



# City of Round Rock

## Meeting Minutes - Draft Transportation and Economic Development Corporation (Type B)

Thursday, September 24, 2015

### CALL TO ORDER

*The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday, September 24, 2015 in the Round Rock City Council chambers.*

*President McGraw called the meeting to order at 6:05 pm.*

### ROLL CALL

Present	6 - Boardmember Cam Scott Boardmember Jon Sloan Boardmember Will Peckham Vice President James Kratz Boardmember George White President Alan McGraw
Absent	1 - Secretary Mike Robinson

### CITIZEN COMMUNICATION:

*There were no citizens wishing to speak.*

### APPROVAL OF MINUTES:

**D.1 2015-2897** Consider approval of the minutes for the June 11, 2015 Transportation and Economic Development Corporation meeting.

**A motion was made by Vice President Kratz, seconded by Boardmember Peckham, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Boardmember Scott  
Boardmember Sloan  
Boardmember Peckham  
Vice President Kratz  
Boardmember White  
President McGraw

**Nay:** 0

**Absent:** 1 - Secretary Robinson

**PRESENTATIONS:**

**E.1** [2015-2889](#) Consider a presentation regarding a quarterly update of the Transportation Capital Improvements Plan (TCIP).  
*Gary Hudder, Transportation Director made the staff presentation.*

**RESOLUTIONS:**

**F.1** [2015-2862](#) Consider a resolution authorizing the President to execute an Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the City of Round Rock.  
*Susan Morgan, CFO made the staff presentation.*

**A motion was made by Boardmember Peckham, seconded by Vice President Kratz, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Boardmember Scott  
Boardmember Sloan  
Boardmember Peckham  
Vice President Kratz  
Boardmember White  
President McGraw

**Nay:** 0

**Absent:** 1 - Secretary Robinson

**F.2** [2015-2865](#) Consider a resolution approving the FY 2015-16 Operating Budget for the Round Rock Transportation and Economic Development Corporation.

*Susan Morgan, CFO, made the staff presentation.*

**A motion was made by Boardmember Sloan, seconded by Boardmember White, that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 6 - Boardmember Scott  
Boardmember Sloan  
Boardmember Peckham  
Vice President Kratz  
Boardmember White  
President McGraw

**Nay:** 0

**Absent:** 1 - Secretary Robinson

**ADJOURNMENT**

*There being no further business, the meeting adjourned at 6:26 pm.*