



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, September 21, 2017

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Approval of Minutes for August 17, 2017 Regular Meeting**
 - 2A. [2017-6173](#) Discuss and consider action to approve minutes of August 17, 2017 PCDC regular meeting
3. **Approval of Financials for August 2017**
4. **Presentations**
 - 4A. [2017-6164](#) Presentation and recognition of PCDC Presidents
 - 4B. [2017-6170](#) Presentation and discussion on Baylor, Scott and White by Stephen Maher, Director of Philanthropy and Jay Fox, President & CEO Austin /Round Rock Region
 - 4C. [2017-6171](#) Presentation and discussion on Business PFirst inaugural breakfast and new PCDC business directory
 - 4D. [2017-6172](#)
Presentation and discussion of Quarterly Calendar events for PCDC
5. **Discuss and Consider Action**
 - 5A. [2017-6165](#) Discuss and consider action to approve a Community Challenge Grant request from the Pflugerville Rotary Club - Barbara Najera and Jeff Coleman
 - 5B. [2017-6166](#) Discuss and consider action to approve the purchase of audio-visual equipment from Felix Media Solutions in the amount of \$49,005.08 for purposes of equipping the PCDC future conference room on Helios Way
 - 5C. [2017-6167](#) Discuss and consider action to approve the purchase of furniture from Reed Smith, in the amount of \$12,650 for purposes of furnishing the PCDC future conference room on Helios Way

6. Executive Session

- 6A.** [2017-6168](#) 1.) Executive Session Item: Deliberations in accordance with sections 551.071 and 551.074 of the Texas Government Code to discuss the duties and responsibilities of the Executive Director
- 6B.** [2017-6169](#) 2.) Executive Session Item: Deliberations in accordance with Sections 551.071, 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, including Precision Ammunition, AG, Next Step, Hastur, and Amazon

7. Future Agenda Items and Topics to Consider

8. Adjourn

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

Jim Swanzy, Board 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 18th day of September 2017 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Crystal Connally, Executive Assistant at 512-990-3725 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 272-9916 or may utilize the statewide Relay Texas program at 1-800-735-2988.

This agenda has been reviewed and approved by the PCDC's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of the Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Section 551.144(c) of the Texas Government Code and the meeting is conducted by all participants in reliance on this opinion.

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.