



City of Pflugerville

Minutes - Final Pflugerville Community Development Corporation (PCDC)

Tuesday, May 21, 2013

6:30 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to Order.

Pflugerville Community Development Corporation Board members in attendance: Bob Dwyer, Darelle White, Starlet Sattler, Doug Weiss, Janice Heath, Randy Duncan and Omar Peña. Floyd Akers, PCDC Director, Mary Poche, PCDC Business Recruitment and Christian Kurtz, Business Operations Manager were also in attendance. In attendance also was; Trey Fletcher, Assistant City Manager. The meeting was called to order at 6:34pm.

2. Approval of meeting minutes.

2A. [2013-1975](#) Approval of the minutes of the May 9, 2013 Regular Meeting.

Mr. Akers presented the minutes from May 9th, 2013 to the Board. Mr. Duncan made a motion to accept the minutes. Mr. Dwyer seconded the motion. All voted in favor. The minutes were approved.

3. Discuss and Consider Action.

3A. [2013-1976](#) Discussion and Action regarding Accepting bid from Temple Aday for Construction of the Waste Water Line for One Thirty Commerce Center (Renewable Energy Park Subdivision) in the amount of \$62,043.87.

Mr. Akers presented the material from Aday and Associates. Mr. Weiss made motion to accept the bid from Aday and Associates. Mr. Duncan seconded. All voted in favor. The contract was approved.

3B. [2013-1977](#) Discussion and Action regarding PCDC Lease Agreement with MRS Holdings, Inc for lease of office space.

Mr. Akers presented the Lease from MRS Holdings and explained the logistics. Mr. Dwyer made a motion to accept the Lease. Mr. White seconded the motion. All voted in favor. The lease was approved.

3C. [2013-1978](#) Discussion and Action regarding PCDC contract with BWM Group for Designing PCDC Offices in Community Impact Building.

Mr. Akers presented the contract for finish out of the PCDC space at the Community Impact Building. Mr. White made motion to approve the contract.

Ms. Sattler seconded the motion. Mr. Weiss asked for clarification of the execution. All voted in favor. The contract was approved.

- 3D. [2013-1979](#) Discussion and Action regarding Requests for Proposal on Tracking Point Finish Out.

Mr. Akers presented the information on the Requests for Proposal for finish out on Tracking Point finish. Item was tabled for a future date.

4. Discuss and Consider Action - Executive Session.

The Board retired to Executive Session at 6:48pm

- 4A. [2013-1980](#) 1.) Executive Session Item: Deliberations regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion regarding the sale and purchase of real property. 2.) Open Session Item: Discussion and Action regarding the sale and purchase of real property.

Discussion on the item was to take place in executive session. No action was taken.

5. Discuss Only - Executive Session

- 5A. [2013-1981](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code for discussion of negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development. 2.) Open Session Item: Discuss negotiations, activity, prospects, leads and other economic development topics for the purpose of discussing economic development.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session - Closed

The Board returned from Executive Session at 7:30 pm.

6. Future Agenda Items and Topics to Consider.

Topics for future discussion ; HVAC, Break down of land at 130 Commerce Center., and report on Leadership PF in June.

7. Adjourn

Mr. Duncan made a motion to close the meeting. Mr Dwyer seconded. All voted in favor. The Board adjourned at 7:34 pm.

Respectfully submitted,

**Christian Kurtz
Operations Manager**

Approved as presented on May 30, 2013.