City of Pflugerville

Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Monday, October 22, 2018 | **6:30 PM** | **3801 Helios Way, Suite 130**

Special Meeting

1. Call to Order

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. Approve September 20, 2018 Regular Meeting Minutes and September 27, 2018 Special Meeting Minutes

4. Approve September 2018 Financials

5. Presentations

5A. 2018-7113 Presentation and discussion regarding PFISD's upcoming bond election. Presented by Dr. Doug Killian, PFISD Superintendent.

6. Discuss Only

6A. 2018-7119 Discussion on PCDC Quarterly Calendar. Presented by Amy Madison, PCDC Executive Director.

6B. 2018-7120 Discussion regarding IEDC's Accredited Economic Development Organization program. Presented by Amy Madison, PCDC Executive Director.

6C. 2018-7123 Discussion on PCDC hosted inter-city tours October 28th - 30th. Presented by Amy Madison, PCDC Executive Director.

6D. 2018-7124 Discussion regarding fund balance strategies pursuant to PCDC's Investment Policy. Presented by Amy Madison, PCDC Executive Director.

7. Discuss and Action

7A. 2018-7114 Discuss and consider action authorizing the Executive Director to enter into an agreement with Site Selection Magazine, not to exceed $28,500, for the purpose of advertising in FY19. Presented by Amy Madison, PCDC Executive Director.

7B. 2018-7116 Discuss and consider action authorizing the Executive Director to approve a payment on a challenge grant, not to exceed $13,000, for the City of Pflugerville Public Libary's workforce training software, Lynda.com. Presented by Amy Madison, PCDC Executive Director.

7C. 2018-7121 Discuss and consider action authorizing the Executive Director to enter into an agreement with Opportunity Austin for the purpose of investment in Opportunity Austin's 4.0 initiative, not to exceed $10,000 in FY19. Presented by Amy Madison, PCDC Executive Director.

7D. 2018-7125 Discuss and consider action to highlight community non-profit organizations at the Regular Meetings of the PCDC Board. Presented by Amy Madison, PCDC Executive Director.

8. Executive Session

8A. 2018-7117 1.) Executive Session Item: Deliberations in accordance with Sections 551.071 of the Texas Government Code for consultation with Attorney regarding issues related to American Marksman.

8B. 2018-7118 2.) 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 Charm, Electric Rose, Acquire and Typhoon Texas. 3.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

9. Future Agenda Items

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.

Ken D'Alfonso, 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 16th day of October, 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 Texas Government Code Chapter 551.144(c) 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.