



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, February 11, 2016

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Review and Approval of Meeting Minutes**
 - 2A. [2016-4650](#) Approval of the minutes of the January 14, 2016 Meeting.
 - 2B. [2016-4651](#) Approval of the minutes of the February 5, 2016 Meeting.
3. **Review and Approval of December 2015 Financials**
4. **Presentation**
 - 4A. [2016-4652](#) Recognition of past Board Members' public service.
5. **Discussion**
 - 5A. [2016-4653](#) Discussion of upcoming economic development related events to determine Board interest & level of participation.
 - 5B. [2016-4654](#) Discussion on proposed amendments to the corporate Articles of Incorporation, By-laws and operational policies.
6. **Discussion and Action**
 - 6A. [2016-4655](#) Consider presentation by Opportunity Austin 3.0 and discuss and act on possible participation and membership in the marketing and recruitment organization.
 - 6B. [2016-4656](#) Discuss and act on appointing a PCDC Representative to the Pflugerville Economic Development Foundation.
 - 6C. [2016-4657](#) Discuss and act on First Quarter Budget Adjustments FY2016 for presentation to City Council for approval.
7. **Executive Session**
 - 7A. [2016-4658](#) 1.) Executive Session Item: To deliberate the appointment, 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 on personnel matters related to the Executive Director.

7B. [2016-4659](#) 1.) Executive Session Item: To deliberate the appointment, employment and duties of the General Counsel pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action on personnel matters to consider a motion on the appointment, employment and duties of the General Counsel pursuant to Chapter 551.074 of the Texas Government Code.

7C. [2016-4660](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087, 551.071 and 551.072 of the Texas Government Code to discuss and deliberate upon the sale, purchase or lease of real property; discuss and consider economic development negotiations and/or commercial or financial information received from a business prospect that the Corporation seeks to have locate, stay, or expand in or near the City of Pflugerville to seek legal advice regarding such projects. 2.) Open Session Item: Discuss and consider action regarding the Performance Agreement and related financial agreements, as needed.

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 on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 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.

This agenda has been reviewed and approved by the Corporation's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein 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 his 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.

Wayne Cooper, 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 8th of February 2016 at 5:00 pm pursuant to Section 551.041, Government Code.

Amy Madison, Interim Executive Director

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