



City of Round Rock

Meeting Minutes

Transportation and Economic Development Corporation

Thursday, April 27, 2023

A. CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on April 27, 2023 in the City Council Chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:02 PM.

B. ROLL CALL

Present 6 - President Craig Morgan
Boardmember Writ Baese
Boardmember Tom Black
Boardmember John Honning
Vice President Ryan Therrell
Secretary Rick Villarreal

Absent 1 - Boardmember Amanda Swor

C. CITIZEN COMMUNICATION

There were no citizens wishing to speak.

D. APPROVAL OF MINUTES:

D.1 [Consider approval of the minutes from the February 23, 2023 Transportation and Economic Development Corporation meeting.](#)

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

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

* President Morgan went out of agenda order and called F.1 next.

F. RESOLUTIONS:

F.1 Consider public testimony regarding, and a resolution approving, Toppan Photomasks Round Rock, Inc. as an authorized Type B project and authorizing the President to execute an Economic Development Incentive Agreement.

Jordan Robinson, Round Rock Chamber President and CEO and John Nykaza, President with Toppan, made the presentation.

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

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

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

F.2 Consider public testimony regarding, and a resolution approving a proposed amendment to the Transportation Capital Improvements Program (TCIP) and determining that the projects listed meet the requirements for a project pursuant to the Local Government Code.

Gary Hudder, Transportation Director, made the presentation.

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

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

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

F.3 [Consider public testimony regarding, and resolution determining that the 2022 Arterial Street Maintenance Program meets the requirements of a project pursuant to the Local Government Code.](#)

Gary Hudder, Transportation Director, made the presentation.

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

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

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

F.4 [Consider a resolution accepting the bid of Cutler Repaving, Inc. to construct the 2022 Arterial Street Maintenance Program and authorizing the City to enter into a contract with Cutler Repaving, Inc.](#)

Gary Hudder, Transportation Director, made the presentation.

A motion was made by Vice President Therrell, seconded by Secretary Villarreal, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

- F.5** [Consider public testimony regarding, and resolution determining that the AW Grimes Boulevard at Teravista Club Drive Intersection Improvements Project meets the requirements of a project pursuant to the Local Government Code.](#)

Gary Hudder, Transportation Director, made the presentation.

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

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

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

- F.6** [Consider a resolution accepting the bid of Austin Traffic Signal Construction Company, Inc. to construct the AW Grimes Boulevard at Teravista Club Drive Intersection Improvements Project and authorizing the City to enter into a contract with Austin Traffic Signal Construction Company, Inc.](#)

Gary Hudder, Transportation Director, made the presentation.

A motion was made by Secretary Villarreal, seconded by Vice President Therrell, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

- F.7** [Consider a resolution authorizing the President to execute an Administrative Services Agreement with the City of Round Rock.](#)

Gary Hudder, Transportation Director, made the presentation.

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

Ayes: 6 - President Morgan
Boardmember Baese
Boardmember Black
Boardmember Honning
Vice President Therrell
Secretary Villarreal

Nays: 0

Absent: 1 - Boardmember Swor

E. PRESENTATIONS:

E.1 [Consider a presentation regarding project updates from the Transportation Department.](#)

Gary Hudder, Transportation Director, made the presentation.

E.2 [Consider a presentation regarding a quarterly financial update.](#)

Susan Morgan, Chief Financial Officer, made the presentation.

G. ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:37 PM.

*Respectfully Submitted,
Davetta Edwards, Deputy City Clerk*