



City of Round Rock

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

Thursday, June 8, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation met on June 8, 2017 in the City Council chambers at 221 E. Main Street. Vice President Scott called the meeting to order at 6:00 pm.

ROLL CALL

Present	6 - Boardmember Mike Robinson Vice President Cam Scott Secretary Jon Sloan Boardmember James Kratz Boardmember Will Peckham Boardmember Writ Baese
Absent	0

CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 [2017-4528](#) Consider approval of the minutes for the April 27, 2017 Transportation and Economic Development Corporation meeting.

A motion was made by Boardmember Robinson, seconded by Boardmember Baese, to approve the minutes. The motion carried by the following vote:

Aye: 6 - Boardmember Robinson
Vice President Scott
Secretary Sloan
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 0

PUBLIC HEARINGS:

- E.1** [2017-4520](#) Consider public testimony regarding an a proposed amendment to the Transportation Capital Improvement Program (TCIP).
Gary Hudder, Transportation Director made the staff presentation.

Vice President Scott opened the hearing for public testimony. There being none, the public hearing was closed.

RESOLUTIONS:

- F.1** [2017-4518](#) Consider a resolution approving an amendment the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director made the staff presentation.

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

Aye: 6 - Boardmember Robinson
Vice President Scott
Secretary Sloan
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 0

- F.2** [2017-4508](#) Consider a resolution authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Refunding Bond, Series 2017; Approving Documents Related to the Sale of the Bond and Other Matters Related Thereto.

Susan Morgan, CFO and Garry Kimball with Specialized Public Finance made the staff presentation.

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

Aye: 6 - Boardmember Robinson
Vice President Scott
Secretary Sloan
Boardmember Kratz
Boardmember Peckham
Boardmember Baese

Nay: 0

Absent: 0

ADJOURNMENT

There being no further business, Vice President Scott adjourned the meeting at 6:16 pm.

Respectfully Submitted,

Sara L. White, City Clerk