



City of Pflugerville

Meeting Agenda - Final

Pflugerville Community Development Corporation (PCDC)

Wednesday, October 25, 2017

6:30 PM

100 East Main Street, Suite 500

Regular Meeting

1. **Call to Order**
2. **Approval of Minutes for September 21, 2017 PCDC Regular Meeting**
3. **Approval of Financials for September 2017**
4. **Presentations**
 - 4A. [2017-6251](#) Presentation and discussion on PCDC water park transportation impact analysis from Vivek Deshpande P.E. PTOE, Kimley-Horn.
 - 4B. [2017-6247](#) Presentation and discussion on SH 130 marketing analysis.
 - 4C. [2017-6250](#) Presentation and discussion of PCDC Quarterly Report.
 - 4D. [2017-6246](#) Presentation and discussion on PCDC calendar to include PCDC Holiday Social in December.
5. **Discuss and Consider Action**
 - 5A. [2017-6252](#) Discuss and consider action regarding the upcoming Joint Meeting of the City Council and Planning and Zoning Commission planned for November 6, 2017.
 - 5B. [2017-6253](#) Discuss and consider action to approve the purchase of advertising in Site Selection Magazine in the amount of \$28,500 for purposes of marketing Pflugerville.
 - 5C. [2017-6275](#) Discuss and consider action to approve authorizing the purchase of office furniture from McCoy-Rockford, Inc. in the amount of \$19,806.47 for the purpose of equipping the PCDC office at 3801 Helios Way, Suite 130.
6. **Resolutions**

- 6A. [RES-0467](#) Discuss and consider action on a Resolution authorizing an interlocal agreement between the City of Pflugerville and Pflugerville Community Development Corporation pertaining to infrastructure improvements.

7. Public Hearing

- 7A. [2017-6263](#) Public hearing regarding an interlocal agreement between the City of Pflugerville and Pflugerville Community Development Corporation pertaining to infrastructure improvements.

8. Executive Session

- 8A. [2017-6254](#) 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.
- 8B. [2017-6255](#) 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 American Marksman, AG, Next Step, Hastur, Flack, and Still.

9. Future Agenda Items and Topics to Consider

10. 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 20th day of October 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.