



# 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

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Thursday, April 27, 2017

6:00 PM

City Council Chambers, 221 East Main St.

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**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 (Type B) Board of Directors. The Chairman may deny any presenter the opportunity to address the Type B Board 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. EXECUTIVE SESSION:**

- D.1 [2017-4396](#) [Consider Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.](#)

**E. APPROVAL OF MINUTES:**

- E.1 [2017-4393](#) [Consider approval of the minutes for the February 23, 2017 Transportation and Economic Development Corporation meeting.](#)

**F. PRESENTATIONS:**

- F.1 [2017-4395](#) [Consider a presentation regarding a financial update for the Round Rock Transportation and Economic Development Corporation.](#)

**G. RESOLUTIONS:**

- G.1     [2017-4388](#)     [Consider a resolution authorizing the President to execute a Real Estate Contract with the City of Round Rock to purchase approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.](#)
- G.2     [2017-4391](#)     [Consider a resolution authorizing the President to execute a Real Estate Contract with Urban InTownhomes, Ltd. to sell approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.](#)

**H. 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 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 meeting was posted on the 21st day of April 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*