



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

---

Thursday, June 4, 2015

6:30 PM

100 East Main Street, Suite 500

---

#### Regular Meeting

1. **Call to Order**
2. **Approval of Meeting Minutes**
3. **Financials**
4. **Presentation**
  - 4A. [2015-3962](#) Presentation of Texas Economic Development Council Award for Economic Excellence.
5. **Public Hearing**
  - 5A. [2015-3963](#) Public Hearing regarding Sale of Approximately 30 acres in 130 Commerce Center.
  - 5B. [2015-3964](#) Public Hearing regarding Project Five Points.
6. **Discuss Only**
  - 6A. [2015-3965](#) Discuss PFISD Grant Proposals.
  - 6B. [2015-3967](#) Discuss new partnerships with BIGAustin and Austin Black Chamber.
7. **Discuss and Action**
  - 7A. [2015-3968](#) Discuss and Action regarding sale of approximately 30 acres on 130 Commerce Center.
  - 7B. [2015-3969](#) Discuss and Action regarding RFPs for Legal and Financial Professional Services.
  - 7C. [2015-3971](#) Discuss and Action regarding Project Five Points.
8. **Executive Session**

- 8A. [2015-3973](#) 1.) Executive Session Item: Discuss personnel matters related to the employment and duties 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.
- 8B. [2015-3974](#) 1.) Executive Session Item: Discuss personnel matters pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss personnel matters.
- 8C. [2015-3975](#) 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.
- 8D. [2015-3976](#) 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.
- 8E. [2015-3977](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss Economic Development Agreements with Tracking Point. 2.) Open Session Item: Discuss Economic Development Agreements Tracking Point.
- 8F. [2015-3978](#) 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.

**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 551.086 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 1st of June, 2015 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Christian Kurtz, Business Operations Manager at 512-990-3725 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9916 or may utilize the statewide Relay Texas program at 1-800-735-2988.

**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.