

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

Thursday, September 13, 2018

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday September 13, 2018 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:00 PM.

ROLL CALL

Present	6 - President Craig Morgan Vice President Will Peckham Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Boardmember Amanda Swor
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Absent	0
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CITIZEN COMMUNICATION

There were no citizens wishing to speak.

EXECUTIVE SESSION:

D.1 2018-5890 Consider Executive Session as authorized by §551.072 Government Code, related to the purchase of real property to wit: 102 N. Mays St., 105 W. Liberty Ave., 106 N. Mays St., and 103 W. Liberty., all in Round Rock, Texas.

The Board recessed to Executive Session. President Morgan called the session to order at 5:05 PM and adjourned it at 5:24 PM.

PUBLIC HEARINGS:

E.1 2018-5891 Consider public testimony regarding a proposed project to purchase land, buildings, and improvements adjacent to the downtown water tower park suitable for entertainment, tourist, convention, and/or public park purposes.

Brad Wiseman, Planning and Development Services Director made the staff presentation.

Mayor Morgan opened the hearing for public testimony.
The following people spoke regarding the proposed project:

Shirley Marquardt spoke on behalf of Round Rock Preservation regarding concerns about the project.
Cathy Carter, 606 Pecan Ave, asked that the Board not vote at all on this and would like to see the project moved to a different block.
Frank Darr, 502 Meadow Creek Circle, spoke against the project.
Sophia Carlin, 405 Fannin, spoke against the project.
John Moman, 1701 Johnson Way, spoke in support of the board purchasing the entire block.
Gordon Perez, 408 E. Austin Ave., spoke against the project.

There being no further testimony, the public hearing was closed.

RESOLUTIONS:

F.1 2018-5896 Consider a resolution authorizing the president to execute a Memorandum of Understanding with the proposed developer of the water tower park project.

Steve Sheets, City Attorney made the staff presentation.

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

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Swor

Nays: 0

Absent: 0

F.2 2018-5892 Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC (as "Buyer") for a Commercial Contract - Improved Property with Johnson Outdoor Advertising, LP (as "Seller") for the purchase of real property and improvements located at 102 N. Mays St., Round Rock, Texas.

Steve Sheets, City Attorney made the staff presentation.

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

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Swor

Nays: 0

Absent: 0

F.3 2018-5893

Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC (as “Buyer”) for a Commercial Contract - Improved Property with Margaret E. Joseph (as “Seller”) for the purchase of real property and improvements located at 105 W. Liberty Ave., Round Rock, Texas.

Steve Sheets, City Attorney made the staff presentation.

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

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Swor

Nays: 0

Absent: 0

F.4 2018-5894

Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC (as “Buyer”) for a Commercial Contract - Improved Property with Beverly Bakir (as “Seller”) for the purchase of real property and improvements located at 106 N. Mays St., Round Rock, Texas.

Steve Sheets, City Attorney made the staff presentation.

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

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Swor

Nays: 0

Absent: 0

F.5 2018-5895

Consider a resolution authorizing the president to execute an Assignment of Contract from Nung, LLC (as “Buyer”) for a Commercial Contract - Improved Property with George Beltran and Rose M. Beltran (as “Seller”) for the purchase of real property and improvements located at 103 W. Liberty Ave., Round Rock, Texas.

Steve Sheets, City Attorney made the staff presentation.

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

Ayes: 6 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Swor

Nays: 0

Absent: 0

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:59 PM.

Respectfully Submitted,

Sara L. White, City Clerk