



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

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Saturday, July 25, 2015

9:00 AM

16225 Impact Way, Suite 2

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#### Special Meeting

1. **Call to Order**
2. **Approval of Meeting Minutes**
3. **Financials**
4. **Resolutions**
  - 4A. [RES-0258](#) Resolution regarding sale of Approximately 30 acres in 130 Commerce Center.
5. **Discussion**
  - 5A. [2015-4042](#) Discuss updates on RFP's for Legal and/or Accounting Services.
  - 5B. [2015-4115](#) Discuss selection of Auditor for FY 2014-2015.
6. **Discuss and Action**
  - 6A. [2015-4043](#) Discuss and Action regarding purchase of streetlights from Pflugerville Downtown Association.
  - 6B. [2015-4044](#) Discussion and Action regarding sponsorship of Pflugerville Downtown Association Pflugergolf tournament.
  - 6C. [2015-4045](#) Discuss and Action regarding purchase purchase of Monument sign for 130 Commerce Center.
  - 6D. [2015-4116](#) Discussion and Action accepting the resignation of the Executive Director and recognition for his service.
  - 6E. [2015-4117](#) Discussion and Action regarding appointing an Interim Executive Director.
  - 6F. [2015-4118](#) Discussion and Action regarding PCDC 2015-2016 budget.
7. **Executive Session**
  - 7A. [2015-4119](#) 1.) Executive Session Item: Discuss personnel matters related to the hiring, employment and duties of the Executive Director pursuant to

Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action personnel matters related to the Executive Director.

- 7B.** [2015-4120](#) 1.) Executive Session Item: Discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding personnel matters.
- 7C.** [2015-4121](#) 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.
- 7D.** [2015-4122](#) 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.
- 7E.** [2015-4123](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code concerning economic development agreements. 2.) Open Session Item: Consultation with legal counsel concerning economic development agreements.

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

**9. 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.

Doug Weiss, 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 21st of July, 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.