



City of Round Rock

Transportation and Economic Development Corporation (Type B) Meeting Agenda

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

Thursday, September 12, 2019

5:00 PM

City Council Chambers, 221 East Main St.

A. CALL MEETING TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES:

- C.1 [TMP-0764](#) [Consider approval of the minutes for the July 25, 2019 Transportation and Economic Development Corporation meeting.](#)

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 Transportation and Economic Development Corporation Board of Directors. The President 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. PRESENTATIONS:

- E.1 [TMP-0757](#) [Consider a presentation regarding the proposed Northeast Downtown Improvements Project.](#)
- E.2 [TMP-0754](#) [Consider a presentation regarding a quarterly Transportation Capital Improvement Program \(TCIP\) update.](#)

F. PUBLIC HEARINGS:

- F.1 [TMP-0755](#) [Consider public testimony regarding a proposed amendment to the Transportation and Capital Improvement Program \(TCIP\).](#)

G. RESOLUTIONS:

- G.1 [TB-2019-014](#) [Consider a resolution approving an amendment to the Transportation Capital Improvement Program \(TCIP\).](#)
- G.2 [TB-2019-015](#) [Consider a resolution authorizing the President to execute all documents necessary to convey property to Intownhomes, Ltd.](#)

H. ADJOURNMENT

In addition to any executive session already listed above, the City of 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 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 meeting was posted on the 6th day of September 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