



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

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Wednesday, December 28, 2016

6:00 PM

100 East Main Street, Suite 500

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#### Special Joint Meeting with City Council

**1. Call to Order**

**2. Resolution**

- 2A. [RES-0377](#)**
- 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Section 551.087 of the Texas Government Code, regarding the lease of real property pursuant to Section 551.072 of the Texas Local Government Code, and to seek legal advice pursuant to Section 551.071 of the Texas Government Code concerning economic development negotiations, lease agreements, and related legal transactions involving the Hawaiian Falls Waterpark's transition into a Texas Typhoon Waterpark.
  - 2.) Open Session Item: Discuss and consider action on a City and Pflugerville Community Development Corporation Joint Resolution approving an Amended and Restated Water and Adventure Park Ground Lease and Operating Agreement between the Pflugerville Community Development Corporation and Typhoon Waterpark of Pflugerville, LLC; approving a Reserve Fund and Disbursement Agreement among the City, the Pflugerville Community Development Corporation, and Typhoon Waterpark of Pflugerville, LLC; approving a Memorandum of Lease Agreement for recordation in the Travis County Deed Records; and, authorizing the Executive Director to execute all proposed agreements and take any remaining steps to complete the proposed operator transition.

**3. Adjourn**

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of real estate pursuant to Section 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code by majority vote of the Board. Action, if any, will be taken in open session.

Doug Weiss, Board Vice-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 December 22, 2016 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, 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 Development Director 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.

This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

**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.