



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, January 18, 2011

6:00 PM

100 East Main Street, Suite 500

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### Joint Worksession with the Pflugerville Community Development Corporation (PCDC)

#### 1. Call to order

*Mayor Jeff Coleman called the worksession to order at 6:05 p.m.*

Councilmembers Mike Marsh, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Trey Fletcher, Managing Director of Operations; Karen Thompson, City Secretary. PCDC boardmembers in attendance: Randy Duncan, David Clay, John Donovan, Janice Heath, Omar Peña; Starlet Sattler; and Doug Weiss. PCDC employees attending: Charles Simon, Elizabeth Leasure, Mary Poché.

#### 2. Discuss only

- A. 2010-0401 Presentation by Pflugerville Community Development Corporation (PCDC) and discussion of their accomplishments during 2010 including the recruitment of companies to Pflugerville, status of existing economic development agreements, funding of capital improvement projects, development of the business park, study on a technology incubator, and PCDC operations.
- Mr. Simon presented an annual report for 2010 and discussed with the group. There was considerable discussion regarding alternatives for the access of the PCDC property located near the intersection of SH 130 and Pecan Street. No action was taken.
- B. 2010-0403 Presentation by Pflugerville Community Development Corporation (PCDC) and discussion of their adopted goals for 2011 including the development of an energy park, increasing available commercial space, expanding services to existing businesses, and improving PCDC operations.
- Mr. Simon presented PCDC's adopted goals for 2011 and discussed with the group. No action was taken.
- C. 2010-0406 Discussion with the Pflugerville Community Development Corporation (PCDC) regarding their current policies and procedures for the recruitment of businesses.
- There was discussion on the item. No action was taken.

- D.     **2010-0405**     Discussion with the Pflugerville Community Development Corporation (PCDC) regarding status of plans for a green energy industrial park to be developed on land owned by the Pflugerville Community Development Corporation (PCDC) at the intersection of State Highway 130 and Pecan Street.

There was discussion on the item. No action was taken.

**3.     Adjourn**

Mr. Marsh made a motion to adjourn. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:39 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on February 8, 2011.