



City of Round Rock

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

Thursday, February 23, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on February 23, 2017 in the City Council chambers at 221 E. Main Street. President McGraw called the meeting to order at 5:34 pm.

ROLL CALL

Present	5 - President Alan McGraw Vice President Cam Scott Boardmember James Kratz Boardmember Will Peckham Boardmember Writ Baese
Absent	2 - Boardmember Mike Robinson Secretary Jon Sloan

CITIZEN COMMUNICATION

APPROVAL OF MINUTES:

D.1 [2017-4106](#) Consider approval of the minutes for the August 25, September 22, October 27, and December 15, 2016 Transportation and Economic Development Corporation meetings.

A motion was made by Boardmember Kratz, seconded by Boardmember Peckham, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - President McGraw
Vice President Scott
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 2 - Boardmember Robinson
Secretary Sloan

PRESENTATIONS:

- E.1** [2017-4103](#) Consider a presentation regarding a quarterly financial update of the Transportation and Economic Development Corporation.
Susan Morgan, CFO, made the staff presentation.
- E.2** [2017-4105](#) Consider a presentation regarding a quarterly update of the Transportation Capital Improvement Program (TCIP).
Gary Hudder, Transportation Director, made the staff presentation.

PUBLIC HEARINGS:

- F.1** [2017-4111](#) Consider public testimony regarding a proposed amendment to the Transportation Capital Improvement Program (TCIP).
President McGraw opened the public hearing.
There being no testimony, the public hearing was closed.

RESOLUTIONS:

- G.1** [2017-4102](#) Consider a resolution amending the Transportation Capital Improvement Program (TCIP).
A motion was made by Boardmember Kratz, seconded by Boardmember Baese, that this Resolution be approved. The motion carried by the following vote:
- Aye:** 5 - President McGraw
 Vice President Scott
 Boardmember Kratz
 Boardmember Peckham
 Boardmember Baese
- Nay:** 0
- Absent:** 2 - Boardmember Robinson
 Secretary Sloan
- G.2** [2017-4108](#) Consider a resolution authorizing the President to execute an Administration and Funding Agreement for the City of Round Rock Economic Development Program with the Round Rock Chamber of Commerce and the Round Rock Transportation and Economic Development Corporation.
Steve Sheets, City Attorney made the staff presentation.
A motion was made by Boardmember Baese, seconded by Boardmember Peckham, that this Resolution be approved. The motion carried by the following vote:

Aye: 5 - President McGraw
Vice President Scott
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 2 - Boardmember Robinson
Secretary Sloan

G.3 [2017-4195](#)

Consider a resolution authorizing the President to execute a Collateral Assignment of Economic Development Agreement with KR Acquisitions LLC and KR CC, Inc.

Steve Sheets, City Attorney made the staff presentation.

A motion was made by Vice President Scott, seconded by Boardmember Kratz, that this Resolution be approved. The motion carried by the following vote:

Aye: 5 - President McGraw
Vice President Scott
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 2 - Boardmember Robinson
Secretary Sloan

G.4 [2017-4196](#)

Consider a resolution authorizing the President to execute a Collateral Assignment of Master Development Agreement with KR Acquisitions LLC and KR CC, Inc.

Steve Sheets, City Attorney, made the staff presentation.

A motion was made by Boardmember Peckham, seconded by Boardmember Baese, that this Resolution be approved. The motion carried by the following vote:

Aye: 5 - President McGraw
Vice President Scott
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 2 - Boardmember Robinson
Secretary Sloan

EXECUTIVE SESSION:

- H.1 [2017-4107](#) 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 board recessed to executive session. President McGraw called the closed session to order at 5:58 p.m. and adjourned it at 6:05 p.m.

ADJOURNMENT

There being no further business, President McGraw adjourned the meeting at 6:10 pm.

Respectfully Submitted,

Sara L. White, City Clerk