



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Wednesday, December 4, 2019

4:30 PM

3801 Helios Way, STE 130

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#### Special Meeting

#### 1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Ms. A.K. Brewer, Mr. Victor Johnson, Mr. Ron Agnew, Mr. George Vende Werken, Mr. Jeff Coleman, Mr. Doug Weiss and Mr. Ken Dalfonso. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Operations Director, Veronica Ramirez, Marketing and Communication Manager, Jerry Briones, Business Recruitment Director and Monte Akers, General Counsel.

Mr. Johnson called the meeting to order at 4:32 p.m.  
Mr. Weiss arrived at 4:34 p.m.

#### 2. Discuss Only

##### 2A. [2019-8045](#)

Discussion regarding the FM685/WaterPark entrance improvements. Presented by Amy Madison, PCDC Executive Director.

Ms. Madison updated the Board on the progress with the FM685/WaterPark entrance improvements. Ms. Madison notified the Board that the bid process has begun for the construction contract and that the final bid approval will be brought back to the Board at the December 18th Regular Meeting. Ms. Madison will request the item to be on the January 14, 2020 City Council agenda for final approval consideration. No action was taken.

#### 3. Executive Session

##### 3A. [2019-8034](#)

1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations including the sale, purchase, or lease of real property and financial information received from businesses expanding or relocating in the City of Pflugerville, and to seek legal advice regarding such projects, incentives, and negotiations, for projects Charm and Bullseye.

##### 3B. [2019-8035](#)

2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board moved to Executive Session at 4:39 p.m.  
The Board returned from Executive Session at 5:25 p.m.

No action taken.

#### **4. Adjourn**

Mr. Weiss moved to adjourn. Mr. Agnew seconded. Passed 7-0.  
Meeting adjourned at 5:25 p.m.

The Pflugerville Community Development Corporation may retire to executive session any time between the meeting's opening and adjournment on any item listed on the Agenda for the purpose of consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code; discussion of real estate pursuant to Section 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Section 551.087 of the Texas Government Code by majority vote of the Board. Action, if any, will be taken in open session.

Victor Johnson, President

Approved as submitted on December 18, 2019  
Respectfully submitted by Crystal Connally, Operations Director  
Pflugerville Community Development Corporation