



City of Round Rock

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

Thursday, April 26, 2018

CALL TO ORDER

The Board of Directors for the Round Rock Transportation and Economic Development Corporation met in regular session on April 26, 2018 in the City Council chambers at 221 E. Main Street. Vice President Peckham called the meeting to order at 5:00 pm.

ROLL CALL

Present	5 - Secretary Jon Sloan Boardmember James Kratz Vice President Will Peckham Boardmember Writ Baese Boardmember Amanda Swor
Absent	1 - President Craig Morgan

CITIZEN COMMUNICATION

Vice President Peckham opened the floor for citizen communication. There being none, the floor was closed.

PRESENTATIONS:

D.1 [2018-5425](#) Consider a presentation and financial update regarding the Round Rock Transportation and Economic Development Corporation.
Susan Morgan, CFO, made the staff presentation.

PUBLIC HEARINGS:

E.1 [2018-5416](#) Consider public testimony regarding a proposed amendment to the Transportation Capital Improvements Program (TCIP).
Vice President Peckham opened the hearing for public testimony.
There being none, the public hearing was closed.

RESOLUTIONS:

- F.1** [2018-5417](#) Consider a resolution approving an amendment to the Transportation Capital Improvement Plan (TCIP) to adjust funding for projects.

Gary Hudder, Transportation Director, made the staff presentation.

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

Aye: 5 - Secretary Sloan
Boardmember Kratz
Vice President Peckham
Boardmember Baese
Boardmember Swor

Nay: 0

Absent: 1 - President Morgan

- F.2** [2018-5404](#) Consider a resolution authorizing the President to execute the Supplemental Development Agreement to the Master Development Agreement with KR Acquisitions, LLC.

Steve Sheets, City Attorney, made the staff presentation.

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

Aye: 5 - Secretary Sloan
Boardmember Kratz
Vice President Peckham
Boardmember Baese
Boardmember Swor

Nay: 0

Absent: 1 - President Morgan

- F.3** [2018-5405](#) Consider a resolution authorizing the President to execute an Onsite Public Improvement Agreement with KR Acquisitions, LLC.

Steve Sheets, City Attorney, made the staff presentation.

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

Aye: 5 - Secretary Sloan
Boardmember Kratz
Vice President Peckham
Boardmember Baese
Boardmember Swor

Nay: 0

Absent: 1 - President Morgan

F.4 [2018-5406](#)

Consider a resolution authorizing the President to execute a Construction Agreement with Hensel Phelps for the Round Rock Convention Center.

Steve Sheets, City Attorney, made the staff presentation.

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 - Secretary Sloan
Boardmember Kratz
Vice President Peckham
Boardmember Baese
Boardmember Swor

Nay: 0

Absent: 1 - President Morgan

ADJOURNMENT

There being no further business, Vice President Peckham adjourned the meeting at 5:39 pm.

Respectfully Submitted,

Sara L. White, City Clerk