



City of Pflugerville

Meeting Agenda

Pflugerville Community Development Corporation (PCDC)

Thursday, January 17, 2019

6:30 PM

3801 Helios Way, STE 130

Regular 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. Discuss and Consider Action

3A. [RES-0587](#) Discuss and consider action to approve a Resolution to nominate, elect and designate corporate officers for 2019.

3B. [RES-0588](#) Discuss and consider action to approve a Resolution designating permissible locations and Regular Board Meeting dates for 2019 of the PCDC Board of Directors in accordance with PCDC ByLaws.

4. Approval of December 13, 2018 Regular Meeting Minutes

5. Approval of Financials for December 2018

6. Discuss Only

6A. [2019-7287](#) Discussion and presentation regarding United Partners. Presented by Debbie Wiederhold, Executive Director and Co-Founder.

6B. [2019-7286](#) Discussion on PCDC Quarterly Calendar.

6C. [2019-7330](#) Discussion on International Council of Shopping Centers Conference. Presented by, Jerry Briones, PCDC Business Recruitment Director.

7. Discuss and Consider Action

- 7A. [2019-7315](#) Discuss and consider action authorizing the Executive Director to enter into a TxDot required Payment Bond and Performance Bond with Hartford Casualty Insurance, Inc. not to exceed \$12,532 for the previously approved FM685 Infrastructure project.
- 7B. [RES-0590](#) Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation to approve a Resolution to support the City of Pflugerville's Legislative Agenda. Presented by, Monte Akers, General Counsel.
- 7C. [RES-0589](#) Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation to approve a Resolution adopting the Texas Economic Development Council's Legislative Agenda.
- 7D. [2019-7296](#) Discuss and consider action authorizing the Executive Director to be the administrator of the Hancock Whitney Visa Business Credit Card account.
- 7E. [2019-7305](#) Discuss and consider action authorizing the Executive Director to approve an agreement with Flyer View Group, LLC, not to exceed \$12,600, for the purpose of aerial imagery, drone technology and digital marketing. Presented by Dale Appleby, CEO.
- 7F. [2019-7313](#) Discuss and consider action authorizing the Executive Director to enter into an agreement with Swagit Productions, LLC, not to exceed a one-time cost of \$6,250 and an annual cost of \$8,340, for the purposes of live streaming, video indexing and long-term storage.

8. Executive Session

- 8A. [2019-7285](#)
 - 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 American Marksman, Electric Rose, Acquire, Charm and Icing.
 - 2.) 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 14th day of January, 2018 at 5:00 pm pursuant to Section 551.041 of the Texas Government Code.

Amy Madison, Executive Director

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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.