



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
Boardmember Rick Villarreal

Thursday, January 24, 2019

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. EXECUTIVE SESSION:

- C.1 [2019-0073](#) [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.](#)

D. 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 Board of the Round Rock Transportation and Economic Development Corporation. 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.

E. APPROVAL OF MINUTES:

- E.1 [TB-2019-006](#) [Consider approval of the minutes for the September 13, 2018, September 27, 2018 and November 20, 2018 Round Rock Transportation and Economic Development Corporation meetings.](#)

F. PRESENTATIONS:

- F.1 [TB-2019-005](#) [Consider a presentation regarding a year-end and quarterly financial report.](#)
- F.2 [TB-2019-004](#) [Consider a presentation regarding a quarterly update of the Transportation Capital Improvement Program \(TCIP\).](#)

G. PUBLIC HEARINGS:

- G.1 [TB-2019-003](#) [Consider public testimony regarding a proposed amendment to the Transportation Capital Improvements Program \(TCIP\).](#)

H. RESOLUTIONS:

- H.1 [TB-2019-002](#) [Consider a resolution amending the Transportation Capital Improvements Program \(TCIP\).](#)
- H.2 [TB-2019-001](#) [Consider a resolution adopting a Five-Year Funds Allocation Plan for the Round Rock Transportation and Economic Development Corporation.](#)

I. ADJOURNMENT

In addition to any executive session already listed above, the Round Rock 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

POSTING CERTIFICATION

I certify that this notice of the Round Rock Transportation and Economic Development Corporation was posted on the 18th day of January 2019 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