



Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Tuesday, December 10, 2019

5:00 PM

100 East Main Street, Suite 500

PCDC/City Council Joint Worksession

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 5:02 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Jim McDonald and Mike Heath were in attendance. Councilmember Mike Heath joined the meeting at 5:45 p.m. City employees attending: Sereniah Breland, City Manager and Trey Fletcher, Assistant City Manager

Mr. Victor Johnson called the PCDC meeting to order at 5:02 p.m.

2. Discuss Only

2A. [2019-8054](#)

1.) Executive Session Item: Pursuant to Section 551.071 of the Texas Local Government Code - Consultation with Attorney regarding Precision Ammunition.

PCDC & City Council went into Executive Session at 5:02 p.m. PCDC & City Council returned from Executive Session at 5:34 p.m. No action was taken.

2B. [2019-8072](#)

Discussion regarding Pflugerville Fiscal Impact Model and Land Use Analysis project.

Kevin Shepherd with Verdunity Group presented a report on Pflugerville's growth and the potential impact of that growth as it relates to economic development. Discussion followed. No action was taken on this item.

2C. [2019-8053](#)

Discussion regarding City of Pflugerville infrastructure needs and potential funding sources.

Mr. Fletcher discussed maximizing density of the land we have for a higher rate on investment and opened the discussion for comment between PCDC Board of Directors and City Council. Discussion followed. Ms. Madison and Ms. Breland will convene future joint meetings to keep communication open between Council and PCDC Board of Directors. No action was taken on this

item.

- 2D. [2019-8055](#) Discussion regarding the PCDC Community Economic Development Strategic Plan 2.0.

Ms. Madison presented the scope of the Community Economic Development Strategic Plan 2.0. Discussion followed. No action was taken on this item.

3. Adjourn

Mr. Johnson moved to adjourn the PCDC meeting. Mr. Agnew seconded. Passed 7-0. Meeting adjourned at 7:00 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 Director
Pflugerville Community Development Corporation