



# City of Round Rock

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

Thursday, June 9, 2016

### CALL TO ORDER

*President McGraw called the meeting to order at 5:39 p.m.*

### ROLL CALL

<b>Present</b>	4 - President Alan McGraw Boardmember Mike Robinson Vice President Cam Scott Secretary Jon Sloan
<b>Absent</b>	3 - Boardmember James Kratz Boardmember Will Peckham Boardmember Writ Baese

### 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.

*The Type B Board recessed to Executive Session. President McGraw called the session to order at 5:40 p.m. and adjourned it at 6:40 p.m.*

### CITIZEN COMMUNICATION:

*There were no citizens wishing to speak at this meeting of the Type B Board.*

### APPROVAL OF MINUTES:

- E.1**    [2016-3552](#)    Consider approval of the minutes for the February 11, 2016 meeting.

**A motion was made by Boardmember Robinson, seconded by Secretary Sloan, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - President McGraw  
Boardmember Robinson  
Vice President Scott  
Secretary Sloan

**Nay:** 0

**Absent:** 3 - Boardmember Kratz  
Boardmember Peckham  
Boardmember Baese

**PRESENTATIONS:**

**F.1**    [2016-3550](#)            Consider a presentation regarding the Type B Fund financial status.

*This item was pulled from the agenda.*

**F.2**    [2016-3549](#)            Consider a presentation regarding the Transportation Capital  
Improvements Program (TCIP) quarterly update.

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

**PUBLIC HEARINGS:**

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

*The presentation for this item was made with item F.2*

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

**RESOLUTIONS:**

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

**A motion was made by Boardmember Robinson, seconded by Secretary Sloan,  
that this Resolution be approved. The motion carried by the following vote:**

**Aye:** 4 - President McGraw  
Boardmember Robinson  
Vice President Scott  
Secretary Sloan

**Nay:** 0

**Absent:** 3 - Boardmember Kratz  
Boardmember Peckham  
Boardmember Baese

## ADJOURNMENT

*There being no further business the meeting adjourned at 6:51 p.m.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*