



**PFLUGERVILLE**  
Community Development Corporation

**AGENDA**  
**PFLUGERVILLE COMMUNITY**  
**DEVELOPMENT CORPORATION (PCDC)**  
**Meeting**  
**100 E. Main Street, Suite 500**  
**Pflugerville, Texas**  
**May 24, 2012**  
**6:30 p.m.**

- 1. Call to Order.**
- 2. Presentation of appreciation awards for past board members.**
- 3. Financial Report.**
  - A. Monthly Report.
- 4. Public Hearing.**
  - A. Public hearing regarding performance agreement with Project Arista.
  - B. Public hearing regarding performance agreement with Community Cars.
- 5. Discuss and Action.**
  - A. Discuss and Action regarding performance agreement with Project Arista.
  - B. Discuss and Action regarding performance agreement with Community Cars.
  - C. Discuss and Action regarding update on Phase I Infrastructure.
  - D. Discuss and Action regarding fencing between the PCDC property and Northeast Metro Park.
  - E. Discuss and Action regarding public safety equipment purchase from Complete Energy Systems.
- 6. Executive Session.**
  - A. Executive Session Item: 1) Sale and purchase of real property. Open Session Item: 2) Sale and purchase of real property.
  - B. Executive Session Item: 1) Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. Open

Session Item: 2) Discuss negotiations, activity, prospects, leads and other economic development topics.

C. Executive Session Item: 1) Discuss personnel matters. Open Session Item: 2) Discuss personnel matters.

D. Executive Session Item: 1) Discuss personnel matters regarding the Executive Director. Open Session Item: 2) Discuss personnel matters regarding the Executive Director.

## **7. Future Agenda Items and Topics to Consider.**

## **8. Adjourn.**

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. Action, if any, will be taken in open session.

### **Attendance By Other Elected or Appointed Officials:**

It is anticipated that members of Pflugerville City Council or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the 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 Pflugerville City Council, other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council, 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 that board, commission or committee subject to the Texas Open Meetings Act.

Omar Peña, 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 18<sup>th</sup> of May, 2012 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, 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 Shannon Schulze, Administrative 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.