



City of Round Rock

Meeting Minutes - Draft

Transportation and Economic Development Corporation Board of Directors

Thursday, January 14, 2021

SPECIAL NOTE:

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.

Some Board Members were present in the City Council chambers while others attended via Zoom video conferencing. Members of the public were able to speak during Citizen Communication and public hearings by attending the meeting in person in the City Council chambers, however those members of the public that did not want to attend the meeting in person were able to speak via videoconferencing.

This meeting was also viewable live online at www.roundrocktexas.gov/tv, and on Spectrum Channel 10 and U-Verse Channel 99.

CALL MEETING TO ORDER

ROLL CALL

Present 7 - President Craig Morgan
Boardmember Writ Baese
Boardmember John Honning
Boardmember Rudy Porter
Boardmember Amanda Swor
Boardmember Ryan Therrell
Boardmember Rick Villarreal

Absent 0

CITIZEN COMMUNICATION

There no citizens wishing to speak at this meeting.

EXECUTIVE SESSION:

- D.1** [Consider Executive Session as authorized by §551.087, Government Code, to deliberate the offer of a financial or other incentive to a business prospect 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 5:04PM and recessed it at 5:27PM.

The Board reconvened to regular session and took the following action:

RESOLUTIONS:

- E.1** [Consider public testimony regarding, and a resolution approving Ametrine, Inc. as an authorized Type B project and authorizing the President to execute an Economic Development Incentive Agreement.](#)

Mayor Morgan opened the public hearing for public testimony.

There being none, the public hearing was closed.

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

Ayes: 7 - President Morgan
Boardmember Baese
Boardmember Honning
Boardmember Porter
Boardmember Swor
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 0

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:29PM

Respectfully Submitted,

Sara L. White, City Clerk