



# City of Pflugerville

## Meeting Agenda

### Pflugerville Community Development Corporation (PCDC)

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Thursday, July 11, 2019

6:00 PM

3801 Helios Way, STE 130

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#### 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. Public Comment**

**4. Public Hearing**

- 4A. [2019-7678](#)** Public hearing regarding Pflugerville Community Development Corporation's FY2020 Annual Budget and associated Exhibit A Projects.

**5. Approve June 20, 2019 Regular Meeting Minutes and June 29th Special Meeting Minutes.**

**6. Approve June 2019 Financials**

**7. Discuss Only**

- 7A. [2019-7676](#)** Discussion on PCDC FY2019 Quarterly Calendar.
- 7B. [2019-7646](#)** Discussion and presentation on the Texas Legislative outcomes and impact. Presented by Monte Akers, Akers & Ackers LLC.
- 7C. [2019-7677](#)** Discussion and presentation on PCDC Quarter Three Report.

**8. Executive Session**

- 8A. [2019-7682](#)** 1.) Executive Session Item: Discussion of the duties of the Executive Director pursuant to Chapter 551.074 of the Texas Government Code regarding budget preparations and personnel.

- 8B. [2019-7680](#) 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 Cedar and Icing.
- 8C. [2019-7681](#) 3.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

**9. Discuss and Consider Action**

- 9A. [2019-7661](#) Discuss and consider action authorizing the Executive Director to enter into an agreement with DCS Engineering, LLC, not to exceed \$49,785 for the purpose of engineering services related to Impact Way extension and right of way.
- 9B. [2019-7679](#) Discuss and consider action to approve the Pflugerville Community Development Corporation's FY2020 Annual Budget and associated Exhibit A Projects.
- 9C. [RES-0629](#) Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation regarding a Resolution to approve the PCDC FY20 Fund Reserve and Budget Policy and FY20 Investment Policy.
- 9D [RES-0630](#) Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation to approve a Resolution setting spending limits of the Executive Director.

**10. Future Agenda Items**

**11. 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.

Victor Johnson, 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 8th day of July, 2019 at 5:00 p.m. 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.