



# City of Round Rock

## Meeting Minutes

### Transportation and Economic

### Development Corporation

Thursday, February 23, 2023

#### A. CALL MEETING TO ORDER

*The Round Rock Transportation and Economic Development Corporation board of directors met on February 23, 2023 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:03 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 January 26, 2023 Transportation and Economic Development Corporation meeting.](#)

**A motion was made by Boardmember Baese seconded by Vice President Therrell to approve the Type B Minutes. The motion carried 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. RESOLUTIONS:**

**E.1** [Consider public testimony and a resolution to determine if the 2022 Arterial Sidewalk Project meets the requirements of a project pursuant to the Local Government Code.](#)

*Brian Kuhn, Transportation Assistant 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 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.2** [Consider a resolution accepting the bid of M & C Fonseca Co., Inc. to construct the 2022 Arterial Sidewalk Project and authorizing the City to enter into a contract with M & C Fonseca Co., Inc.](#)

*Brian Kuhn, Transportation Assistant Director, made the presentation.*

**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

**E.3** [Consider a resolution authorizing the President to execute a Real Estate Contract with Avery Ranch Company, Ltd., et. al. for the purchase of a 2.91 acre parcel required for construction of future Kenney Fort Blvd. extension.](#)

*Brian Kuhn, Transportation Assistant Director, made the presentation.*

**A motion was made by Vice President Therrell, seconded by Boardmember Honning, 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. EXECUTIVE SESSION:**

**F.1** [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 or expanded businesses that would bring economic development to the City.](#)

*President Morgan recessed to executive session at 5:11 PM and adjourned at 5:48 PM. The regular meeting reconvened and no action was taken.*

**G. ADJOURNMENT**

*There being no further business, President Morgan adjourned the meeting at 5:49 pm.*

*Respectfully submitted by,  
Davetta Edwards, Deputy City Clerk*