



City of Round Rock

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

Thursday, April 27, 2017

CALL TO ORDER

President McGraw called the Transportation and Economic Development Corporation meeting to order at 6:01.

ROLL CALL

Present	4 - Boardmember Mike Robinson Vice President Cam Scott Boardmember Will Peckham Boardmember Writ Baese
Absent	2 - Secretary Jon Sloan Boardmember James Kratz

CITIZEN COMMUNICATION:

There were no citizens wishing to speak.

EXECUTIVE SESSION:

D.1 [2017-4396](#) Consider Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.

APPROVAL OF MINUTES:

E.1 [2017-4393](#) Consider approval of the minutes for the February 23, 2017 Transportation and Economic Development Corporation meeting.

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

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

Nay: 0

Absent: 2 - Secretary Sloan
Boardmember Kratz

PRESENTATIONS:

- F.1** [2017-4395](#) Consider a presentation regarding a financial update for the Round Rock Transportation and Economic Development Corporation.
- Susan Morgan, City of Round Rock CFO, made the staff presentation.*

RESOLUTIONS:

- G.1** [2017-4388](#) Consider a resolution authorizing the President to execute a Real Estate Contract with the City of Round Rock to purchase approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.
- A motion was made by Vice President Scott, seconded by Boardmember Baese, that this Resolution be approved. The motion carried by the following vote:**
- Aye:** 4 - McGraw
 Vice President Scott
 Boardmember Peckham
 Boardmember Baese
- Nay:** 1 - Boardmember Robinson
- Absent:** 2 - Secretary Sloan
 Boardmember Kratz
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- G.2** [2017-4391](#) Consider a resolution authorizing the President to execute a Real Estate Contract with Urban InTownhomes, Ltd. to sell approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.
- A motion was made by Boardmember Peckham, seconded by Boardmember Baese, that this Resolution be approved. The motion carried by the following vote:**
- Aye:** 4 - McGraw
 Vice President Scott
 Boardmember Peckham
 Boardmember Baese
- Nay:** 1 - Boardmember Robinson
- Absent:** 2 - Secretary Sloan
 Boardmember Kratz

ADJOURNMENT

President McGraw adjourned the meeting at 6:31 pm.

Respectfully Submitted,

Sara L. White, City Clerk