



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, July 25, 2013

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Approval of Meeting Minutes**
- 2A. [2013-2147](#) Approval of the minutes of the June 27, 2013 Regular Meeting.
3. **Financial Report**
- 3A. [2013-2143](#) Review and approval of the June 2013 Monthly Financial Report.
4. **Presentation**
- 4A. [2013-2144](#) Presentation by Mary Poche regarding the Leadership Pflugerville Program.
5. **Public Hearing**
- 5A. [2013-2148](#) Public Hearing regarding 380, Real Estate, Performance, Construction and Lease Agreements with Project Wave.
6. **Discuss and Consider Action**
- 6A. [2013-2155](#) Discussion and Action regarding 380, Real Estate, Performance, Construction and Lease Agreements with Project Wave.
- 6B. [2013-2150](#) Discussion and Action regarding entering into Licensing with Zonability.
- 6C. [2013-2151](#) Discuss and consider action on the first of four Leadership Pflugerville 2013 Class Projects - CG # 1 - Provide Lighting and Gate Upgrades to the Pflugerville Animal Shelter.
- 6D. [2013-2152](#) Discuss and consider action on the second of four Leadership Pflugerville 2013 Class Projects - CG # 2 - Pfluger Haus Foundation Restoration Architectural Services.
- 6E. [2013-2153](#) Discuss and consider action on the third of four Leadership Pflugerville 2013 Class Projects - CG # 3 - Structured after school setting for tutoring and homework assistance for needy PISD students.

- 6F. [2013-2154](#) Discuss and consider action on the fourth of four Leadership Pflugerville 2013 Class Projects - CG # 4 - Shade Shelters, Port-a-potties, and Picnic Tables for two City of Pflugerville Parks.
- 6G. [2013-2156](#) Discussion and Action regarding Performance Agreement and Real Estate Contract with Project Dig It.
- 6H. [2013-2157](#) Discussion and Action regarding engaging R&R Partners Advertising/ Promotions Campaign.
- 6I. [2013-2158](#) Discussion and Action regarding Sponsorship of the Pflugerville Council of the Arts' Barbecue Cookoff.
- 6J. [2013-2149](#) Discussions and Action regarding Setting a Date and Location for the PCDC Budget Retreat.

7. Resolution

- 7A. [RES-0147](#) Consider Adoption of a Resolution Approving Borrowing \$1,680,000 from Citizens National Bank For Certain Projects of the Pflugerville Community Development Corporation.

8. Executive Session

- 8A. [2013-2160](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale and purchase of real property. 2.) Open Session Item: Discussion and consider action regarding the sale and purchase of real property.
- 8B. [2013-2161](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code for discussion of negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. 2.) Open Session Item: Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development.

9. Future Agenda Items and Topics to Consider

10. 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 551.087 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 22nd of July 2013 at 6:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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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.