



# City of Pflugerville

## Meeting Agenda - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, May 17, 2018

6:30 PM

3801 Helios Way

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#### Regular Meeting

1. **Call to Order**
2. **Approve April 19, 2018 Regular Meeting Minutes**
3. **Approve April 2018 Financials**
4. **PCDC Announcements**
- 4A. **Pursuant to Texas Government Code Sec. 551.0415. a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement. "Items of community interest" includes:**
  - (1) expressions of thanks, congratulations, or condolence;
  - (2) information regarding holiday schedules;
  - (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
  - (4) a reminder about an upcoming event organized or sponsored by the governing body;
  - (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
  - (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.
5. **Discuss and Consider Action**
  - 5A. [2018-6792](#) Discuss and consider action regarding authorizing the PCDC Executive Director to make application with Texas Department of Transportation for FM685/Towne Center Dr. intersection improvements. Presented by Vivek Deshpande, Kimley-Horn and Associates, Inc.
  - 5B. [2018-6790](#) Discuss and consider action to approve the PCDC 2018 Annual Audit. Presented by David Long, CPA Manager, Eide Bailly, LLP.

- 5C. [2018-6793](#) Discuss and consider action regarding extending an invitation to the City Council to participate in a PCDC sponsored regional community tour.

**6. Discuss Only**

- 6A. [2018-6797](#) Discuss and review PCDC Quarterly Calendar.
- 6B. [2018-6795](#) Discussion regarding PCDC High School internship opportunity. Presented by Amy Madison, PCDC Executive Director.
- 6C. [2018-6791](#) Discussion regarding the Business PFirst program. Presented by Christian Kurtz, PCDC Business Development Director.

**7. Executive Session**

- 7A. [2018-6796](#) 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 and 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 Roots, Commanche, String, Jayhawk, Typhoon Texas and Icing.  
2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

**8. Future Agenda Items**

**9. 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 11th day of May, 2018 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.