



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, March 5, 2015

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Approval of Meeting Minutes**
3. **Presentation**
 - 3A. [2015-3742](#) Presentation of the Fiscal Year 2014 PCDC Audit.
 - 3B. [2015-3743](#) Presentation request for Sponsorship of Rotary Club Casino Night.
 - 3C. [2015-3744](#) Presentation for Leadership Pflugerville Challenge Grants.
4. **Public Hearing**
 - 4A. [2015-3745](#) Public Hearing regarding Approval of Drainage Facility Maintenance Agreement and Commercial Agreement to sell approximately 30 acres to 130 Commerce Center LLC.
5. **Discuss Only**
 - 5A. [2015-3746](#) Discuss Pfluger House Restoration Project.
6. **Discuss and Action**
 - 6A. [2015-3748](#) Discussion and Action regarding accepting the Fiscal Year 2014 PCDC Audit.
 - 6B. [2015-3749](#) Discussion and Action regarding request for Sponsorship of Rotary Club Casino Night.
 - 6C. [2015-3750](#) Discuss and consider action approval of Leadership Pflugerville Challenge.
 - 6D. [2015-3751](#) Discussion and Action to Appoint Board Member to Pflugerville Economic Development Foundation.
 - 6E. [2015-3752](#) Discuss and consider action regarding Approval of Drainage Facility Maintenance Agreement and Commercial Agreement to sell approximately 30 acres to 130 Commerce Center LLC.

7. Resolution

- 7A. [RES-0242](#) Resolution regarding Approval to sell approximately 30 acres to 130 Commerce Center LLC.

8. Executive Session

- 8A. [2015-3753](#) 1.) Executive Session Item: Discuss personnel matters related to the evaluation of the Executive Director and Staff pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss personnel matters related to the Executive Director and Staff.
- 8B. [2015-3754](#) 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.
- 8C. [2015-3755](#) 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.
- 8D. [2015-3756](#) 1.) Executive Session Item: Discussion 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 to discuss Economic Development Agreements with Hawaiian Falls. 2.) Open Session Item: Discuss Economic Development Agreements with Hawaiian Falls.
- 8E. [2015-3757](#) 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.

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.

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 2nd of March 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.