



# City of Round Rock

## Transportation and Economic Development Corporation Board of Directors

### Meeting Agenda

President Craig Morgan  
Boardmember Writ Baese  
Boardmember John Honning  
Boardmember Rudy Porter  
Boardmember Amanda Swor  
Boardmember Ryan Therrell  
Boardmember Rick Villarreal

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Thursday, September 24, 2020

4:00 PM

City Council Chambers, 221 East Main St.

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#### **SPECIAL NOTE:**

*Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.*

*Some Board Members will be present in the City Council chambers while others will attend via Zoom video conferencing. Members of the public are able to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers, however those members of the public that do not want to attend the meeting in person are able to speak via videoconferencing by visiting [www.roundrocktexas.gov](http://www.roundrocktexas.gov) and registering ahead of time via the link provided in the calendar entry for this meeting.*

*This meeting can also be viewed live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), or on Spectrum Channel 10 and U-Verse Channel 99.*

#### **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 for the July 23, 2020 Round Rock Transportation and Economic Development Corporation meeting.](#)

**E. PRESENTATIONS:**

- E.1 [Consider one or more presentations and discussion regarding training related to Open Government statutes and Chapters 501 and 505 of the Texas Local Government Code related to Type B economic development corporations.](#)

**F. EXECUTIVE SESSION:**

- F.1 [Consider Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that seeks to locate or re-locate inside the City of Round Rock.](#)

**G. 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 meeting was posted on the 18th day of September 2020 at 5:00 PM 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: D.1**

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**Title:** Consider approval of the minutes for the July 23, 2020 Round Rock Transportation and Economic Development Corporation meeting.

**Type:** Type B Minutes

**Governing Body:** Transportation and Economic Development Corporation Board of Directors

**Agenda Date:** 9/24/2020

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:** 072320 Draft Minutes

**Department:**

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**Text of Legislative File TMP-1953**



# City of Round Rock

## Meeting Minutes - Draft

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

Thursday, July 23, 2020

#### CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation Board of Directors met in regular session on Thursday, July 23, 2020 in the City Council Chambers located at 221 E. Main Street. President Morgan called the meeting to order at 5:01 PM.*

#### ROLL CALL

**Present** 7 - President Craig Morgan  
Vice President Will Peckham  
Secretary Jon Sloan  
Boardmember Writ Baese  
Boardmember James Kratz  
Boardmember Amanda Swor  
Boardmember Rick Villarreal

**Absent** 0

#### CITIZEN COMMUNICATION

*There were no citizens wishing to speak at this meeting.*

#### APPROVAL OF MINUTES

**D.1** [Consider approval of the minutes for the March 26, 2020 Transportation and Economic Development Corporation meeting.](#)

**Ayes:** 7 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Swor  
Boardmember Villarreal

**Nays:** 0

**Absent:** 0

**PRESENTATIONS:**

- E.1**     [Consider a presentation regarding the recently amended By-Laws for the Round Rock Transportation and Economic Development Corporation.](#)

**RESOLUTIONS:**

- F.1**     [Consider public testimony regarding, and a resolution approving the FY 2020-2021 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)

*Susan Morgan, CFO, made the staff presentation.*

*May Morgan opened the hearing for public testimony.*

*There being none, the public hearing was closed.*

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

**Ayes:**   7 -   President Morgan  
                 Vice President Peckham  
                 Secretary Sloan  
                 Boardmember Baese  
                 Boardmember Kratz  
                 Boardmember Swor  
                 Boardmember Villarreal

**Nays:**   0

**Absent:**   0

- F.2**     [Consider a resolution approving a Five-Year Funds Allocation Plan for FY 2021-2025 for the Round Rock Transportation and Economic Development Corporation.](#)

*Susan Morgan, CFO, made the staff presentation.*

*President Morgan opened the hearing for public testimony.*

*There being none, the public hearing was closed.*

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

**Ayes:** 7 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Swor  
Boardmember Villarreal

**Nays:** 0

**Absent:** 0

**F.3** [Consider public testimony regarding, and a resolution approving the Northeast Downtown Improvements and Parking Garage as authorized Type B Projects to be funded with Type B revenues.](#)

*Susan Morgan, CFO, made the staff presentation.*

*President Morgan opened the hearing for public testimony.  
There being none, the public hearing was closed.*

**A motion was made by Vice President Peckham, seconded by Boardmember Kratz, to approve the Type B Resolution. The motion passed by the following vote:**

**Ayes:** 7 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Swor  
Boardmember Villarreal

**Nays:** 0

**Absent:** 0

**F.4** [Consider public testimony regarding, and a resolution approving an amendment to the Transportation Capital Improvements Program \(TCIP\).](#)

*Gary Hudder, Transportation Director, made the staff presentation.*

*President Morgan opened the hearing for public testimony.  
There being none, the public hearing was closed.*

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

**Ayes:** 7 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Swor  
Boardmember Villarreal

**Nays:** 0

**Absent:** 0

**F.5** Consider public testimony regarding, and a resolution approving Investex II, LLC as an authorized Type B Project, and authorizing the President to execute an Economic Development Agreement.

*Nichole Vance with the Round Rock Chamber made the staff presentation.*

*President Morgan opened the hearing for public testimony.*

*There being none, the public hearing was closed.*

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

**Ayes:** 7 - President Morgan  
Vice President Peckham  
Secretary Sloan  
Boardmember Baese  
Boardmember Kratz  
Boardmember Swor  
Boardmember Villarreal

**Nays:** 0

**Absent:** 0

**ADJOURNMENT**

*There being no further business, President Morgan adjourned the meeting at 5:45 PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*



# City of Round Rock

## Agenda Item Summary

**Agenda Number: E.1**

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**Title:** Consider one or more presentations and discussion regarding training related to Open Government statutes and Chapters 501 and 505 of the Texas Local Government Code related to Type B economic development corporations.

**Type:** Type B Presentation

**Governing Body:** Transportation and Economic Development Corporation Board of Directors

**Agenda Date:** 9/24/2020

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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**Text of Legislative File TMP-1954**





# 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, related to deliberation of an offer of a financial or other incentive to a business prospect that seeks to locate or re-locate inside the City of Round Rock.

**Type:** Executive Session

**Governing Body:** Transportation and Economic Development Corporation Board of Directors

**Agenda Date:** 9/24/2020

**Dept Director:**

**Cost:**

**Indexes:**

**Attachments:**

**Department:**

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**Text of Legislative File TMP-1955**