



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Craig Morgan
Vice President Will Peckham
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Amanda Swor
Boardmember Rick Villarreal

Thursday, December 5, 2019

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION:

Any citizen wishing to speak during citizen communication regarding an item on or off the agenda may do so after completing the required registration card. All comments must be no more than 3 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Board.

D. APPROVAL OF MINUTES:

- D.1 [TMP-1074](#) [Consider approval of the minutes for the September 26, 2019 meeting.](#)

E. PUBLIC HEARINGS:

- E.1 [TMP-1073](#) [Consider public testimony regarding the proposal to support an expansion project by Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc.](#)

F. RESOLUTIONS:

- F.1 [TB-2019-022](#) [Consider a resolution authorizing the President to execute an Economic Development Agreement with Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc.](#)
- F.2 [TB-2019-020](#) [Consider a resolution authorizing the President to execute Amendment No. 3 to the Administration and Funding Agreement with the City of Round Rock and the Round Rock Chamber of Commerce.](#)
- F.3 [TB-2019-021](#) [Consider a resolution authorizing the President to execute the First Amendment to the Economic Development Program Agreement with KR Acquisitions, KR CC, Inc., and the City of Round Rock.](#)

G. ADJOURNMENT

In addition to any executive session already listed above, the Round Rock Transportation and Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Texas Government Code:

§551.071 Consultation with Attorney

§551.072 Deliberations regarding Real Property

§551.073 Deliberations regarding Gifts and Donations

§551.074 Personnel Matters

§551.076 Deliberations regarding Security Devices

§551.087 Deliberations regarding Economic Development Negotiations

POSTING CERTIFICATION

I certify that this notice of the Round Rock Transportation and Economic Development Corporation was posted on the 27th day of November 2019 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/

Sara L. White, TRMC, City Clerk