



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic Development Corporation (Type B)

Thursday, July 23, 2020

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation Board of Directors met in regular session on Thursday, July 23, 2020 in the City Council Chambers located at 221 E. Main Street. President Morgan called the meeting to order at 5:01 PM.

ROLL CALL

Present 7 - President Craig Morgan
Vice President Will Peckham
Secretary Jon Sloan
Boardmember Writ Baese
Boardmember James Kratz
Boardmember Amanda Swor
Boardmember Rick Villarreal

Absent 0

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES

D.1 [Consider approval of the minutes for the March 26, 2020 Transportation and Economic Development Corporation meeting.](#)

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

Nays: 0

Absent: 0

PRESENTATIONS:

- E.1** [Consider a presentation regarding the recently amended By-Laws for the Round Rock Transportation and Economic Development Corporation.](#)

RESOLUTIONS:

- F.1** [Consider public testimony regarding, and a resolution approving the FY 2020-2021 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)

Susan Morgan, CFO, made the staff presentation.

May Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

A motion was made by Vice President Peckham, seconded by Boardmember Baese, to approve the Type B Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

- F.2** [Consider a resolution approving a Five-Year Funds Allocation Plan for FY 2021-2025 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.

A motion was made by Boardmember Swor, seconded by Boardmember Kratz, to approve the Type B Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

F.3 [Consider public testimony regarding, and a resolution approving the Northeast Downtown Improvements and Parking Garage as authorized Type B Projects to be funded with Type B revenues.](#)

Susan Morgan, CFO, made the staff presentation.

*President Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Vice President Peckham, seconded by Boardmember Kratz, to approve the Type B Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

F.4 [Consider public testimony regarding, and a resolution approving an amendment to the Transportation Capital Improvements Program \(TCIP\).](#)

Gary Hudder, Transportation Director, made the staff presentation.

*President Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

A motion was made by Boardmember Villarreal, seconded by Boardmember Kratz, to approve the Type B Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

F.5 Consider public testimony regarding, and a resolution approving Investex II, LLC as an authorized Type B Project, and authorizing the President to execute an Economic Development Agreement.

Nichole Vance with the Round Rock Chamber made the staff presentation.

President Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

A motion was made by Boardmember Villarreal, seconded by Boardmember Swor, to approve the Type B Resolution. The motion passed by the following vote:

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

Nays: 0

Absent: 0

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:45 PM.

Respectfully Submitted,

Sara L. White, City Clerk