



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, January 8, 2015

6:30 PM

100 East Main Street, Suite 500

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#### Regular Meeting

1. **Call to Order**
2. **Election of Officers**
3. **Designation of Signatories to the First Texas Bank Account**
4. **Approval of Meeting Minutes**
5. **Financials**
6. **Presentation**
  - 6A. [2014-3605](#) Presentation honoring Darelle White for his years of service with the Pflugerville Community Development Corporation.
  - 6B. [2014-3606](#) Presentation Regarding PCDC Website Upgrades Integrating Zonability and Xceligent Real Estate Database.
7. **Public Hearing**
  - 7A. [2014-3607](#) Public hearing regarding Challenge Grant for Pflugerville Heights and Black Locust Parks Project.
  - 7B. [2014-3608](#) Public Hearing regarding Performance Agreement with New Sweden Coffee.
8. **Discuss and Action**
  - 8A. [2013-2330](#) Discussion and Action regarding Challenge Grant for Highland Park North Homeowners Association for trail to connect Highland Park North to Stone Hill Town Center.
  - 8B. [2014-3609](#) Discussion and Action regarding Challenge Grant for Pflugerville Heights and Black Locust Parks Project.
  - 8C. [2014-3610](#) Discussion and Action regarding a Performance Agreement with New Sweden Coffee.
  - 8D. [2014-3452](#) Discussion and Action regarding EB5 Project Great Wall.

8E. [2014-3611](#) Discuss and Action regarding Hiring Security for 130 Commerce Center.

**9. Resolution**

9A. [RES-0233](#) Resolution to Approve Capital One Credit Card Account for PCDC.

**10 Executive Session**

10A. [2014-3612](#) 1.) Executive Session Item: Discuss personnel matters related to the evaluation of the Executive Director pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss personnel matters related to the Executive Director.

10B. [2014-3613](#) 1.) Executive Session Item: Discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss personnel matters.

10C. [2014-3614](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale, purchase and lease of real property. 2.) Open Session Item: Discuss and consider action regarding the sale, purchase and lease of real property.

10D. [2014-3615](#) 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.

**11. Future Agenda Items and Topics to Consider**

**12. 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 5th of January, 2015 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.