



Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Thursday, August 16, 2018

6:30 PM

3801 Helios Way

Regular Meeting

1. Call to Order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Approve August 4, 2018 Special Meeting Minutes

4. Approve July 2018 Financials

5. Announcements

5A. Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;**
- (2) information regarding holiday schedules;**
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;**
- (4) a reminder about an upcoming event organized or sponsored by the governing body;**
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and**
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.**

6. Discuss Only

- 6A. [2018-6980](#) Discussion on PCDC Quarterly Calendar. Presented by Amy Madison, PCDC Executive Director.

7. Presentations

- 7A. [2018-6982](#) Presentation and discussion regarding the Pflugerville Library's workforce learning platform. Presented by Daniel Berra, Assistant Director, Pflugerville Public Library.
- 7B. [2018-6975](#) Presentation and discussion regarding Business Pfirst Program. Presented by Christian Kurtz, PCDC Business Development Director.

8. Discuss and Action

- 8A. [2018-6978](#) Discuss and consider action to authorize the Executive Director to approve a PCDC land sale to IGX Consolidated, LLC for Lot 3F, 24.393 acres of real property situated between Sun Light Near Way and Impact Way near Highway 130, in Pflugerville, Travis County, Texas. Presented by Amy Madison, PCDC Executive Director.
- 8B. [2018-6981](#) Discuss and consider action authorizing the Executive Director to terminate the Financial Advisory Agreement with First Southwest Company, LLC (now Hilltop Securities, Inc).
- 8C. [2018-6995](#) Discuss and consider action establishing the Pflugerville Community Development Corporation Code of Ethics Policy. Presented by Amy Madison, PCDC Executive Director and Monte Akers, General Council, Akers & Akers, LLC.

9. Resolutions

- 9A. [RES-0534](#) Discuss and consider action regarding a Resolution designating Ken D'Alfonso, PCDC elected Board President, as an additional bank signatory for calendar year 2018.
- 9B. [RES-0535](#) Discuss and consider action to approve a Resolution authorizing the Executive Director to execute a professional services agreement with Post Oak Municipal Advisors, LLC. Presented by Terrell Palmer, President, Post Oak Municipal Advisors, LLC.

10. Executive Session

10A. [2018-6992](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 of the Texas Government Code for consultation with Attorney regarding issues related to American Marksman.

10B. [2018-6984](#) 2.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property and financial information received from businesses expanding or relocating in the City of Pflugerville, and to seek legal advice regarding such projects, incentives, and negotiations, including Roots, String, Typhoon Texas, Still and Icing. 3.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

11. Future Agenda Items

12. Adjourn

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of real estate pursuant to Section 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code by majority vote of the Board. Action, if any, will be taken in open session

Ken D'Alfonso, Board President

This is to certify that a copy of the agenda for this meeting was posted on the Bulletin board located at the City Municipal Building on the 10th day of August, 2018 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

The Pflugerville Community Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Crystal Connally, Executive Assistant at 512-990-3725 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9916 or may utilize the statewide Relay Texas program at 1-800-735-2988.

This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Section 551.144(c) of the Texas Government Code and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.