

City of Round Rock Meeting Minutes

Transportation and Economic Development Corporation (Type B)

Thursday, December 5, 2019

CALL MEETING TO ORDER

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

ROLL CALL

Present 4 - President Craig Morgan
 Vice President Will Peckham
 Secretary Jon Sloan
 Boardmember Rick Villarreal

Absent 3 - Boardmember Writ Baese
 Boardmember James Kratz
 Boardmember Amanda Swor

CITIZEN COMMUNICATION:

There were no citizen wishing to speak at this meeting.

APPROVAL OF MINUTES:

D.1 TMP-1074 Consider approval of the minutes for the September 26, 2019 meeting.

A motion was made by Vice President Peckham, seconded by Boardmember Villarreal, to approve the minutes. The motion carried by the following vote:

Ayes: 4 - President Morgan
 Vice President Peckham
 Secretary Sloan
 Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Baese
 Boardmember Kratz
 Boardmember Swor

PUBLIC HEARINGS:

E.1 TMP-1073

Consider public testimony regarding the proposal to support an expansion project by Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc.

Nicole Vance with the Round Rock Chamber made the staff presentation, along with the General Manager from Sovos Brands Intermediate.

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

RESOLUTIONS:

F.1 TB-2019-022

Consider a resolution authorizing the President to execute an Economic Development Agreement with Sovos Brands Intermediate, Inc. dba Michael Angelo's Gourmet Foods, Inc.

Nicole Vance with the Round Rock Chamber made the presentation for this item with the preceding agenda item.

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: 4 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Baese
Boardmember Kratz
Boardmember Swor

F.2 TB-2019-020

Consider a resolution authorizing the President to execute Amendment No. 3 to the Administration and Funding Agreement with the City of Round Rock and the Round Rock Chamber of Commerce.

Laurie Hadley, City Manager made the staff presentation.

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

Ayes: 3 - President Morgan
Vice President Peckham
Secretary Sloan

Nays: 0

Absent: 3 - Boardmember Baese
Boardmember Kratz
Boardmember Swor

Abstains: 1 - Boardmember Villarreal

F.3 TB-2019-021 Consider a resolution authorizing the President to execute the First Amendment to the Economic Development Program Agreement with KR Acquisitions, KR CC, Inc., and the City of Round Rock.

Steve Sheets, City Attorney made the staff presentation.

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

Ayes: 4 - President Morgan
Vice President Peckham
Secretary Sloan
Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Baese
Boardmember Kratz
Boardmember Swor

ADJOURNMENT

There being no further business, President Morgan adjourned the meeting at 5:10 PM.

Respectfully Submitted,

Sara L. White, City Clerk