



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Wednesday, November 20, 2019

6:00 PM

3801 Helios Way, STE 130

PCDC/City Council Joint Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Ms. A.K. Brewer, Mr. Victor Johnson, Mr. Ron Agnew, Mr. George Vende Werken, Mr. Doug Weiss and Mr. Ken Dalfonso. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Executive Assistant, Veronica Ramirez, Marketing and Communication Manager and Jerry Briones, Business Recruitment Director.

Mayor Victor Gonzales called the special meeting to order at 6:00 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. Councilmember Mike Heath joined the meeting at 6:06 p.m. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Patricia Davis, City Engineer.

Mr. Victor Johnson called the PCDC meeting to order at 6:00 p.m.

2. Public Comment

Mayor Gonzales opened the meeting for public comment.
Mr. Johnson opened the PCDC meeting for public comment.

No public comment

Mayor Gonzales closed the public comment portion of the meeting.
Mr. Johnson closed the public comment portion of the meeting.

Each person providing public comment will be limited to 3 minutes.

3. Discuss Only

- 3A. [2019-7986](#) Discussion regarding the PCDC Community Economic Development Strategic Plan 2.0. Presented by Tony DeLisi, Vice President, Avalanche Consulting.

Mr. DeLisi, Vice President of Avalanche Consulting presented the PCDC draft Community Economic Development Strategic Plan 2.0 for discussion.

- 3B.** [2019-8020](#) Discussion regarding Administrative and Support Services Agreement between the City of Pflugerville and the PCDC.

Ms. Breland presented the Support Services Agreement terms sheet between the City of Pflugerville and the PCDC. Ms. Breland stated that the current agreement is out of date. She stated that she and Ms. Madison would create a new agreement and bring forward in February or March of 2020. Discussion followed with Ms. Breland and Ms. Madison.

- 3C.** [2019-8018](#) Discussion regarding conditional purchase agreements, easement purchase agreements and associated conveyance documents between The Timmerman & Hagn Ltd. for Wastewater Line Easements and Temporary Construction Easements (TCE's) - Parcels 2, 4, 5, 6, 7 and 10, The Timmerman Farms, Ltd. for Wastewater Line Easement and TCE, Parcel 11, The Hagn & Timmerman Ltd. for Buffer Zone Easement, Parcel 8, and The Hagn & Timmerman Ltd. for Wastewater Line Easement, Laydown area/TCE and Water Line Easement. Parcel 8 and the City of Pflugerville as necessary to acquire real property interests for the West SH130 Wastewater Interceptor Phase 1 and Phase 2 projects generally located along Wilbarger Creek between the Central Wastewater Treatment Plant and East Pflugerville Parkway.

Mr. Fletcher, Pflugerville Assistant City Manager presented conditional purchase agreements, easement purchase agreements and associated conveyance for The Timmerman & Hagn Ltd. for Wastewater Line Easements and Temporary Construction Easements (TCE's).Discussion followed.

4. Adjourn

**Mr. Agnew moved to adjourn. Mr. Dalfonso seconded. Passed 7-0.
Meeting adjourned 8:02 p.m.**

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

**Approved as submitted on December 18, 2019
Respectfully submitted by Crystal Connally, Operations Manager
Pflugerville Community Development Corporation**