



# City of Round Rock

## Transportation and Economic Development

### Corporation Meeting Agenda

President Craig Morgan  
Vice President Ryan Therrell  
Secretary Rick Villarreal  
Board Member Writ Baese  
Board Member Tom Black  
Board Member John Honning  
Board Member Amanda Swor

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Thursday, January 26, 2023

5:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. CITIZEN COMMUNICATION**

*[Pursuant to Texas Government Code, Section 551.007 which allows the public to speak for a total of three (3) minutes on any of the agenda items listed below - excluding any executive sessions.]*

**D. APPROVAL OF MINUTES:**

- D.1 [Consider approval of the minutes from the November 17, 2022 Transportation and Economic Development Corporation meeting.](#)

**E. PRESENTATIONS:**

- E.1 [Consider a presentation on the Economic Development Compliance Report.](#)  
E.2 [Consider a presentation on the FY 2022 YE Financial Report & 1st Quarter FY 2023 Financial Report.](#)

**F. EXECUTIVE SESSION:**

- F.1 [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 or expanded businesses that would bring economic development to the City.](#)

**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 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 Transportation and Economic Development Corporation was posted on the 20th day of January 2023 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.*

*/ORIGINAL SIGNED/*

*Meagan Spinks, City Clerk*



# City of Round Rock

## Agenda Item Summary

**Agenda Number: D.1**

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**Title:** Consider approval of the minutes from the November 17, 2022 Transportation and Economic Development Corporation meeting.

**Type:** Type B Minutes

**Governing Body:** Transportation and Economic Development Corporation

**Agenda Date:** 1/26/2023

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:** 111722 Draft Minutes

**Department:** City Clerk's Office

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**Text of Legislative File TMP-23-0071**



# City of Round Rock

## Meeting Minutes - Draft

### Transportation and Economic

### Development Corporation

Thursday, November 17, 2022

#### CALL MEETING TO ORDER

*President Morgan called the meeting to order at 5:04 PM.*

#### ROLL CALL

**Present** 7 - President Craig Morgan  
Boardmember Writ Baese  
Boardmember Tom Black  
Boardmember John Honning  
Boardmember Amanda Swor  
Vice President Ryan Therrell  
Secretary Rick Villarreal

**Absent** 0

#### CITIZEN COMMUNICATION

*There were no citizens wishing to speak.*

#### APPROVAL OF MINUTES:

- D.1** [Consider approval of the minutes from the November 3, 2022 Transportation and Economic Development Corporation meeting.](#)

A motion was made by Vice President Therrell, seconded by Boardmember Honning, to approve the Type B Minutes. The motion passed by the following vote:

**Ayes:** 7 - President Morgan  
Boardmember Baese  
Boardmember Black  
Boardmember Honning  
Boardmember Swor  
Vice President Therrell  
Secretary Villarreal

**Nays:** 0

**Absent:** 0

**RESOLUTIONS:**

- E.1**     [Consider a resolution authorizing the President to execute an Agreement to Terminate Economic Development Program Agreement with Sovos Brands Intermediate, Inc.](#)

*Susan Morgan, CFO made the presentation.*

**A motion was made by Secretary Villarreal, seconded by Boardmember Black, to approve the Type B Resolution. The motion passed by the following vote:**

**Ayes:** 7 - President Morgan  
Boardmember Baese  
Boardmember Black  
Boardmember Honning  
Boardmember Swor  
Vice President Therrell  
Secretary Villarreal

**Nays:** 0

**Absent:** 0

- E.2**     [Consider public testimony regarding, and a resolution approving, Komico Technology, Inc. as an authorized Type B project and authorizing the President to execute an Economic Development Incentive Agreement.](#)

*Jordan Robinson, President/CEO of Round Rock Chamber made the staff presentation. Ulysses Schussler, Technical Sales Director of Komico Technology spoke on the item to introduce himself.*

*President Morgan opened the public hearing for speakers; there being none, the public hearing was closed.*

**A motion was made by Boardmember Baese, seconded by Boardmember Honning, to approve the Type B Resolution. The motion passed by the following vote:**

**Ayes:** 7 - President Morgan  
Boardmember Baese  
Boardmember Black  
Boardmember Honning  
Boardmember Swor  
Vice President Therrell  
Secretary Villarreal

**Nays:** 0

**Absent:** 0

## ADJOURNMENT

*There being no further business, President Morgan adjourned the meeting at 5:13 pm.*

*Minutes submitted by:*

*Davetta Edwards, Deputy City Clerk*



# City of Round Rock

## Agenda Item Summary

**Agenda Number:** E.1

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**Title:** Consider a presentation on the Economic Development Compliance Report.

**Type:** Type B Presentation

**Governing Body:** Transportation and Economic Development Corporation

**Agenda Date:** 1/26/2023

**Dept Director:** Susan Morgan, CFO

**Cost:**

**Indexes:**

**Attachments:**

**Department:** Finance

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**Text of Legislative File TMP-23-0002**



# City of Round Rock

## Agenda Item Summary

**Agenda Number: E.2**

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**Title:** Consider a presentation on the FY 2022 YE Financial Report & 1st Quarter FY 2023 Financial Report.

**Type:** Type B Presentation

**Governing Body:** Transportation and Economic Development Corporation

**Agenda Date:** 1/26/2023

**Dept Director:** Susan Morgan, CFO

**Cost:**

**Indexes:**

**Attachments:**

**Department:** Finance

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**Text of Legislative File TMP-23-0003**





# City of Round Rock

## Agenda Item Summary

**Agenda Number: F.1**

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**Title:** 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 or expanded businesses that would bring economic development to the City.

**Type:** Type B Executive Session

**Governing Body:** Transportation and Economic Development Corporation

**Agenda Date:** 1/26/2023

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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**Text of Legislative File TMP-23-0063**