



# City of Round Rock

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

Thursday, July 25, 2019

### CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation board met on July 25, 2019 in the City Council chambers located at 221 E. Main Street, Round Rock. President Morgan called the session to order at 4:03 PM.*

### ROLL CALL

<b>Present</b>	7 - President Craig Morgan Secretary Jon Sloan Boardmember James Kratz Vice President Will Peckham Boardmember Writ Baese Boardmember Amanda Swor Boardmember Rick Villarreal
<b>Absent</b>	0

### CITIZEN COMMUNICATION:

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

### APPROVAL OF MINUTES

#### D.1 [TMP-0578](#)

Consider approval of the minutes for the April 25, 2019 and May 23, 2019 Transportation and Economic Development Corporation meetings.

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

**Aye:** 7 - President Morgan  
Secretary Sloan  
Boardmember Kratz  
Vice President Peckham  
Boardmember Baese  
Boardmember Swor  
Boardmember Villarreal

**Nay:** 0

**Absent:** 0

**PUBLIC HEARINGS:**

- E.1**     [TMP-0573](#)            Consider public testimony regarding the proposed FY 2019-2020 Operating Budget for the Round Rock Transportation and Economic Development Corporation
- Susan Morgan, CFO, made the staff presentation.*
- President Morgan opened the hearing for public testimony.*  
*There being none, the public hearing was closed.*

**RESOLUTIONS:**

- F.1**     [TB-2019-012](#)            Consider a resolution approving the FY 2019-2020 Operating Budget for the Round Rock Transportation and Economic Development Corporation.
- A motion was made by Vice President Peckham, seconded by Boardmember Baese, that this Type B Resolution be approved. The motion carried by the following vote:**
- Aye:**   7 -   President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor  
                 Boardmember Villarreal
- Nay:**   0
- Absent:**   0
- 
- F.2**     [TB-2019-011](#)            Consider a resolution adopting a Five-Year Funds Allocation Plan for FY 2020-2024.
- A motion was made by Secretary Sloan, seconded by Boardmember Kratz, that this Type B Resolution be approved. The motion carried by the following vote:**
- Aye:**   7 -   President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor  
                 Boardmember Villarreal
- Nay:**   0
- Absent:**   0

**F.3**    [TB-2019-013](#)

Consider a resolution of the Round Rock Transportation and Economic Development Corporation authorizing the issuance of Round Rock Transportation and Economic Development Corporation Senior Lien Sales Tax Revenue Bonds, Taxable Series 2019; approving a Paying Agent/Registrar Agreement, a Project Agreement and a Bond Purchase Agreement; approving an Official Statement; and approving other matters related thereto.

*Susan Morgan, CFO made the staff presentation.*

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

**Aye:**   7 -   President Morgan  
                 Secretary Sloan  
                 Boardmember Kratz  
                 Vice President Peckham  
                 Boardmember Baese  
                 Boardmember Swor  
                 Boardmember Villarreal

**Nay:**   0

**Absent:**   0

**EXECUTIVE SESSION:**

**G.1**    [TMP-0585](#)

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 Morgan called the session to order at 4:30PM and adjourned it at 5:10PM.*

*The Board then reconvened in regular session and took no action on the executive session.*

**ADJOURNMENT**

*There being no further business, the President Morgan adjourned the meeting at 5:15PM.*

*Respectfully Submitted,*

*Sara L. White, City Clerk*