



# City of Pflugerville

## Minutes - Final

### City Council

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Monday, November 28, 2016

7:00 PM

100 East Main Street, Suite 500

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#### Special Joint Meeting with Pflugerville Community Development Corporation (PCDC)

#### 1. Call to order

Mayor Jeff Coleman called the special meeting to order at 7:02 p.m. Councilmembers Wayne Cooper, Jeff Marsh, Starlet Sattler and Mike Heath were in attendance. Councilmember Omar Peña was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Terrell Palmer, Financial Advisor.

Pflugerville Community Development Corporation (PCDC) Boardmembers in attendance: Wayne Cooper, President; Doug Weiss, Vice President; George Cudd, Secretary; Jim Swanzey, Treasurer; Ron Agnew, Jeff Thompson, Ken Dalfonso. PCDC employees in attendance: Amy Madison, Executive Director; Christian Kurtz, Director of Business Development; Carla Henderson, Operations/Administrative Manager; Shannon Kackley, PCDC Attorney.

#### 2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2A and 2B. He read the items and retired to executive session. The time was 7:03 p.m.

##### 2A. [2016-5407](#)

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code related to Hawaiian Falls; and any Performance Agreement and/or related agreements between Pflugerville Community Development Corporation (PCDC) and 130 Commerce Center.

Discussion on the item took place in executive session.

##### 2B. [2016-5408](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning Hawaiian Falls; and any Performance Agreement and/or related agreements between Pflugerville Community Development Corporation (PCDC) and 130 Commerce Center.

Discussion on the item took place in executive session.

#### Executive Session - Closed

Mayor Coleman reconvened in open session at 9:00 p.m.

**3. Discuss and consider action**

- 3A.** [2016-5409](#) Discuss and consider action to approve an agreement by 130 Commerce Center and the Pflugerville Community Development Corporation (PCDC) providing for the early termination of the Master Lease Agreement between 130 Commerce Center and the Pflugerville Community Development Corporation (PCDC) and authorizing the Pflugerville Community Development Corporation (PCDC) to take all necessary action to carry out the terms of the agreement.
- Mr. Cooper made a motion to approve as presented. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

**4. Adjourn**

Mr. Cooper made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on December 13, 2016.