



Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Wednesday, March 20, 2019

6:00 PM

PCDC 3801 Helios Way, STE130

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. Public Comment

4. Discuss Only

- 4A.** [2019-7434](#) Discussion and presentation regarding Vetted Foundation, an organization for Veterans who are transitioning into the workforce. Presented by Dr. Alba Melgar-C'DeBaca, Vetted Foundation COO.

5. Discuss and Action

- 5A.** [2019-7442](#) Discuss and consider action authorizing the Executive Director to enter into an agreement with Quicklight Media, not to exceed \$22,500, for the purpose of video marketing.
- 5B.** [2019-7436](#) Discuss and consider action regarding acceptance of the Pflugerville Community Development Corporation's FY2018 Annual Audit. Presented by Todd Pruitt, Partner, Pattillo, Brown & Hill LLP.

6. Approve February 20, 2019 Regular Meeting Minutes

7. Approve February 2019 Financials

8. Discuss Only

- 8A.** [2019-7437](#) Discussion on PCDC FY2019 Quarterly Calendar.

- 8B. [2019-7438](#) Discussion and update on quorum provision in Texas in regards to the Open Meetings Act. Presented by Monte Akers, Akers & Akers LLC.

9. Public Hearing

- 9A. [2019-7439](#) Public hearing regarding an Economic Development Performance Agreement between Project Electric Rose, a service company, and Pflugerville Community Development Corporation, not to exceed \$60,000, for primary jobs.

10. Discuss and Action

- 10A. [2019-7435](#) Discuss and consider action authorizing the Executive Director to enter into an agreement with Texas Economic Development Guide, not to exceed \$6,600, for the purpose of advertising.
- 10B. [2019-7443](#) Discuss and consider action authorizing a payment to the City of Pflugerville, not to exceed \$373,000, for infrastructure improvements at Pecan and SH130.
- 10C. [2019-7441](#) Discuss and consider action approving a \$130,000 budget amendment to the PCDC FY2019 Budget contingent upon approval of a grant award from Texas Workforce Commission for the purpose of purchasing equipment for an Emergency Medical Technician Training Program.
- 10D. [2019-7477](#) Discuss and consider action on a Resolution rescheduling the July 17, 2019 Regular Meeting to July 11 to accommodate the submittal of the FY2020 Budget to City Council.
- 10E. [2019-7440](#) Discuss and consider action authorizing an Economic Development Performance Agreement between Project Electric Rose, a service company, and Pflugerville Community Development Corporation, not to exceed \$60,000, for primary jobs.

11. Executive Session

- [2019-7444](#) 1.) 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 Electric Rose, Cedar, Icing, Dorothy, Cactus and Prickly Pear.

- [2019-7445](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

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.

Victor Johnson, 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 15th day of March, 2019 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

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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 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 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.