

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Tuesday, November 20, 2018

CALL MEETING TO ORDER

The Transportation and Economic Development Corporation for the City of Round Rock board of directors met on Tuesday November 20, 2018 in the City Council chambers located at 221 E. Main Street, Round Rock. President Morgan called the meeting to order at 5:02 PM.

ROLL CALL

Present	5 - President Craig Morgan Vice President Will Peckham Boardmember Writ Baese Boardmember Amanda Swor Boardmember Rick Villarreal
Absent	2 - Secretary Jon Sloan Boardmember James Kratz

PUBLIC HEARINGS:

C.1 2018-6136 Consider public testimony regarding the purchase of approximately 40 acres of land located at 1001 N. Red Bud lane from the City of Round Rock.

Susan Morgan, CFO made the staff presentation.

President Morgan opened the hearing for public testimony.

There being none, the public hearing was closed.

RESOLUTIONS:

D.1 2018-6137 Consider a resolution approving the purchase of approximately 40 acres of land located at 1001 N. Red Bud Lane as a project and authorizing the President to execute a contract with the City of Round Rock for the purchase of same.

Susan Morgan, CFO, 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: 5 - President Morgan

Vice President Peckham
Boardmember Baese
Boardmember Swor
Boardmember Villarreal

Nays: 0

Absent: 2 - Secretary Sloan
Boardmember Kratz

D.2 2018-6135

Consider a resolution authorizing the President to execute Amendment No. 2 to the Administration and Funding Agreement for the City of Round Rock Economic Development Program.

Laurie Hadley, City Manager made the staff presentation.

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

Ayes: 5 - President Morgan
Vice President Peckham
Boardmember Baese
Boardmember Swor
Boardmember Villarreal

Nays: 0

Absent: 2 - Secretary Sloan
Boardmember Kratz

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:07 PM.

Respectfully Submitted,

Sara L. White, City Clerk