



City of Pflugerville

Minutes - Final Pflugerville Community Development Corporation (PCDC)

Thursday, May 30, 2013

6:30 PM

100 E. Main Street, Suite 500

Regular Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: 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. Absent Board Members were Bob Dwyer and Darelle White. Also in attendance was Chip Chambliss, Vice President, and Bob Fabrizio, President, of Mtech in Austin. The meeting was called to order at 6:30pm.

2. Approval of Minutes

- 2A. [2013-1994](#) Approval of the minutes of the May 21, 2013 Special Meeting.

Mr. Akers presented the minutes from May 21, 2013 to the Board. Mr. Weiss made a motion to accept the minutes. Ms. Sattler seconded the motion. All voted in favor.

3. Public Hearing

- 3A. [2013-1995](#) Public Hearing regarding a PCDC performance agreement with Project Tech.

Mr. Akers presented the Projected Economic Impact from Mtech to the Board. Chip Chambliss, Vice President, and Bob Fabrizio, President, of Mtech in Austin, addressed the Board. Ms. Sattler made motion to close. Ms. Heath seconded the motion. All voted in Favor.

4. Discuss and Consider

- 4A. [2013-1996](#) Discuss and consider action regarding PCDC Performance Agreement with Project Tech.

Mr. Akers presented the PCDC Performance Agreement with Mtech. Mr. Duncan made a motion to approve the Performance Agreement as written. Mr. Weiss seconded the motion. All voted in favor.

- 4B. [2013-1997](#) Discuss and consider action regarding for Contingency Agreement with Powers and Associates for Project Dig it.

Mr. Akers presented the Contingency Agreement with Powers and Associates for Project Dig It. Mr. Weiss made a motion to approve. Ms. Heath seconded the motion. All voted in favor.

5. Executive Session - Discuss and Consider Action

At 7:03 pm the Board retired to Executive Session.

- 5A. [2013-1998](#) 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.

- 5B. [2013-2000](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss agreement with First Power. 2.) Open Session Item: Discussion and Action concerning agreement with First Power.

Mr. Aker requested approval of expenditure of up to \$20,000 for First Power to retain outside council and Attorneys fees. Mr. Duncan made a motion to approve. Ms. Sattler seconded the motion. All but Mr. Weiss voted in favor. The motion carried.

- 5C. [2013-2001](#) 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

At 8:16 the Board returned from Executive Session.

6. Future Agenda Items and Topics to Consider

Topics to Consider; Project Dig It, Project Wave, and Joint Session with Council with 25th (6pm),

7. Adjourn.

Mr. Weiss made a motion to adjourn. Mr. Duncan seconded the motion. All voted in favor. The meeting adjourned at 8:22 pm.

Respectfully submitted,

Christian Kurtz
Operations Manager

Approved as presented on June 27, 2013.