



PFLUGERVILLE | a
COMMUNITY DEVELOPMENT | CO

Minutes - Final

Wednesday, May 29, 2024

12:00 PM

Special Called Meeting

3801 Helios Way, Ste. 130

Pflugerville Community Development Corporation
(PCDC)

You are invited to a Zoom webinar.

When: May 29, 2024 12:00 PM Central Time (US and Canada)

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Webinar ID: 881 4696 8613

1. Call to Order

Mr. Thompson called the meeting to order at 12:00 p.m. Additional board members present were: Victor Gonzales, Darelle White, Oscar Mitchell and Jim McDonald. Absent: Ceasar Ruiz and Adam Rosenfield. PCDC staff present: Amy Madison, Christian Kurtz, Crystal Connally, Veronica Ramirez, Salom Tsoka, Alisa Richey and PCDC staff attorney, Josh Brockman-Weber.

2. Executive Session

2A. 1.) Executive Session Item: Deliberations, pursuant to Chapter 551.074 of the Texas Government Code, on personnel matters including the appointment, employment, evaluation, reassignment and duties of a public officer or employee: a) Executive Director

2.) Open Session Item: Discuss and consider action on Executive Session items as needed.

Mr. Thompson called the board to Executive Session at 12:01 p.m.
The board returned from Executive Session at 12:57 p.m. No action was taken.

3. Discuss and Consider

3A. Discussion and possible action to accept the Executive Director's effective retirement date and authorize the board President to take any administrative actions necessary to carry out the board's decision.

Mr. Thompson motioned to execute Item 3A as written with an effective date of the Executive Director's retirement date June 21, 2024. Jim McDonald seconded. Vote taken 7-0. Passed. Mr. Thompson directed staff to explore a contract of sorts for Amy Madison to act as a consultant for items related to PCDC on a per diem or hourly basis up to 90 days following her departure date of June 21, 2024.

4. Adjourn

Mr. White motioned to adjourn. Mr. Thompson seconded. Meeting adjourned at 1:03 p.m.

Approved as submitted on June 20, 2024. Respectfully submitted by Alisa Richey, Executive Assistant.

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. PCDC President, Jeff Thompson.

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on the 24th of May, 2024, at 5:00PM pursuant to Section 551.041, Government Code. The Pflugerville Community Development Corporation is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Requests to speak during Public Comment must be received at least 2 hours prior to the meeting. To request to speak please contact Alisa Richey, Executive Assistant at alisar@pfdevelopment.com or 512-990-3725 for information. 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. 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. VIDEO CONFERENCE CALL: PURSUANT TO SECTION 551.127 OF THE TEXAS GOVERNMENT CODE, ONE OR MORE MEMBERS OF THE PCDC BOARD MAY PARTICIPATE IN A MEETING REMOTELY, FOLLOWING CERTAIN GUIDELINES AND NOTICE REQUIREMENTS. A QUORUM OF THE PCDC WILL BE PHYSICALLY PRESENT FOR THE SCHEDULED MEETING AT THE ABOVE STATED LOCATION. THIS NOTICE SPECIFIES THE INTENT TO HAVE A QUORUM PRESENT AT THE STATED MEETING LOCATION. THE MEMBER OF THE PCDC BOARD PRESIDING OVER THE MEETING WILL BE PHYSICALLY PRESENT AT THE ABOVE PUBLIC LOCATION. VIDEO CONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND

VIDEO COMMUNICATION WITH EACH MEMBER. PARTICIPATING REMOTELY WILL BE MADE AVAILABLE AND EACH PORTION OF THE MEETING HELD BY VIDEO CONFERENCE THAT IS REQUIRED TO BE OPEN TO THE PUBLIC CAN BE VIEWED AND HEARD BY THE PUBLIC AT THE LOCATION SPECIFIED.

Amy Madison, PCDC Executive Director.