



# 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, June 9, 2016

5:00 PM

City Council Chambers, 221 East Main St.

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. EXECUTIVE SESSION:**

- C.1 [2016-3553](#) [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 Round Rock Transportation and Economic Development Corporation. The Chairman may deny any presenter the opportunity to address the Round Rock Transportation and Economic Development Corporation 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 [2016-3552](#) [Consider approval of the minutes for the February 11, 2016 meeting.](#)

**F. PRESENTATIONS:**

- F.1 [2016-3550](#) [Consider a presentation regarding the Type B Fund financial status.](#)
- F.2 [2016-3549](#) [Consider a presentation regarding the Transportation Capital Improvements Program \(TCIP\) quarterly update.](#)

**G. PUBLIC HEARINGS:**

- G.1 [2016-3555](#) [Consider public testimony regarding proposed amendments to the Transportation Capital Improvement Program \(TCIP\).](#)

**H. RESOLUTIONS:**

- H.1 [2016-3548](#) [Consider a resolution amending the Transportation Capital Improvement Program \(TCIP\).](#)

**I. ADJOURNMENT**

*In addition to any executive session already listed above, the Round Rock Transportation and Economic Development Corporation 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 this 3rd day of June 2015 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*



# City of Round Rock

## Agenda Item Summary

**Agenda Number: C.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 businesses that would bring economic development to the City.

**Type:** Resolution

**Governing Body:** Transportation and Economic Development Corporation (Type B)

**Agenda Date:** 6/9/2016

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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**Text of Legislative File 2016-3553**



# City of Round Rock

## Agenda Item Summary

**Agenda Number: E.1**

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**Title:** Consider approval of the minutes for the February 11, 2016 meeting.

**Type:** Minutes

**Governing Body:** Transportation and Economic Development Corporation (Type B)

**Agenda Date:** 6/9/2016

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:** 021116 Draft Minutes

**Department:**

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**Text of Legislative File 2016-3552**



# City of Round Rock

## Meeting Minutes Transportation and Economic Development Corporation (Type B)

Thursday, February 11, 2016

### CALL TO ORDER

*President McGraw called the meeting to order at 6:02 p.m.*

### ROLL CALL

|                |  |
|----------------|--|
| <b>Present</b> | 7 - President Alan McGraw<br>Boardmember Mike Robinson<br>Vice President Cam Scott<br>Secretary Jon Sloan<br>Boardmember James Kratz<br>Boardmember George White<br>Boardmember Will Peckham |
| <b>Absent</b>  | 0  |

### CITIZEN COMMUNICATION:

*There were no citizens wishing to speak.*

### APPROVAL OF MINUTES:

### ADJOURNMENT

**PRESENTATIONS:**

- E.1**    [2016-3225](#)       Consider a presentation regarding the 2014/2015 year-end financial status of the Type B fund.
- Susan Morgan, CFO, made the staff presentation.*

**PUBLIC HEARINGS:**

- F.1**    [2016-3221](#)       Consider public testimony regarding proposed amendments to the Transportation Capital Improvement Program (TCIP).
- John Dean, Assistant Transportation Director made the staff presentation.*
- President McGraw opened the hearing for public testimony.*
- There being none, the public hearing was closed.*

**RESOLUTIONS:**

- G.1**    [2016-3220](#)       Consider a resolution amending the Transportation Capital Improvement Program (TCIP).
- John Dean, Assistant Transportation Director made the staff presentation.*
- A motion was made by Vice President Scott, seconded by Boardmember Robinson, that this Resolution be approved. The motion carried by the following vote:**
- Aye:**   7 -   President McGraw  
                 Boardmember Robinson  
                 Vice President Scott  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Boardmember White  
                 Boardmember Peckham
- Nay:**   0
- Absent:** 0

**ADJOURNMENT**

*There being no further business, the meeting was adjourned at 6:32 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*



# City of Round Rock

## Agenda Item Summary

**Agenda Number: F.1**

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**Title:** Consider a presentation regarding the Type B Fund financial status.

**Type:** Presentation

**Governing Body:** Transportation and Economic Development Corporation (Type B)

**Agenda Date:** 6/9/2016

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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**Text of Legislative File 2016-3550**



# City of Round Rock

## Agenda Item Summary

**Agenda Number: F.2**

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**Title:** Consider a presentation regarding the Transportation Capital Improvements Program (TCIP) quarterly update.

**Type:** Presentation

**Governing Body:** Transportation and Economic Development Corporation (Type B)

**Agenda Date:** 6/9/2016

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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**Text of Legislative File 2016-3549**





# City of Round Rock

## Agenda Item Summary

**Agenda Number: G.1**

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**Title:** Consider public testimony regarding proposed amendments to the Transportation Capital Improvement Program (TCIP).

**Type:** Public Hearing

**Governing Body:** Transportation and Economic Development Corporation (Type B)

**Agenda Date:** 6/9/2016

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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### **Text of Legislative File 2016-3555**

This amendment to the Transportation Capital Improvement Program (TCIP) includes a number of budget increases, reductions and adjustments. The primary objective of this amendment is to provide funding for new projects and adjust funding for a number of projects. Some of the items included in the amendment are the following:

- 1) Reduce the budget on a number of projects. Notable reductions include:
  - a) Reduce funds for the East Bagdad project by - \$900,000;
  - b) Reduce funds for the Bottleneck projects by -\$202,393;
  - c) Reduce funds for the University Wide Expansion project by - \$850,000.
- 2) Increase the budgets for a number of projects. Increases are proposed for the following projects:
  - a) Increase the budget for Downtown Improvement by \$900,000;
  - b) Increase the budget for the Seton Parkway project by \$202,393;
  - c) Increase the budget for the Kenney Fort Seg.4 project by \$1,500,000;
  - d) Increase the budget for the Creekbend Blvd. project by \$400,000;
  - e) Increase the budget for Sunrise Median Imp. project by \$850,000.
- 3) Creating the budgets for a number of projects. The proposed budgets for the following projects:
  - a) Create the budget for Us 79 at Telander project by \$5,500,000
  - b) Create the budget for Nutty Brown project by \$100,000

- c) Create the budget for Roundville Ln project by \$1,500,000

This amendment to the TCIP budget results in a net reduction of \$439,657.



# City of Round Rock

## Agenda Item Summary

**Agenda Number:** H.1

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**Title:** Consider a resolution amending the Transportation Capital Improvement Program (TCIP).

**Type:** Resolution

**Governing Body:** Transportation and Economic Development Corporation (Type B)

**Agenda Date:** 6/9/2016

**Dept Director:** Gary Hudder, Transportation Director

**Cost:**

**Indexes:**

**Attachments:** Resolution, Exhibit A

**Department:** Transportation Department

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### **Text of Legislative File 2016-3548**

This amendment to the Transportation Capital Improvement Program (TCIP) includes a number of budget increases, reductions and adjustments. The primary objective of this amendment is to provide funding for new projects and adjust funding for a number of projects. Some of the items included in the amendment are the following:

- 1) Reduce the budget on a number of projects. Notable reductions include:
  - a) Reduce funds for the East Bagdad project by - \$900,000;
  - b) Reduce funds for the Bottleneck projects by -\$202,393;
  - c) Reduce funds for the University Wide Expansion project by - \$850,000.
- 2) Increase the budgets for a number of projects. Increases are proposed for the following projects:
  - a) Increase the budget for Downtown Improvement by \$900,000;
  - b) Increase the budget for the Seton Parkway project by \$202,393;
  - c) Increase the budget for the Kenney Fort Seg.4 project by \$1,500,000;
  - d) Increase the budget for the Creekbend Blvd. project by \$400,000;
  - e) Increase the budget for Sunrise Median Imp. project by \$850,000.
- 3) Creating the budgets for a number of projects. The proposed budgets for the following projects:
  - a) Create the budget for Us 79 at Telander project by \$5,500,000
  - b) Create the budget for Nutty Brown project by \$100,000
  - c) Create the budget for Roundville Ln project by \$1,500,000

This amendment to the TCIP budget results in a net reduction of \$439,657.  
Staff recommends approval.

**RESOLUTION NO. 2016-3548**

**WHEREAS**, the Round Rock Transportation and Economic Development Corporation (“RRTEDC”) has previously adopted a Transportation Capital Improvement Plan (“TCIP”), and

**WHEREAS**, the Board wishes to amend said TCIP, Now Therefore

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND ROCK TRANSPORTATION AND ECONOMIC DEVELOPMENT CORPORATION,**

That the amended Transportation Capital Improvement Plan for the Round Rock Transportation and Economic Development Corporation, attached hereto as Exhibit "A", is hereby approved.

The Board of Directors hereby finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter hereof were discussed, considered and formally acted upon, all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

**RESOLVED** this 9th day of June, 2016.

By: \_\_\_\_\_  
ALAN MCGRAW, President  
Round Rock Transportation and Economic  
Development Corporation

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, Secretary

# EXHIBIT "A"

## TCIP Amendment #37

| Project                     | Cost             | Description   | Timing   | Revenue/ Participation/<br>Contribution |
|-----------------------------|------------------|---|--|---|
| US 79 at Telander           | 5,500,000        | \$50k for design + \$5M for construction of the intersection  | \$500k in FY 2016, \$500k in FY 2017, \$5M for construction in FY 2018 (approximately January 2018)                                      |   |
| Nutty Brown                 | 100,000          | cost of design  |  |   |
| UPS (Roundville Lane)       | 1,500,000        | \$3M total. County participation 1.5 million. Developer participation (UPS) portion of design & building of road. Kinked part and attachment to SH45.             | \$45,400 (1/3 of design contract) in FY 2016; remainder of design by end of March 2017. <b>What is timing for remaining \$1,363,800?</b> | 1,500,000 Williamson County             |
| Southwest Downtown Phase 5A | 900,000          | Xfr from East Bagdad for SWDT5 Shortfall  |  |   |
| E. Bagdad                   | (900,000)        | Xfr to Southwest Downtown Phase 5A for SWDT5 Shortfall  |  |   |
| Seton Parkway               | 202,393.15       | Xfr from Bottleneck program for Seton Parkway Shortfall   |  |   |
| Bottleneck                  | (202,393.15)     | Xfr to Seton Parkway for Seton Parkway Shortfall  |  |   |
| KYFT4                       | 1,500,000        | Kenney Fort Phase 4 construction. Construct northern portion of road that is associated with the multipurpose fields.   | \$1.5M in FY 2017  |   |
| Creekbend                   | 400,000          | Construction. \$200k in FY 2016 Q4 and \$200k in FY 2017 Q1.  |  |   |
| Sunrise Median              | 850,000          | Part of University wide expansion but being tracked separately so transferring out of global University expansion into a separate segment for the Sunrise Median  |  |   |
| University Wide Expansion   | (850,000)        | Transferring out of global University expansion into a separate segment for the Sunrise Meridian to track expenditures for this segment of the project separately |  |   |
|                             | <b>9,000,000</b> |   |  |   |