



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Tuesday, November 18, 2014

5:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to Order

2. Discuss Only

- 2A.** [2014-3499](#) 1.) Executive Session Item: Discussions regarding deliberations on 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 for legal advice concerning economic development negotiations.

3. Resolution

- 3A.** [RES-0229](#) Approving a resolution with the caption reading: RESOLUTION OF THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION APPROVING AN ADDITIONAL \$1,500,000 TO BE BORROWED FROM CAPITAL ONE FOR THE CONSTRUCTION OF THE HAWAIIAN FALLS WATER PARK AND AUTHORIZING OMAR PEÑA TO EXECUTE ALL NECESSARY DOCUMENTS.

4. Discuss and Consider Action

- 4A.** [2014-3498](#) Approving the First Amendment to Construction Loan Agreement, Promissory Note, Security Agreement, Disbursement Agreement and Performance Agreement among the Pflugerville Community Development Corporation, Capital One, N.A, the City of Pflugerville, Texas and Hawaiian Falls-Pflugerville LLC.

5. 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 14th of November, 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.