



City of Round Rock

Meeting Minutes

Transportation and Economic Development Corporation

Thursday, July 22, 2021

CALL MEETING TO ORDER

The Round Rock Transportation and Economic Development Corporation met in regular session on July 22, 2021 in the City Council chambers at 221 E. Main Street. President Morgan called the meeting to order at 5:00 pm.

ROLL CALL

Present 4 - President Craig Morgan
Boardmember Writ Baese
Boardmember Ryan Therrell
Boardmember Rick Villarreal

Absent 3 - Boardmember John Honning
Boardmember Rudy Porter
Boardmember Amanda Swor

CITIZEN COMMUNICATION

There were no citizens wishing to speak.

APPROVAL OF MINUTES:

D.1 [Consider approval of the minutes for the April 22, 2021 Transportation and Economic Development Corporation meeting.](#)

A motion was made by Boardmember Baese, seconded by Boardmember Therrell, to approve the Type B Minutes. The motion passed by the following vote:

Ayes: 4 - President Morgan
Boardmember Baese
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Honning
Boardmember Porter
Boardmember Swor

PRESENTATIONS:

E.1 [Consider a presentation regarding a quarterly financial update.](#)

Susan Morgan, CFO, made the staff presentation.

RESOLUTIONS:

F.1 [Consider public testimony regarding, and a resolution approving the FY 2021-2022 Operating Budget for the Round Rock Transportation and Economic Development Corporation.](#)

*Susan Morgan, CFO, made the staff presentation.
President Morgan opened the floor for public testimony.
There being none, the floor was closed.*

A motion was made by Boardmember Therrell, seconded by Boardmember Baese, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 4 - President Morgan
Boardmember Baese
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Honning
Boardmember Porter
Boardmember Swor

F.2 [Consider a resolution approving a Five-Year Funds Allocation Plan for FY 2022-2026 for the Round Rock Transportation and Economic Development Corporation.](#)

Susan Morgan, CFO, made the staff presentation.

A motion was made by Boardmember Baese, seconded by Boardmember Villarreal, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 4 - President Morgan
Boardmember Baese
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Honning
Boardmember Porter
Boardmember Swor

F.3 [Consider public testimony regarding, and a resolution approving a proposed amendment to the Transportation Capital Improvements Program \(TCIP\).](#)

Gary Hudder, Transportation Director made the staff presentation.

President Morgan opened the floor for public testimony.

There being none, the floor was closed.

A motion was made by Boardmember Villarreal, seconded by Boardmember Therrell, to approve the Type B Resolution. The motion passed by the following vote:

Ayes: 4 - President Morgan
Boardmember Baese
Boardmember Therrell
Boardmember Villarreal

Nays: 0

Absent: 3 - Boardmember Honning
Boardmember Porter
Boardmember Swor

EXECUTIVE SESSION:

G.1 [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 into executive session. President Morgan called the session to order at 5:20 pm and adjourned at 5:54 pm. The Board then reconvened to regular session with no action taken.

ADJOURNMENT

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

Respectfully submitted,

Meagan Spinks, Deputy City Clerk