

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, September 12, 2019

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation board of directors met on Thursday September 12, 2019 in the City Council chambers located at 221 E Main Street. President Morgan called the meeting to order at 5:01 PM.

ROLL CALL

Present	6 - President Craig Morgan Secretary Jon Sloan Boardmember Writ Baese Boardmember James Kratz Boardmember Amanda Swor Boardmember Rick Villarreal
Absent	1 - Vice President Will Peckham

APPROVAL OF MINUTES:

C.1 TMP-0764 Consider approval of the minutes for the July 25, 2019 Transportation and Economic Development Corporation meeting.

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

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

Nays: 0

Absent: 1 - Vice President Peckham

CITIZEN COMMUNICATION:

Andrew Burris, 101 E Bowman Rd. Apt 106 spoke to the Board regarding traffic concerns he has along some roads in the city that belong to TxDOT.

PRESENTATIONS:

- E.1 TMP-0757** Consider a presentation regarding the proposed Northeast Downtown Improvements Project.

Michael Thane, Utilities and Environmental Services Director made the staff presentation.

- E.2 TMP-0754** Consider a presentation regarding a quarterly Transportation Capital Improvement Program (TCIP) update.

Gary Hudder, Transportation Director made the staff presentation.

PUBLIC HEARINGS:

- F.1 TMP-0755** Consider public testimony regarding a proposed amendment to the Transportation and Capital Improvement Program (TCIP).

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

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

RESOLUTIONS:

- G.1 TB-2019-014** Consider a resolution approving an amendment to the Transportation Capital Improvement Program (TCIP).

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

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

Nays: 0

Absent: 1 - Vice President Peckham

- G.2 TB-2019-015** Consider a resolution authorizing the President to execute all documents necessary to convey property to Intownhomes, Ltd.

Charlie Crossfield, Assistant City Attorney, made the staff presentation.

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

Ayes: 6 - President Morgan

Secretary Sloan
Boardmember Baese
Boardmember Kratz
Boardmember Swor
Boardmember Villarreal

Nays: 0

Absent: 1 - Vice President Peckham

ADJOURNMENT

There being no further business, the President Morgan adjourned the meeting at 5:30 PM.

Respectfully Submitted,

Sara L. White, City Clerk