



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

President Craig Morgan
Vice President, Will Peckham
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Amanda Swor

Thursday, September 13, 2018

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING 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 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 [2018-5890](#) [Consider Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: 102 N. Mays St., 105 W. Liberty Ave., 106 N. Mays St., and 103 W. Liberty., all in Round Rock, Texas.](#)

E. PUBLIC HEARINGS:

- E.1 [2018-5891](#) [Consider public testimony regarding a proposed project to purchase land, buildings, and improvements adjacent to the downtown water tower park suitable for entertainment, tourist, convention, and/or public park purposes.](#)

F. RESOLUTIONS:

- F.1 [2018-5896](#) [Consider a resolution authorizing the president to execute a Memorandum of Understanding with the proposed developer of the water tower park project.](#)

- F.2 [2018-5892](#) [Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC \(as "Buyer"\) for a Commercial Contract - Improved Property with Johnson Outdoor Advertising, LP \(as "Seller"\) for the purchase of real property and improvements located at 102 N. Mays St., Round Rock, Texas.](#)
- F.3 [2018-5893](#) [Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC \(as "Buyer"\) for a Commercial Contract - Improved Property with Margaret E. Joseph \(as "Seller"\) for the purchase of real property and improvements located at 105 W. Liberty Ave., Round Rock, Texas.](#)
- F.4 [2018-5894](#) [Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC \(as "Buyer"\) for a Commercial Contract - Improved Property with Beverly Bakir \(as "Seller"\) for the purchase of real property and improvements located at 106 N. Mays St., Round Rock, Texas.](#)
- F.5 [2018-5895](#) [Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC \(as "Buyer"\) for a Commercial Contract - Improved Property with George Beltran and Rose M. Beltran \(as "Seller"\) for the purchase of real property and improvements located at 103 W. Liberty Ave., Round Rock, Texas.](#)

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 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 was posted on the 7th day of September 2018 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