



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, June 16, 2016

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Review and approval of Meeting Minutes of May 19th and June 1st 2016**
3. **Review and approval of May 2016 Financials**
4. **Presentation of 2015 Economic Development Excellence Award from The Texas Economic Development Council**
5. **Discuss Only**
 - 5A. [2016-4975](#) Receive update on Impact Way Extension.
 - 5B. [2016-4976](#) Discuss recent and upcoming event calendar for PCDC.
 - 5C. [2016-4977](#) Discuss existing and future Financial policies.
6. **Discussion and Action Items**
 - 6A. [2016-4978](#) Discussion and action on proposed amendments to the proposed PCDC Bylaws.
 - 6B. [2016-4979](#) Discussion and action on development of a resolution of the board establishing a policy, schedule and protocol to approve economic development incentives offered in performance agreements.
 - 6C. [2016-4980](#) Discussion and action on an amendment to the real estate sales contract entered into with CI Way L.L.C. to sell Lots 2E.1 and 2E.2 of the Renewable Energy Park, totaling approximately 4.42 Acres of land from the One Thirty Commerce Center Project.
 - 6D. [2016-4981](#) Discussion and action regarding PCDC Quarterly Budget Amendments.
7. **Executive Session**
 - 7A. [2016-4982](#) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development

negotiations which may include the sale, purchase or lease of real property and financial information received from business prospects the corporation seeks to have locate, stay, or expand in or near the City of Pflugerville and to seek legal advice regarding such projects, incentives and negotiations, including Projects: Precision Ammunition, Hastur, Alba, and negotiations regarding the sale of two separate properties, one 4.42 acre tract and one 15 acre tract of real property within the One Thirty Commerce Center. **Open Session Item:** Consider Staff recommendation to accept an offer to sell approximately 15 acres of real property out of the One Thirty Commerce Center.

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 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 by majority vote of the Board. Action, if any, will be taken in open session.

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 June 13, 2016 at 5:00 pm pursuant to Section 551-041, 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 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.

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.