



# City of Round Rock

## Meeting Minutes

### Transportation and Economic Development Corporation (Type B)

Thursday, September 24, 2020

#### **SPECIAL NOTE:**

*Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting was held in person and by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of COVID-19.*

*All Board Members were present in the City Council chambers. Members of the public had the option to speak during citizen communication or a public hearing by attending the meeting in person in the City Council chambers or via Zoom videoconferencing by visiting [www.roundrocktexas.gov](http://www.roundrocktexas.gov) and registering ahead of time via the link provided in the calendar entry for this meeting.*

*This meeting was also viewable live online at [www.roundrocktexas.gov/tv](http://www.roundrocktexas.gov/tv), or on Spectrum Channel 10 and U-Verse Channel 99.*

#### **CALL MEETING TO ORDER**

*The Round Rock Transportation and Economic Development Corporation met in regular session on September 24, 2020 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 4:00 PM.*

#### **ROLL CALL**

**Present**    7 - President Craig Morgan  
Boardmember Writ Baese  
Boardmember John Honning  
Boardmember Rudy Porter  
Boardmember Amanda Swor  
Boardmember Ryan Therrell  
Boardmember Rick Villarreal

**Absent**    0

#### **CITIZEN COMMUNICATION**

*There were no citizens wishing to speak.*

#### **APPROVAL OF MINUTES:**

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**D.1**      [TMP-1953](#)

Consider approval of the minutes for the July 23, 2020 Round Rock Transportation and Economic Development Corporation meeting.

**A motion was made by Boardmember Baese, seconded by Boardmember Villarreal, to approve the minutes as presented. The motion carried by the following vote:**

**Ayes:**   7 -   President Morgan  
                 Boardmember Baese  
                 Boardmember Honning  
                 Boardmember Porter  
                 Boardmember Swor  
                 Boardmember Therrell  
                 Boardmember Villarreal

**Nays:**   0

**Absent:**   0

**PRESENTATIONS:**

**E.1**      [TMP-1954](#)

Consider one or more presentations and discussion regarding training related to Open Government statutes and Chapters 501 and 505 of the Texas Local Government Code related to Type B economic development corporations.

*The following staff members & others gave presentations:*

*Susan Morgan - Chief Financial Officer*

*Steve Sheets - City Attorney*

*Gary Hudder - Director of Transportation*

*Jason Ball - President and CEO of Round Rock Chamber*

**EXECUTIVE SESSION:**

**F.1**      [TMP-1955](#)

Consider Executive Session as authorized by §551.087 Government Code, related to deliberation of an offer of a financial or other incentive to a business prospect that seeks to locate or re-locate inside the City of Round Rock.

*The Board recessed into executive session at 5:52.*

*The Board resumed the regular meeting at 6:05.*

**ADJOURNMENT**

*There being no further business, President Morgan adjourned the meeting at 6:06 PM.*

*Respectfully Submitted,*

*Meagan Spinks, Deputy City Clerk*