05 pm.*

#### B. ROLL CALL

**Present** 5 - President Rene Flores  
Vice President Ryan Therrell  
Secretary Rick Villarreal  
Boardmember Jessica Mosman  
Boardmember Adrian Neely

**Absent** 2 - Boardmember Writ Baese  
Boardmember Amanda Swor

#### C. CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

#### D. APPROVAL OF MINUTES:

##### D.1 [Consider approval of the minutes from the July 27, 2023 Type B meeting.](#)

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

**Ayes:** 5 - President Flores  
Vice President Therrell  
Secretary Villarreal  
Boardmember Mosman  
Boardmember Neely

**Nays:** 0

**Absent:** 2 - Boardmember Baese  
Boardmember Swor

**E. PRESENTATIONS:**

**E.1** [Consider a presentation regarding the Transportation Master Plan Update from the Transportation Department.](#)

*Gary Hudder, Transportation Director introduced Jake Gutekunst, with Kimley-Horn who made the presentation.*

**F. RESOLUTIONS:**

**F.1** [Consider public testimony regarding, and a resolution approving a portion of the Paseo/Griffith Building Downtown Improvements Project, as a Type B Project pursuant to the Local Government Code.](#)

*Susan Morgan - CFO, Chad McDowell - General Services Director, and Jordan Robinson - Chamber of Commerce President and CEO made the staff presentation.*

*President Flores opened the public hearing. There being no speakers, the hearing was closed.*

**A motion was made by Board Member Neely, seconded by Vice President Therrell, to approve the Type B Resolution. The motion passed by the following vote:**

**Ayes:** 5 - President Flores  
Vice President Therrell  
Secretary Villarreal  
Boardmember Mosman  
Boardmember Neely

**Nays:** 0

**Absent:** 2 - Boardmember Baese  
Boardmember Swor

**G. ADJOURNMENT**

*There being no further business, President Flores adjourned the meeting at 5:39 pm.*

*Respectfully submitted by,*

*Meagan Spinks, City Clerk*