



City of Pflugerville

Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Thursday, February 27, 2014

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Approval of meeting minutes**
3. **Financial Report**
- 3A. [2014-2780](#) Monthly and End of Year Financial Reports.
4. **Discuss**
- 4A. [2014-2781](#) Discuss Sponsorship of International Accelerator.
- 4B. [2014-2782](#) Discuss Report on Hawaiian Falls Construction Progress.
5. **Discuss and Action**
- 5A. [2014-2783](#) Discussion and Action regarding request for Sponsorship of Rotary Club Casino Night.
- 5B. [2014-2784](#) Discussion and Action regarding a request for Extension from Royal Pointe Home Owners Association.
- 5C. [2014-2785](#) Discussion and Action regarding Performance Agreement, 380 Agreement, Drainage Maintenance Agreement, and Land Purchase Agreement with Coretec.
- 5D. [2014-2678](#) Discuss and Action regarding Marketing Plan with R&R Marketing.
- 5E. [2014-2786](#) Discuss and Action regarding the PCDC Capitalization Policy.
- 5F. [2014-2787](#) Discuss and Action regarding the request to purchase scales for the Pflugerville Police Department.
- 5G. [2014-2788](#) Discuss and Action regarding PCDC banking and credit cards.
- 5H. [2014-2625](#) Discuss and Action regarding Economic Development Agreement with Complete Energy Systems.
6. **Executive Session**

- 6A.** [2014-2789](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale and purchase of real property. 2.) Open Session Item: Discussion and consider action regarding the sale and purchase of real property.
- 6B.** [2014-2790](#) 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.
- 6C.** [2014-2791](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss Economic Development Agreements with Complete Energy Systems and Bond Elections regarding ESD#2. 2.) Open Session Item: Discussion and Action concerning Economic Development Agreements with Complete Energy Systems and Bond Elections regarding ESD#2.
- 6D.** [2014-2792](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code concerning economic development initiatives. 2.) Open Session Item: Discussion and Action concerning economic development initiatives.

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 551.086 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 24th day of February, 2014 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.