



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, January 14, 2016

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Nominate, Elect and Approve Resolution Designating Corporate Officers for 2016**
3. **Review and Approval of Meeting Minutes December 3, 2015**
4. **Review and Approval of November 2015 Financials**
5. **Discussion**
 - 5A. [2016-4585](#) Discussion and consider current articles of incorporation, bylaws and operational policies and any proposed amendments.
 - 5B. [2016-4591](#) Discussion of Upcoming Events, Long Center, Orientation, and Shot Show.
6. **Discussion and Action**
 - 6A. [2016-4592](#) Discuss and Action on PCDC First Quarter Budget Adjustments.
 - 6B. [RES-0291](#) Discussion and Action on a Resolution designating permissible locations for meetings of the PCDC Board of Directors in accordance with Bylaws and schedule of future meetings.
 - 6C. [RES-0292](#) Discuss and Action on a Resolution Prohibiting the Possession of Handguns at PCDC Meetings and Office.
 - 6D. [2016-4593](#) Discuss and Action on the appointment of a PCDC Representative for the Pflugerville Economic Development Foundation.
 - 6E. [2016-4594](#) Discussion and Action regarding 130 Commerce Center Maintenance.
 - 6F. [2016-4595](#) Discussion and Action on approval of a "tag line" for the PCDC and approval for filing for trademarking.
7. **Executive Session**
 - 7A. [2016-4596](#) 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.

7B. [2016-4597](#) 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.

7C. [2016-4600](#) 1.) Executive Session Item: To deliberate the appointment, employment and duties of the General Council pursuant to Chapter 551.074 of the Texas Government Code.

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.

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 11th of January, 2016 at 5:00 pm pursuant to Section 551-041, Government Code.

Amy Madison, Interim 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 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.

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.