



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, June 27, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:02 p.m. Councilmembers Doug Weiss, Jeff Marsh, Starlet Sattler and Mike Heath were in attendance. Councilmember Omar Peña entered at 6:40 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Tom Word, Assistant City Manager; Jessica Robledo, Police Chief; James Hemeses, Parks Director; Terri Toledo, Communications Director; Amy Good, Finance Director; Jennifer Coffey, Library Director; Amy Giannini, City Engineer; Cindy Pierce, Development Engineering Director. Pflugerville Development Corporation (PCDC) Board Members in attendance: Jim Swanzy, President; Ron Agnew, Vice President; Victor Johnson, Treasurer; Jeff Thompson, Secretary; A.K. Brewer, and Doug Weiss. Boardmember Ken Dalfonso was absent. PCDC employees in attendance: Amy Madison, Executive Director; Christian Kurtz, Director of Business Development; Karla Henderson, Operations/Administrative Manager, and Sarah Griffin, Attorney.

2. Discuss only

M2A. 2017-5957

City Council and Pflugerville Community Development Corporation (PCDC) discussion regarding Council and PCDC board member policy regarding the use of Type B funding for capital infrastructure; the selection criteria for economic development prospects; criteria used for project evaluation; scope, type and amount of incentives considered; and, the PCDC Comprehensive Economic Development Strategy (CEDS) and PCDC operations.

Ms. Madison provided a report on the item and answered questions. Mr. Wade provided comments on further developing the city's working relationship with the PCDC. Ms. Madison provided information on the PCDC's target industries and recruiting efforts. There was further discussion of the Council and PCDC regarding working together more successfully.

2B. 2017-5967

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) economic development performance agreement with Project Base.

There was no discussion on the item during the worksession. Discussion and action took place on the subject during the regular meeting.

2C. 2017-5968

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 a Lease Agreement and Compromise and Settlement Agreement with Cortec Precision Sheet Metal, Inc.

There was no discussion on the item during the worksession. Discussion and action took place on the subject during the regular meeting.

2D. 2017-5954

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:

1. Project Sydney
2. Project Rock
3. Costco
4. Project Drive (Requested by Councilmember Mike Heath)
5. Project Ag (Requested by Amy Madison, PCDC Executive Director)

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.

2E. 2017-5955

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

A. Blackhawk Golf Course

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.

3. Adjourn

Mr. Marsh made a motion to adjourn. Mr. Heath seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 11, 2017.