City of Round Rock

Transportation and Economic Development

Corporation
Meeting Agenda

President Craig Morgan
Vice President Ryan Therrell
Secretary Rick Villarreal
Board Member Writ Baese
Board Member Tom Black
Board Member John Honning
Board Member Amanda Swor

Thursday, February 23, 2023 **5:00 PM** **City Council Chambers, 221 East Main St.**

A. CALL MEETING TO ORDER

B. ROLL CALL

C. CITIZEN COMMUNICATION

[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]

D. APPROVAL OF MINUTES:

D.1 Consider approval of the minutes from the January 26, 2023 Transportation and Economic Development Corporation meeting.

E. RESOLUTIONS:

E.1 Consider public testimony and a resolution to determine if the 2022 Arterial Sidewalk Project meets the requirements of a project pursuant to the Local Government Code.

E.2 Consider a resolution accepting the bid of M & C Fonseca Co., Inc. to construct the 2022 Arterial Sidewalk Project and authorizing the City to enter into a contract with M & C Fonseca Co., Inc.

E.3 Consider a resolution authorizing the President to execute a Real Estate Contract with Avery Ranch Company, Ltd., et. al. for the purchase of a 2.91 acre parcel required for construction of future Kenney Fort Blvd. extension.

F. EXECUTIVE SESSION:

F.1 Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to business prospects considering Round Rock as a location for new or expanded businesses that would bring economic development to the City.

G. ADJOURNMENT

In addition to any executive session already listed above, the Transportation and Economic Development Corporation for the City of Round Rock 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

F. POSTING CERTIFICATION

I certify that this notice of the Transportation and Economic Development Corporation was posted on the 17th day of February 2023 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.

/ORIGINAL SIGNED/
Meagan Spinks, City Clerk