



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, December 18, 2012

6:00 PM

100 East Main Street, Suite 500

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### Joint Special Meeting with the Pflugerville Community Development Corporation

#### 1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:03 p.m. Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. Pflugerville Community Development Corporation Boardmembers in attendance: Bob Dwyer, Starlet Sattler, Doug Weiss, Darelle White, Janice Heath, Randy Duncan and Omar Peña. Floyd Akers, PCDC Director, Mary Poche, PCDC Business Recruitment Specialist and Christian Kurtz, PCDC Administrative Assistant were also in attendance. City employees attending: Brandon Wade, City Manager; Habib Erkan, Denton, Navarro, Rocha & Bernal, P.C.; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Christa Deamer, Deputy City Secretary.

#### 2. Discuss and consider action

##### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session with the PCDC Board on item 2A and read the item to be considered. He retired to executive session. The time was 6:03 p.m.

#### 2A. 2012-1575

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; and deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development project "Project Sam Houston." 2.) Open Session Item: Discuss and consider action to approve a Pflugerville Community Development Corporation performance agreement; a Pflugerville Community Development Corporation advertising agreement; a Pflugerville Community Development Corporation real estate contract; a City of Pflugerville and Pflugerville Community Development Corporation Drainage Facility Maintenance Agreement; and a City of Pflugerville 380 Economic Development Agreement, for "Project Sam Houston."

The item was to be discussed in executive session. No action was taken.

##### Executive Session Closed

**Mayor Coleman reconvened in open session at 7:05 p.m.**

**2012-1575**

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; and deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development project "Project Sam Houston." 2.) Open Session Item: Discuss and consider action to approve a Pflugerville Community Development Corporation performance agreement; a Pflugerville Community Development Corporation advertising agreement; a Pflugerville Community Development Corporation real estate contract; a City of Pflugerville and Pflugerville Community Development Corporation Drainage Facility Maintenance Agreement; and a City of Pflugerville 380 Economic Development Agreement, for "Project Sam Houston."

**John Garrett spoke to and answered questions from Council. Mayor Coleman requested an amendment to the agreement to reflect that conveyance of land is contingent on loan approval. Ms. Sattler made a motion to approve the Performance Agreement, Advertising Agreement, Drainage Facility Maintenance Agreement, and Real Estate Contract for "Project Sam Houston" with the property conveyance amendment. Mr. Marshall seconded the motion. All voted in favor. The motion carried.**

**3. Adjourn**

**Mr. Gonzales made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:20 p.m.**

**Respectfully submitted,**

**Christa Deamer  
Deputy City Secretary**

**Approved as \_\_\_\_\_ on January 8, 2013.**