



Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Wednesday, February 20, 2019

6:00 PM

3801 Helios Way, STE 130

Regular Meeting

1. **Call To Order**
2. **Opening**
 - A. **Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.**
 - B. **Pledge of Allegiance to the Texas State Flag: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**
3. **Public Comment**
4. **Approve January 17, 2019 Regular Meeting Minutes and January 26, 2019 Work Session Minutes**
5. **Approve January 2019 Financials**
6. **Discuss Only**
 - 6A. [2019-7374](#) Discussion and presentation regarding Girlstart. Presented by Tamara Hudgins, Ph.D., Executive Director.
 - 6B. [2019-7378](#) Discussion and update on FM 685/Town Center Drive intersection improvements for the PCDC water park.
 - 6C. [2019-7396](#) Discussion and presentation regarding the timeline and future budget amendment to support a grant application submittal from the PCDC and the Workforce Solutions Capital Area Board to the Texas Workforce Commission for up to \$150,000 for a High Demand Job Training Grant award to expand training opportunities for Pflugerville future health care professionals through a local partnership with Pflugerville Independent School District and the Pflugerville Emergency Services District.
 - 6D. [2019-7375](#) Discussion on PCDC FY2019 Quarterly Calendar.
 - 6E. [2019-7376](#) Discussion and presentation on PCDC FY2019 Quarter One Report.

7. Public Hearing

- 7A. [2019-7379](#) Public hearing regarding an Economic Development Performance Agreement between Project Acquire, a manufacturing company, and Pflugerville Community Development Corporation, not to exceed \$105,000, for primary jobs.

8. Discuss and Action

- 8A. [2019-7391](#) Discuss and consider action regarding a Community Challenge Grant request from the City of Pflugerville, not to exceed \$100,000, for a new community park to be located on Main Street in downtown Pflugerville. Presented by Emily Baron, Planning Director, City of Pflugerville.
- 8B. [2019-7381](#) Discuss and consider action authorizing the Executive Director to enter into an agreement with one of three strategic planning firms, Tip Strategies Inc., Avalanche Consulting Inc., or Market Street Services, for the purposes of facilitating, creating and implementing a PCDC Community Economic Development Strategic Plan.
- 8C. [2019-7382](#) Discuss and consider action authorizing a challenge grant payment, not to exceed \$15,000, to the Pflugerville Foundation, for the purpose of providing classroom equipment and furniture for the Pflugerville Independent School District's INCubatoredu program. Presented by Allison Kane, Executive Director Pflugerville ISD/Education Foundation and Traci Hendrix, CTE Director Pflugerville Independent School District.
- 8D. [2019-7383](#) Discuss and consider action authorizing an Economic Development Performance Agreement between Project Acquire, a manufacturing company, and Pflugerville Community Development Corporation, not to exceed \$105,000, for primary jobs.

9. Executive Session

- 9A. [2019-7384](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property and financial information received from businesses expanding or relocating in the City of Pflugerville, and to seek legal advice regarding such projects, incentives, and negotiations, including American Marksman, Typhoon Texas, Electric Rose, Acquire, Charm, Cedar, Ozzy, Icing and Dorothy.
- [2019-7390](#) 2.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.074 of the Texas Government Code to discuss the employment, evaluation and duties of the Executive Director.

[2019-7392](#) 3.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

10. Future Items

11. 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.

Victor Johnson, 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 15th day of February, 2019 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 Crystal Connally, Executive Assistant 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.