



Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Monday, June 25, 2018

11:30 AM

3801 Helios Way

Regular Meeting

1. Call to Order
2. Approve May 17, 2018 Regular Meeting Minutes
3. Approve May 2018 Financials
4. PCDC Announcements
- 4A. Pursuant to Texas Government Code Sec. 551.0415, a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:
 - (1) expressions of thanks, congratulations, or condolence;
 - (2) information regarding holiday schedules;
 - (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
 - (4) a reminder about an upcoming event organized or sponsored by the governing body;
 - (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
 - (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
5. Presentations
 - 5A. [2018-6819](#) Presentation and discussion regarding PFISD Strategic Brief. Presented by Dr. Doug Killian, PFISD Superintendent.
 - 5B. [2018-6833](#) Presentation and discussion regarding the Business PFirst program. Presented by Christian Kurtz, PCDC Business Development Director.

- 5C. [2018-6836](#) Presentation and discussion regarding Typhoon Texas. Presented by Ray DeLaughter, Vantage CFO.

6. Discuss and Action discuss

- 6A. [2018-6834](#) Discuss and consider action regarding acceptance of the Pflugerville Market Analysis completed by Capitol Market Research. Presented by Charles Heimseth, President, Capitol Market Research.
- 6B. [2018-6835](#) Discuss and consider action on approving the sale of Lot 3F, 24.393 acres of land, out of the Renewable Energy Park.

7. Discuss Only

- 7A. [2018-6818](#) Discussion on PCDC Quarterly Calendar.
- 7B. [2018-6821](#) Discussion regarding construction of sidewalks located on the west side of the 24 acre waterpark property and FM 685. Presented by Amy Madison, PCDC Executive Director.
- 7C. [2018-6838](#) Discussion regarding staff participation in the Travis County Economic Development Strategic Action Plan. Presented by Amy Madison, PCDC Executive Director.

8. Executive Session

- 8A. [2018-6822](#) 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 Roots, Commanche, String, Jayhawk, Typhoon Texas, American Marksman and Icing. 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

9. Future Agenda Items

10. 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 21st day of June, 2018 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.