



# City of Round Rock

## Meeting Minutes - Draft

### Transportation and Economic Development Corporation (Type B)

Thursday, February 25, 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.*

*All Commissioners were present in the City Council chambers with the option to attend 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 or speak via videoconferencing.*

*This meeting was also viewable live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), and on Spectrum Channel 10 and U-Verse Channel 99.*

#### **CALL MEETING TO ORDER**

*President Morgan called the meeting to order at 5:02 pm.*

#### **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 were no citizens wishing to speak at this meeting.*

#### **APPROVAL OF MINUTES:**

**D.1**      [Consider approval of the minutes for the October 22, 2020 and January 14, 2021 Round Rock Transportation and Economic Development Corporation meetings.](#)

A motion was made by Boardmember Baese, seconded by Boardmember Swor, to approve the Type B Minutes. 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

**PRESENTATIONS:**

**E.1**      [Consider a presentation regarding an Economic Development Compliance Report.](#)

*Susan Morgan, CFO, made the staff presentation.*

**E.2**      [Consider a presentation regarding a FY20 update and a FY21 quarterly financial update.](#)

*Susan Morgan, CFO, made the staff presentation.*

**RESOLUTIONS:**

**F.1**      [Consider a resolution approving the filing of an application for financial assistance from the State Infrastructure Bank for the Kenney Fort Blvd Segment 4C road projects.](#)

*Susan Morgan, CFO, made the staff presentation.*

A motion was made by Boardmember Therrell, seconded by Boardmember Baese, 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

**F.2**     [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 public hearing.*

*There being no speakers, the hearing was closed.*

**A motion was made by Boardmember Villarreal, 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 5:54 pm.*

*Respectfully Submitted,*

*Meagan Spinks, Deputy City Clerk*