

RESOLUTION NO. _____

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
APPOINTING A DOWNTOWN EAST COMMUNITY STAKEHOLDER COMMITTEE**

WHEREAS, the City of Pflugerville has desires to develop the Downtown East project located on +/-29 acres located at the northwest corner of Pecan Street and FM 685; and

WHEREAS, on August 10, 2021, the City of Pflugerville City Council accepted a recommendation from a City Council appointed a committee charged with considering purchase of the +/- 29 acre tract; and

WHEREAS, on August 10, 2021, the City of Pflugerville City Council approved the purchase of the land at FM685 and Pecan Street for the creation of civic center that includes a city hall, recreation center, and mixed use development; and

WHEREAS, the City of Pflugerville City Council approved Professional Services agreements with ECM and AGCM to provide Owner's Representative Services for the proposed multi-generational recreation center and city hall projects respectively on January 25, 2022; and

WHEREAS, the City of Pflugerville City Council approved Professional Services agreements with Hayat Brown for P3 Financial and Transactional Advisor Services on February 28, 2022; and

WHEREAS, the City of Pflugerville City Council has adopted goals for the Downtown East Project that will provide for guidance to City staff and Owner's Representative Services and further definition to the project development in conjunction with the private sector; and

WHEREAS, the City of Pflugerville City Council desires to appoint a Downtown East Community Stakeholder Committee to assist the efforts to create a vibrant, equitable and unique area within Downtown.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS:

That the Downtown East Community Stakeholder Committee is hereby created to serve until such time when the Committee presents a report to the City Council, upon which the Committee's duties shall be complete and the Committee shall be dissolved; and

That the membership of the Downtown East Community Stakeholder Committee is hereby established to include fifteen members appointed by City Council, who shall be citizens and registered voters of the City of Pflugerville and up to three members selected by city staff.

Three members designated by Mayor Victor Gonzales:	Patricia Bedford Jolly Williams Mike Martin
Two members designated by Mayor Pro Tem Doug Weiss:	Erin Crespo Fawn Spencer
Two members designated by Councilmember Ceasar Ruiz:	Elizabeth Montoya Matt Cummings
Two members designated by Councilmember Kimberly Holiday:	Lisa Ely Carol Teitelman
Two members designated by Councilmember Rudy Metayer:	Courtney Robinson Urcha Crespo
Two members designated by Councilmember Jim McDonald:	Susan (Todd) Meyer Lisa Marie Monahan
Two members designated by Councilmember David Rogers:	Ryan Burkhart Terry Newsom
Three members designated by city staff:	Michael Cox Diane Shephard Hill Brad Hickman

APPROVED this 10th day of May 2022.

CITY OF PFLUGERVILLE, TEXAS

Victor Gonzales, Mayor

ATTEST:

Trista Evans, City Secretary