

# **City of Pflugerville**



## **Minutes - Final**

**Friday, April 28, 2017**

**12:00 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: Jim Swanzy , Ron Agnew, Ken D'Alfonso, A.K. Brewer and Victor Johnson. Board Members Jeff Thompson and Doug Weiss were not in attendance. Amy Madison, PCDC Executive Director; Christian Kurtz, PCDC Director of Business Development; Karla Henderson, PCDC Finance and Operations Manager; Shannon Kackley, General Counsel, DNRBH&Z; and Brandon Wade, City of Pflugerville City Manager.. Mr. Swanzy called the meeting to order at 11:55 a.m.

The Board adjourned to Executive Session at 11:56 a.m.

The Board returned from Executive Session at 1:26 p.m.

## 2. Discussion and Action Items

- 2A. Discuss and action authorizing the President of the Board of Directors to execute a Lease Agreement with Cortec Precision Sheet Metal, Inc.

Ms. Madison presented to the Board. Mr. D'Alfonso made a motion to approve. Mr. Agnew seconded the motion All voted in favor.

- 2B. Discuss and action regarding authorizing the President of the Board of Directors to execute a Compromise and Settlement Agreement with Cortec Precision Sheet Metal, Inc.

Ms. Madison presented to the Board. Mr. D'Alfonso made a motion to approve. Mr. Agnew seconded the motion. All voted in favor.

- 2C. Discuss and Action regarding authorizing the President of the Board of Directors to execute an Assignment of Easement to assign PCDC's Signage Easement Agreement affecting Lot 2F of Renewable Energy Park to SRH Hospitality Holdings, LLC.

Ms. Madison presented to the Board. Mr. D'Alfonso made a motion to approve with the stipulation that 'POA' be added to the language. Mr. Agnew seconded the motion. All voted in favor.

## 3. Executive Session

- 3A. 1.) Executive Session Item: Deliberations in accordance with Sections 551.071, 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 Precision Ammunition, Cortec Precision Sheet Metal, Inc., and Projects Hastuer, Relo, and Ag.

No action was taken.

#### **4. Adjourn**

Mr. Agnew made a motion to adjourn. Mr. Johnson seconded the motion. All voted in favor.

The meeting was adjourned at 1:29 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 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.

Jim Swanzy, Board 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 24th of April 2017 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 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 Section 551.144(c) of the Texas Government Code 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.