

City of Pflugerville



Meeting Agenda

Thursday, December 14, 2017

6:30 PM

Regular Meeting

100 East Main Street, Suite 500

Pflugerville Community Development Corporation
(PCDC)

1. **Call to Order**
2. **Approval of Minutes for October 25, 2017 PCDC Regular Meeting**
3. **Approval of Financials for October 2017 and November 2017**
4. **Presentation**
 - 4A. [2017-6379](#) Presentation and discussion regarding the City of Pflugerville's major infrastructure improvements/issues presented by Tom Word, Assistant City Manager.
 - 4B. [2017-6380](#) Presentation and discussion on PCDC calendar.
 - 4C. [2017-6381](#) Presentation and discussion on PCDC relocation to 3801 Helios Way, Suite 130.
 - 4D. [2017-6382](#) Discussion with attorney regarding proper use of Executive Sessions for economic development and advice of legal counsel under the Texas Open Meetings Act.
5. **Discuss and Consider Action**
 - 5A. [2017-6384](#) Discuss and consider action on adopting a new PCDC logo.
 - 5B. [2017-6386](#) Discuss and consider action regarding scheduling a PCDC workshop in FY18 second quarter.
 - 5C. [2017-6401](#) Discuss and consider action to approve authorizing the Executive Director to enter into an agreement with Retail Coach not to exceed the amount of \$10,200 for the purpose of retail recruitment and other services.
6. **Executive Session**

- 6A.** [2017-6388](#)
- 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.074 of the Texas Government Code to discuss the employment, evaluation, duties, discipline or dismissal of Finance and Research Manager and to seek advise of the PCDC attorney regarding the same.

 - 2.) Executive Session Item: Deliberations in accordance with Sections 551.071, 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 Next Step, Flack, Still and American Marksman.

7. Future Agenda Items

8. 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

Jim Swanzy, Board 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 20th day of October 2017 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Crystal Connally, Executive Assistant at 512-990-3725 for information. 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 Section 551.144(c) of the Texas Government Code 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.