



# City of Pflugerville

## Legislation Text

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**File #:** 2018-6993, **Version:** 1

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Conduct introductions and take action to make an appointment to the Pflugerville Community Development Corporation (PCDC) Board of Directors Place 4 for an unexpired term ending December 31, 2018.

Mr. Jim Swanzy has resigned from the PCDC Board of Directors. Applications for appointment have been received from Mr. Mike Conner, Mr. George Vande Werken and Ms. Melody Ryan. Application materials will be provided to the City Council separate from this agenda.

The City Council approved amended bylaws for the PCDC on January 10, 2017. These bylaws provide that no more than one councilmember shall serve on the PCDC Board and that no employee, city official, or councilmember shall serve as an officer of the PCDC Board. Please find the bylaws attached. The articles of incorporation provide that each director must be a resident of the City and that not more than two of the directors shall be employees or officers of the City of Pflugerville. The resolution is attached providing this amendment to the articles of incorporation. The original articles of incorporation provide that each director must be a qualified voter of the city. The resolution is attached which includes the original articles of incorporation.

### **Deadline for City Council Action**

There is no deadline for action on the item.

### **Fiscal Impact**

There is no fiscal impact associated with the item.

### **Staff Recommendation**

Conduct introductions and and take action to make an appointment to PCDC Place 4 for an unexpired term ending December 31, 2018.

### **Drafter**

Karen Thompson  
City Secretary