



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, October 22, 2015

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

1. **Call to Order**
2. **Meeting Minutes Approval Items**
  - 2A. [2015-4373](#) Approval of the minutes of the September 10, 2015 Special Meeting.
  - 2B. [2015-4374](#) Approval of the minutes of the September 24, 2015 Regular Meeting.
3. **Financial Statement Approval Items**
  - 3A. [2015-4375](#) Review and approval of the September 2015 Financial Statement.
4. **Discussion**
  - 4A. [2015-4364](#) Discussion regarding vision and future of 130 Commerce Center property.
  - 4B. [2015-4366](#) Discussion regarding updates on Legal RFP.
5. **Discuss and Action**
  - 5A. [2015-4367](#) Discuss and Action to consider a sponsorship of Clean TX for 2016.
  - 5B. [2015-4368](#) Discuss and Action regarding an economic development strategic plan RFP.
  - 5C. [2015-4369](#) Discuss and Action on the establishment of interim reserve fund bank/investment account.
6. **Executive Session**
  - 6A. [2015-4370](#) 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.
  - 6B. [2015-4371](#) 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 as necessary.

- 6C. [2015-4372](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and for deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code to discuss and deliberate upon the sale, purchase or lease of real property; to discuss 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 including Precision Ammunition and other prospects and to seek legal advice regarding such projects. 2.) Open Session Item: Discuss and consider action regarding the Performance Agreement and related financial agreements for Precision Ammunition, as needed.

**7. Future Agenda Items and Topics to Consider**

**8. 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 October 19, 2015 at 5:00 pm pursuant to Section 551-041, Government Code.

Amy Madison, Interim 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.