



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, May 9, 2013

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Approval of Minutes**
- 2A. [2013-1927](#) Approval of the minutes of the March 21, 2013 Regular Meeting.
3. **Financial Report**
- 3A. [2013-1928](#) Review and approval of the Monthly Financial Report.
4. **Public Hearings**
- 4A. [2013-1929](#) Public Hearing for Drainage Facility Maintenance Agreement, Performance Agreement with and Sale of approximately one acre in the 130 Commerce Center to Project Thin.
- 4B. [2013-1930](#) Public Hearing on City request for contribution of \$25,000 for purchase of Public Park Land.
- 4C. [2013-1931](#) Public Hearing on Royal Pointe Home Owners Association request for funding for fencing replacement.
5. **Discuss and Consider Action**
- 5A. [2013-1932](#) Discuss and consider action regarding request from Pflugerville Downtown Association for sponsorship of \$10,000 for Pflugergolf.
- 5B. [2013-1933](#) Discuss and consider action regarding Drainage Facility Maintenance Agreement, Performance Agreement with and Sale of approximately one acre in the 130 Commerce Center to Project Thin.
- 5C. [2013-1934](#) Discuss and consider action regarding Royal Pointe Home Owners Association request for funding for fencing replacement.
6. **Discuss Only**
- 6A. [2013-1935](#) Discussion regarding Floyd Akers' participation on the Economic Development and Procurement Policies Task Force.

7. Executive Session - Discuss and Consider Action

- 7A. [2013-1936](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding City request for contribution of \$25,000 for purchase of Public Park Land. 2.) Open Session Item: Discuss and consider action regarding City request for contribution of \$25,000 for purchase of Public Park Land.
- 7B. [2013-1937](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding Drainage Facility Maintenance Agreement, Performance Agreement with and Sale of approximately one acre in the 130 Commerce Park to Project Thin. 2.) Open Session Item: Discuss and consider action regarding Drainage Facility Maintenance Agreement, Performance Agreement with and Sale of approximately one acre in the 130 Commerce Park to Project Thin.

8. Executive Session - Discuss Only

- 8A. [2013-1938](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code for discussion of Project Wave. 2.) Open Session Item: Discussion regarding Project Wave.
- 8B. [2013-1939](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code for discussion of Project Morpheus 2.) Open Session Item: Discussion regarding Project Morpheus.
- 8C. [2013-1940](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code for discussion of negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. 2.) Open Session Item: Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development.
- 8D. [2013-1941](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss Economic Development Agreements with EIEIO, Inc. 2.) Open Session Item: Discuss Economic Development Agreements with EIEIO, Inc.
- 8E. [2013-1942](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss National

Scooter Lawsuit. 2.) Open Session Item: Discuss National Scooter Lawsuit.

9. Future Agenda Items and Topics to Consider

10. 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.

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 6th of May 2013 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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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.