

**City of Round Rock
Meeting Minutes
Transportation and Economic
Development Corporation (Type B)**

Thursday, June 9, 2016

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday June 9, 2016 in the City Council chambers located at 221 E. Main Street. President McGraw called the meeting to order at 5:39 PM.

ROLL CALL

Present	1 - President Alan McGraw Vice President Cam Scott Secretary Jon Sloan Boardmember Mike Robinson
Absent	3 - Boardmember James Kratz Vice President Will Peckham Boardmember Writ Baese

EXECUTIVE SESSION:

C.1 2016-3553 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 businesses that would bring economic development to the City.

The board recessed to Executive Session. President McGraw called the session to order at 5:40 p.m. and adjourned it at 6:40 p.m.

The board then reconvened to regular session with no action on the executive session.

CITIZEN COMMUNICATION:

There were no citizens wishing to speak at this meeting.

APPROVAL OF MINUTES:

E.1 2016-3552 Consider approval of the minutes for the February 11, 2016 meeting.

A motion was made by Boardmember Robinson, seconded by Secretary Sloan, that the Minutes be approved. The motion carried by the following vote:

Ayes: 4 - President McGraw
Boardmember Robinson
Vice President Scott
Secretary Sloan

Nays: 0

Absent: 3 - Boardmember Kratz
Vice President Peckham
Boardmember Baese

PRESENTATIONS:

F.1 2016-3550 Consider a presentation regarding the Type B Fund financial status.
This item was pulled from the agenda.

F.2 2016-3549 Consider a presentation regarding the Transportation Capital Improvements Program (TCIP) quarterly update.
Gary Hudder, Transportation Director made the staff presentation.

PUBLIC HEARINGS:

G.1 2016-3555 Consider public testimony regarding proposed amendments to the Transportation Capital Improvement Program (TCIP).
Gary Hudder, Transportation Director, made the presentation for this item with item F.2.
President McGraw opened the hearing for public testimony.
There being none, the public hearing was closed.

RESOLUTIONS:

H.1 2016-3548 Consider a resolution amending the Transportation Capital Improvement Program (TCIP).
Gary Hudder, Transportation Director, made the presentation for this item with item F.2.

A motion was made by Boardmember Robinson, seconded by Secretary Sloan, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - President McGraw
Boardmember Robinson
Vice President Scott
Secretary Sloan

Nays: 0

Absent: 3 - Boardmember Kratz
Vice President Peckham
Boardmember Baese

ADJOURNMENT

There being no further business, President McGraw adjourned the meeting at 6:51 p.m.

Respectfully Submitted,

Sara L. White, City Clerk