

City of Pflugerville



PFLUGERVILLE
Community Development Corporation

Minutes - Final

Tuesday, June 24, 2014

5:30 PM

Special Meeting

100 East Main Street, Suite 500

Pflugerville Community Development Corporation
(PCDC)

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance were: Darelle White, George Cudd, Doug Weiss, Janice Heath, and Starlet Sattler. Absent were Randy Duncan and Omar Peña. Floyd Akers, PCDC Director, Ricca Keepers, Planning & Research Tech., Terri Waggoner, Public Information Officer, George Hyde, City Attorney, and Tom Word, Assistant City Manager were also in attendance. The meeting was called to order at 5:30 pm.

2. Public Hearing

2A. Public Hearing on a Performance Agreement with Project Bowl.

Mr. Weiss opened public hearing. Mr. Akers presented to the Board. Mr. White made motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor.

2B. Public Hearing on an amended Performance Agreement with Project Exit.

Mr. Akers presented to the Board. Mr. Weiss opened the meeting for public input. Ms. Sattler made motion to close. Mr. Cudd seconded the motion. All voted in favor.

3. Discussion and Action

3A. 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations regarding a Pflugerville Community Development Corporation (PCDC) Performance Agreement with Project Bowl. 2.) Open Session Item: Discuss and consider action regarding a Pflugerville Community Development Corporation (PCDC) Performance Agreement with Project Bowl.

Mr. Akers presented to the board. Mrs. Heath made motion to approve. Mr. White seconded the motion. All voted in favor.

3B. 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations regarding an amended Pflugerville Community Development Corporation (PCDC) Performance Agreement with Project Exit. 2.) Open Session Item: Discuss and consider action regarding an amended Pflugerville Community Development Corporation (PCDC) Performance

Agreement with Project Exit.

Mr. Akers presented to the Board. Mr. White made a motion to approve. Mr. Cudd seconded the motion. All voted in favor.

4. Executive Session

The board adjourned to Executive Session at 5:36 pm.

4A. 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 regarding the sale and purchase of real property.

4B. 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.

4C. 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code concerning economic development initiatives. 2.) Open Session Item. Discussion regarding economic development initiatives.

5. Future Agenda Items and Topics to Consider

The board returned from Executive Session at 6:00 pm. No action was taken.

6. Adjourn

The board adjourned at 6:03 pm.

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. Action, if any, will be taken in open session.

Omar Peña, President

This is to certify that a copy of the agenda for this meeting was posted on the bulletin board located at the City Municipal Building on the 20th of June, 2014 at 5:00 pm pursuant to Section 551-041, Government Code.

Floyd Akers, Executive Director

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Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.