



City of Round Rock

Meeting Minutes - Final

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