

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, April 27, 2017

CALL TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday, April 27, 2017 in the City Council Chambers, located at 221 E. Main Street. President McGraw called the meeting to order at 6:01 PM.

ROLL CALL

Present	5 - President McGraw Vice President Cam Scott Boardmember Writ Baese Boardmember Will Peckham Boardmember Mike Robinson
Absent	2 - Secretary Jon Sloan Boardmember James Kratz

CITIZEN COMMUNICATION:

There were no citizens wishing to speak.

EXECUTIVE SESSION:

D.1 2017-4396 Consider Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.

APPROVAL OF MINUTES:

E.1 2017-4393 Consider approval of the minutes for the February 23, 2017 Transportation and Economic Development Corporation meeting.

A motion was made by Boardmember Peckham, seconded by Boardmember Baese, that the minutes be approved. The motion carried by the following vote:

Ayes: 5 - President McGraw
Vice President Scott
Boardmember Baese
Boardmember Robinson
Boardmember Peckham

Nays: 0

Absent: 2 - Secretary Sloan
Boardmember Kratz

PRESENTATIONS:

F.1 2017-4395 Consider a presentation regarding a financial update for the Round Rock Transportation and Economic Development Corporation.

Susan Morgan, City of Round Rock CFO, made the staff presentation.

RESOLUTIONS:

G.1 2017-4388 Consider a resolution authorizing the President to execute a Real Estate Contract with the City of Round Rock to purchase approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.

A motion was made by Vice President Scott, seconded by Boardmember Baese, that this Resolution be approved. The motion carried by the following vote:

Ayes: 4 - President McGraw
Vice President Scott
Boardmember Baese
Boardmember Peckham

Nays: 1 - Boardmember Robinson

Absent: 2 - Secretary Sloan
Boardmember Kratz

G.2 2017-4391 Consider a resolution authorizing the President to execute a Real Estate Contract with Urban InTownhomes, Ltd. to sell approximately 2.693 acres of land located southeast of the intersection of Bagdad Avenue and South Mays Street.

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

Ayes: 4 - President McGraw
Vice President Scott
Boardmember Baese
Boardmember Peckham

Nays: 1 - Boardmember Robinson

Absent: 2 - Secretary Sloan
Boardmember Kratz

ADJOURNMENT

There being no further business, President McGraw adjourned the meeting at 6:31 PM.

Respectfully Submitted,

Sara L. White, City Clerk