



# City of Pflugerville

## Minutes - Final

### Pflugerville Community Development Corporation (PCDC)

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Thursday, June 20, 2019

6:00 PM

3801 Helios Way, STE 130

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#### Special Meeting

#### 1. Call To Order

Pflugerville Community Development Corporation Board members in attendance: Mr. Victor Johnson, Mr. Ron Agnew, Mr. George Vende Werken, Mr. Ken Dalfonso, Mr. Doug Weiss, Mr. Jeff Coleman and Ms. A.K. Brewer. Staff in attendance: Ms. Amy Madison, Executive Director; Mr. Christian Kurtz, Director of Business Development; Mr. Matt Lara, Marketing and Communications Manager; Ms. Crystal Connally, Executive Assistant, Mr. Jerry Briones, Business Recruitment Director, and Mr. Monte Akers, Akers & Akers LLP, General Counsel.

Mr. Johnson called the meeting to order at 6:02pm.

#### 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

U.S. Army's 244th anniversary was recognized.  
PCDC's recent awards were recognized: TEDC Workforce Merit Award; PCDC Certification as an Accredited Economic Development Organization through IEDC; and Amy's Certified Master Practitioner of Economic Development.

#### 4. Public Hearing

##### 4A. [2019-7640](#)

Public hearing regarding a job training grant not to exceed \$150,000 in equipment for PfISD's Emergency Training Technician program facilitated by the Travis County Emergency Services District #2. This grant from PCDC to PfISD will be matched by an additional \$150,000 in equipment by Texas Workforce Solutions Capital Area through a Texas Workforce Commission High Demand Job Training Matching Grant.

Mr. Johnson opened a Public Hearing regarding expenditure of \$150,000 in

equipment by PCDC for PFISD's Emergency Technician program to be matched with additional funds by Texas Workforce Solutions Capital Area through a Texas Workforce Commission High Demand Job Training Matching Grant. Mr. Weiss motioned to close the Public Hearing. Mr. Agnew seconded. Motion passed 7-0.

**5. Discuss Only**

**5A. [2019-7584](#)**

Discussion and presentation on Pflugerville Library's Lynda.com program. Presented by Daniel Berra, Assistant Library Director.

**Mr. Berra, Pflugerville Assistant Library Director, updated the Board on the progress and usage of Lynda.com.**

**5B. [2019-7581](#)**

Discussion and presentation regarding Main Street Plaza. Presented by Emily Barron, Planning Director.

**Ms. Barron, City of Pflugerville Planning Director, updated the Board on the success of the Main Street Plaza and the outcome of the donated funds from PCDC.**

**5C. [2019-7585](#)**

Discussion and presentation on FM685 TIA improvements. Presented by Emily Barron, City of Pflugerville Planning Director.

**Ms. Barron, City of Pflugerville Planning Director, updated the Board on the progress of the FM685 TIA improvements.**

**6. Discuss and Action**

**6A. [RES-0623](#)**

Discuss and consider action by the Board of Directors of the Pflugerville Community Development Corporation to approve a Resolution naming Amy Madison, Ron Agnew, Victor Johnson, Ken Dalfonso and Jeff Coleman as signers for the Hancock Whitney account and credit card account.

**Mr. Vande Werken motioned to approve Resolution 2018-007. Mr. Agnew seconded. Motion passed 7-0.**

**7. Approve April 17, 2019 Regular Meeting Minutes**

**Mr. Agnew motioned to approve. Mr. Coleman seconded. Motion passed 7-0.**

**8. Approve April 2019 and May 2019 Financials**

**Mr. Dalfonso motioned to approve. Mr. Agnew seconded. Motion passed 7-0.**

**9. Discuss Only**

**9A. [2019-7647](#)**

Discussion and report on Select USA market trip. Presented by Amy Madison and Jerry Briones.

Ms. Madison and Mr. Briones presented a report to the Board covering the recent Select USA market trip.

9B. [2019-7580](#) Discussion on PCDC FY2019 Quarterly Calendar.

Ms. Madison presented the PCDC Quarterly Calendar.

## 10. Executive Session

10A. [2019-7582](#) 1.) 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 American Marksman, Cedar, Icing, Chuck Wagon, Charm and Bronco.

10B. [2019-7583](#) 2.) Open Session Item: Discuss and consider action on Executive Session items, as needed.

The Board retired to Executive Session at 7:01 p.m. The Board returned from Executive Session at 8:56 p.m. No action taken.

## 11. Future Agenda Items

No items recommended.

## 12. Adjourn

Mr. Agnew motioned to adjourn. Mr. Weiss seconded. Motion passed 7-0.

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 17th day of June, 2019 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 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 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.

Approved as submitted on July 11, 2019.  
Respectfully Submitted by  
Crystal Connally, Executive Assistant  
Pflugerville Community Development Corporation