

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, January 24, 2019

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on January 24, 2019 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:00 PM.

ROLL CALL

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

EXECUTIVE SESSION:

C.1 2019-0073 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 Morgan called the session to order at 5:03 pm and adjourned it at 5:36 PM.

CITIZEN COMMUNICATION

There were no citizens wishing to speak at this meeting of the board.

APPROVAL OF MINUTES:

E.1 TB-2019-006 Consider approval of the minutes for the September 13, 2018, September 27, 2018 and November 20, 2018 Round Rock Transportation and Economic Development Corporation meetings.

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

Ayes: 5 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Villarreal

Nays: 0

Absent: 2 - Boardmember Kratz
Boardmember Swor

PRESENTATIONS:

F.1 TB-2019-005 Consider a presentation regarding a year-end and quarterly financial report.

Susan Morgan, CFO, made the staff presentation.

F.2 TB-2019-004 Consider a presentation regarding a quarterly update of the Transportation Capital Improvement Program (TCIP).

Gary Hudder, Transportation Director, made the staff presentation.

PUBLIC HEARINGS:

G.1 TB-2019-003 Consider public testimony regarding a proposed amendment to the Transportation Capital Improvements Program (TCIP).

Gary Hudder, Transportation Director, made the staff presentation with the previous agenda item.

*President Morgan opened the hearing for public testimony.
There being none, the public hearing was closed.*

RESOLUTIONS:

H.1 TB-2019-002 Consider a resolution amending the Transportation Capital Improvements Program (TCIP).

Gary Hudder, Transportation Director, made the staff presentation with agenda item F.2.

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

Ayes: 5 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Villarreal

Nays: 0

Absent: 2 - Boardmember Kratz
Boardmember Swor

H.2 TB-2019-001

Consider a resolution adopting a Five-Year Funds Allocation Plan for the Round Rock Transportation and Economic Development Corporation.

Gary Hudder, CFO, made the staff presentation.

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

Ayes: 5 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Baese
Boardmember Villarreal

Nays: 0

Absent: 2 - Boardmember Kratz
Boardmember Swor

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:55 PM.

Respectfully Submitted,

Sara L. White, City Clerk