



AGENDA
PFLUGERVILLE COMMUNITY
DEVELOPMENT CORPORATION (PCDC)
Regular Meeting
100 E. Main Street, Suite 500
Pflugerville, Texas
March, 14th 2013
7:30 p.m.

- 1. Call to Order.**
- 2. Approval of meeting minutes.**
- 3. Financial Report.**
 - A. Monthly Financial Report
- 4. Presentation**
 - A. Presentation of the FY2012 PCDC Audit.
- 5. Public Hearing**
 - A. Public Hearing regarding Project Orion.
- 6. Discuss and Action.**
 - A. Discussion and Action regarding accepting the FY2012 PCDC Audit.
 - B. Discussion and Action regarding Royal Point Home Owners Association Challenge Grant
 - C. Discussion and Action regarding \$20,000 Grant for a purchase of a C&C Lathe to Pflugerville Education Foundation.
 - D. Discussion and Action Regarding Project Orion.
 - E. Discussion and Action regarding PCDC office lease with MRS Holdings.

- F. Discussion and Action regarding a contract with BWM Group for Designing PCDC Offices in Community Impact Building.
- G. Discussion and Action regarding credit card for Business Operations Manager for PCDC, Christian Kurtz.

7. Executive Session.

- A. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Discussion and Action of Sale and purchase of real property.
- B. Executive Session Item: 1) Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open Session Item: 2) Discuss negotiations, activity, prospects, leads and other economic development topics.
- C. Executive Session Item: 1) Discussion and Action regarding Project Orion. Open Session Item: 2) Discussion and Action regarding Project Orion.
- D. Executive Session Item : 1) Consultation with Legal Consul to discuss Economic Development Agreements with Community Cars and Complete Energy Systems. Open Sessions Item 2) Consultation with Legal Consul to discuss Economic Development Agreements with Community Cars and Complete Energy Systems.
- E. Executive Session Item: 1) Discuss personnel matters related to the evaluation of the Executive Director. Open Session Item: 2) Discuss personnel matters related to the Executive Director.

8. Future Agenda Items and Topics to Consider.

9. Adjourn.

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Chapter 551.086 of the Texas Government Code. Action, if any, will be taken in open session.

Omar Peña, 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 8th of March, 2013 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Christian Kurtz, Business Operations Manager 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.

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.