



City of Pflugerville

Minutes - Final

Pflugerville Community Development Corporation (PCDC)

Thursday, March 1, 2018

8:30 AM

3801 Helios Way

Special Meeting

1. Call to Order

Pflugerville Community Development Corporation Board members in attendance: Mr. Ken D'Alfonso, Mr. Victor Johnson, Mr. Ron Agnew, Mr. Jim Swanzy, and Mr. Doug Weiss. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Ms. Crystal Connally, Executive Assistant and Monte Akers, Akers & Akers LLP., General Counsel. Mr. Swanzy called the meeting to order at 8:36 A.M.

2. Discuss and Consider Action

2A. [2018-6589](#)

Discuss and consider action authorizing the Executive Director to enter into a contract with Capitol Market Research, not to exceed \$30,000, for the purpose of a SH130 Marketing Analysis.

Ms. Madison presented a contract with Capitol Market Research, not to exceed \$30,000, for the purpose of an SH 130 Marketing Analysis. Ms. Madison introduced Mr. Heimseth with Capitol Market Research. Mr. Heimseth presented the company's background and explained the scope of the study. Mr. Agnew motioned to approve the contract with the amendments suggested by Mr. Akers, Counsel. Mr. Johnson seconded. Motion approved by a vote of 3 for and 1 opposed (Mr. D'Alfonso). Mr. Weiss left prior to vote.

3. Adjourn

Mr. Agnew motioned to adjourn. Mr. Johnson seconded. All voted in favor. Meeting adjourned at 9:30 A.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 26th day of February 2018 at 8:20 am 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 Crystal Connally, Executive Assistant 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.

Approved as submitted on March 29, 2018.
Crystal Connally

PCDC Executive Assistant