

City of Pflugerville



Minutes - Final

Tuesday, August 2, 2016

5:30 PM

Special Meeting

16225 Impact Way, Suite 2

Pflugerville Community Development Corporation
(PCDC)

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Wayne Cooper, Jeff Thompson, George Cudd, Doug Weiss, Ron Agnew, Jim Swanzy, Ken Dalfonso. Amy Madison, PCDC Executive Director; Christian Kurtz, PCDC Director of Business; Karla Henderson, Operations & Administrative Manager; George Hyde, DNRBH&Z General Counsel; Scott Thomas, Community Impact Newspaper; Rachel Lucio, Community Impact Newspaper. Mr. Cooper called the meeting to order at 5:30 p.m.

2. Discussion and Action Items

2A. Discuss and action regarding 2016-2017 PCDC Budget.

Ms. Madison presented the 2016-2017 PCDC Budget to the Board. After discussion, the Board directed the staff to reduce the budgeted amount for the Assistant Executive Director position to reflect approximately 50% of the fiscal year, since the position will take some time to fill. Mr. Weiss made the motion to approve the 2016-2017 Budget with the aforementioned change. Mr. Thompson seconded the motion. All voted in favor.

3. Executive Session

The Board adjourned to executive session at 6:06 p.m.

3A. 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations which may include the sale, purchase or lease of real property and financial information received from business prospects the corporation seeks to have locate, stay, or expand in or near the City of Pflugerville and to seek legal advice regarding such projects, incentives and negotiations, including Projects: Kompan, Edesia, Precision, Arthur and Hammer.

The Board returned from executive session at 7:06 p.m.

No action was taken.

4. Future Agenda Items and Topics to Consider

No future items or topics to consider.

5. Adjourn

George Cudd moved that the meeting be adjourned. Doug Weiss seconded the motion. All voted in favor.

The meeting adjourned at 7:06 p.m.

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 Chapter 551.071 of the Texas Government Code; discussion of real estate pursuant to Chapter 551.072 of the Texas Government Code; and/or deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code by majority vote of the Board. Action, if any, will be taken in open session.

Wayne Cooper, 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 July 28, 2016 at 5:00 pm pursuant to Section 551-041, 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 Christian Kurtz, Business Development Director 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.