



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Alan McGraw
Vice President Cam Scott
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Will Peckham
Boardmember Mike Robinson

Thursday, February 23, 2017

5:30 PM

City Council Chambers, 221 East Main St.

A. CALL 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 Round Rock Transportation and Economic Development Corporation Board of Directors. The Chairman may deny any presenter the opportunity to address the Board of Directors if the presentation or comments offered is substantially repetitive of those previous made, per §2-26(b)(d), of the Round Rock Code of Ordinances, 2010 Edition.

D. APPROVAL OF MINUTES:

- D.1 [2017-4106](#) [Consider approval of the minutes for the August 25, September 22, October 27, and December 15, 2016 Transportation and Economic Development Corporation meetings.](#)

E. PRESENTATIONS:

- E.1 [2017-4103](#) [Consider a presentation regarding a quarterly financial update of the Transportation and Economic Development Corporation.](#)
- E.2 [2017-4105](#) [Consider a presentation regarding a quarterly update of the Transportation Capital Improvement Program \(TCIP\).](#)

F. PUBLIC HEARINGS:

- F.1 [2017-4111](#) [Consider public testimony regarding a proposed amendment to the Transportation Capital Improvement Program \(TCIP\).](#)

G. RESOLUTIONS:

- G.1 [2017-4102](#) [Consider a resolution amending the Transportation Capital Improvement Program \(TCIP\).](#)
- G.2 [2017-4108](#) [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 Round Rock Transportation and Economic Development Corporation.](#)
- G.3 [2017-4195](#) [Consider a resolution authorizing the President to execute a Collateral Assignment of Economic Development Agreement with KR Acquisitions LLC and KR CC, Inc.](#)
- G.4 [2017-4196](#) [Consider a resolution authorizing the President to execute a Collateral Assignment of Master Development Agreement with KR Acquisitions LLC and KR CC, Inc.](#)

H. EXECUTIVE SESSION:

- H.1 [2017-4107](#) [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 businesses that would bring economic development to the City.](#)

I. ADJOURNMENT

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

*§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 Board of Directors meeting was posted on the 17th day of February 2017 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*