City of Pflugerville

Minutes - Final
City Council

Tuesday, February 14, 2012 | **6:00 PM** | **100 East Main Street, Suite 500**

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for legal consultation on items 2A, 2B and 2C. He read the items to be discussed and retired to executive session. The time was 6:03 p.m.

2A. 2012-1042

1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

Discussion on the item was to take place in executive session. No action was taken.

2B. 2012-1043

1.)Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville. 2.)Open Session Item: Discussion regarding the provision of public utilities within the City of Pflugerville.

Discussion on the item was to take place in executive session. No action was taken.

2C. 2012-1044

1.)Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding New Sweden development agreements 2.)Open Session Item: Discussion regarding New Sweden development agreements.

Discussion on the item was to take place in executive session. No action was taken.

3. Adjourn

Mayor Coleman reconvened in open session at 6:58 p.m. The worksession was adjourned by consent and regular meeting called to order at 7:00 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on February 28, 2012.