



City of Pflugerville

Minutes - Final City Council

Tuesday, October 25, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; George Hyde, Interim City Attorney; Blake Overmyer, Building Official; Amy Good, Assistant Finance Director. Reinvestment Zone No. One (Falcon Pointe TIRZ) Boardmembers in attendance: Mike Marsh, Chairman; and Scott Williams. Others attending: Rainer Ficken and Bill Meyer of Newland Communities and John Barganski of First Southwest.

2. Discuss only

- 2A. 2011-0850 Discussion regarding the City of Pflugerville Reinvestment Zone No. One (Falcon Pointe TIRZ) Final Project Plan and Reinvestment Zone Financing Plan.

Mr. Fletcher provided information and reviewed the changes to the document since the City Council last reviewed it on October 11, 2011. Discussion of the group followed. The plan was approved by the TIRZ Board on October 19, 2011 and was to be considered by ordinance of the City Council on November 8, 2011 and November 22, 2011.

- 2B. 2011-0851 Discussion regarding the City of Pflugerville Reinvestment Zone No. One (Falcon Pointe TIRZ) Development Financing Agreement (Developer and City Reimbursement Agreement).

There was discussion of the group on the item. Mr. Marsh described a proposed flow chart of reimbursements to simplify the process. An agreement was not yet drafted to include both developer and City reimbursement. The TIRZ Board is scheduled to meet on November 30, 2011 to discuss and consider the item. The agreement was to come back to Council in December at the earliest.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:42 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on November 8, 2011.