



# City of Pflugerville

## Meeting Agenda

### Pflugerville Community Development Corporation (PCDC)

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Wednesday, January 20, 2021

6:00 PM

3801 Helios Way, Ste. 130

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#### Regular Virtual Annual Meeting

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020 and Proclamation of March 16, 2020, members of the PCDC Board of Directors may be participating remotely in compliance with the Texas Open Meetings Act as temporarily modified by the Texas Governor. Members of the public may participate by joining at:

You are invited to a Zoom webinar.

When: Jan 20, 2021 06:00 PM Central Time (US and Canada)

Topic: PCDC Regular January 20, Virtual Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88389871952>

Or iPhone one-tap :

US: +13462487799,,88389871952# or +12532158782,,88389871952#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 6833 or +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592

Webinar ID: 883 8987 1952

International numbers available: <https://us02web.zoom.us/j/88389871952>

1. **Call To Order**
2. **Opening**
3. **Discuss and Action**
  - 3A. [RES-0817](#) Discuss and consider action on Resolution 2021-001 to nominate and elect PCDC corporate officers for 2021 in accordance with the PCDC bylaws.
  - 3B. [RES-0818](#) Discuss and consider action on Resolution 2021-002 designating 2021 permissible locations and Regular Board Meeting dates of the PCDC Board of Directors in accordance with the PCDC bylaws.
4. **Public Comment**

**5. Public Hearing**

- 5A. [2021-0037](#) A Public Hearing regarding an Economic Development Performance Agreement between the Pflugerville Community Development Corporation, a Texas Type B Economic Development Corporation ("PCDC") and Walker Engineering, Inc., a Texas Corporation ("Walker"), not to exceed \$40,000, for the purpose of primary jobs.

**6. Discuss Only**

- 6A. [2021-0065](#) Presentation and discussion regarding PCDC's updated Impact Data Source Report. Presented by Paul Scheuren, Principal Economist, Impact Data Source.
- 6B. [2020-8889](#) Presentation and discussion regarding the City of Pflugerville's Legislative Agenda. Presented by Trey Fletcher, Deputy City Manager.
- 6C. [2021-0044](#) Discussion regarding the Texas Economic Development Council's Legislative Agenda.
- 6D. [2021-0043](#) Discussion regarding PCDC's Quarterly and Annual Calendar.

**7. Discuss and Action**

- 7A. [2021-0038](#) Discuss and consider action on a Challenge Grant with the Pflugerville Education Foundation benefiting the Pflugerville Independent School District, not to exceed \$16,000, for the purpose of purchasing equipment for the Certified Technical Education Program. Presented by Traci Hendrix, CTE Director, Pflugerville ISD and Marie Felan, Executive Director, Pflugerville Education Foundation.

**8. Approve December 16, 2020 Regular Meeting Minutes**

**9. Accept December 2020 Financials**

**10. Accept PCDC Quarterly Investment Report**

**11. Executive Session**

- 11A. [2021-0039](#) 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: Beeline and RUTL.

- 11B. [2021-0040](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

**12. Future Agenda Items**

**13. 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. PCDC President, Ken Dalfonso.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on 15th day of January, 2021 at 5:00 PM pursuant to Section 551.041, Government Code.

The Pflugerville Community Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Crystal Connally, Operations Director at [crystalc@pfdevelopment.com](mailto:crystalc@pfdevelopment.com) or 512-990-3725 for information. 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. 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.

**VIDEO CONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS OF THE PCDC BOARD MAY PARTICIPATE IN A MEETING REMOTELY, FOLLOWING CERTAIN GUIDELINES AND NOTICE REQUIREMENTS. A QUORUM OF THE PCDC WILL BE PHYSICALLY PRESENT FOR THE SCHEDULED MEETING AT THE ABOVE STATED LOCATION. THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT AT THE STATED MEETING LOCATION. THE MEMBER OF THE PCDC BOARD PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE PUBLIC LOCATION. VIDEO CONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND VIDEO COMMUNICATION WITH EACH MEMBER. PARTICIPATING REMOTELY WILL BE MADE AVAILABLE AND EACH PORTION OF THE MEETING HELD BY VIDEO CONFERENCE THAT IS REQUIRED TO BE OPEN TO THE PUBLIC CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE LOCATION SPECIFIED.**

Amy Madison, PCDC Executive Director.