

RESOLUTION NO. _____

**RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS
ESTABLISHING A CITY COUNCIL SUBCOMMITTEE FOR REVIEW OF
THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION**

WHEREAS, the City Council discussed the possible amendment of the membership composition of the Pflugerville Community Development Corporation Board of Directors at their worksession on November 13, 2018 and recommended that a subcommittee be appointed; and

WHEREAS, the City Council finds that it is appropriate to appoint a City Council Subcommittee for review of the Pflugerville Community Development Corporation (PCDC) and to provide recommendations to the City Council;

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

1. That the City Council hereby appoints _____, as the City Council Subcommittee for review of the Pflugerville Community Development Corporation (PCDC).
2. That the Subcommittee will review the following items and provide recommendations to the City Council:
 - Articles of Incorporation
 - Bylaws
 - PCDC Goals and Strategies
 - Comprehensive Economic Development Strategic Implementation Plan
 - Legal, Administrative, and financial relationship of PCDC and City of Pflugerville
3. That the PCDC Review Subcommittee shall provide recommendations to the City Council at the June 25, 2019 Regular City Council meeting and the subcommittee shall terminate or the City Council shall consider continuing the committee at that time.

Approved this 18th day of December 2018.

City of Pflugerville, Texas

Attest:

By: _____
Victor Gonzales, Mayor

Karen Thompson, City Secretary