



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, August 6, 2015

6:30 PM

16225 Impact Way, Suite 2

Special Meeting

1. **Call to Order**
2. **Approval of Meeting Minutes**
3. **Discussion**
 - 3A. [2015-4158](#) Report and update the Board on pending real estate contracts for sale of property owned by PCDC.
4. **Discuss and Action**
 - 4A. [2015-4045](#) Discuss and Action regarding purchase of Monument sign for 130 Commerce Center.
 - 4B. [2015-4159](#) Discuss and Action regarding FY 2015 Budget Adjustment.
 - 4C. [2015-4160](#) Discuss and Action regarding PCDC Fund Reserve Policy.
 - 4D. [2015-4118](#) Discussion and Action regarding PCDC 2015-2016 budget.
5. **Executive Session**
 - 5A. [2015-4161](#) 1.) Executive Session Item: To deliberate the appointment, employment and duties of the Executive Director pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action on personnel matters related to the Executive Director.
 - 5B. [2015-4162](#) 1.) Executive Session Item: To deliberate the appointment, employment and duties of the General Council pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action on personnel matters to consider a motion to ratify the engagement of Denton Navarro Rocha Bernal Hyde & Zech, P.C. as General Counsel for the Corporation.
 - 5C. [2015-4163](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale, purchase and lease of real property. 2.) Open Session Item: Discuss and consider action regarding the sale, purchase and lease of real property.

5D. [2015-4164](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 and 551.072 of the Texas Government Code to discuss and deliberate upon the sale, purchase or lease of real property and economic development negotiations and/or commercial or financial information received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Pflugerville.

5E. [2015-4165](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss pending or contemplated litigation, settlement offers and enforcement options related to Tracking Point and Economic Development Agreements generally.

6. Future Agenda Items and Topics to Consider

7. 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.

Doug Weiss, 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 3rd of August, 2015 at 5:00 pm pursuant to Section 551-041, Government Code.

Amy Madison, Interim 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 Director 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.

The Board 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; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein 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 Texas Government Code Chapter 551.144(c) 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 other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also

noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the boards, commissions and/or committees may be permitted to 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 that body, board, commission or committee subject to the Texas Open Meetings Act.