



City of Pflugerville

Minutes - Final City Council

Tuesday, June 5, 2012

5:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 5:05 p.m. Councilmembers Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Jim Bowlin, Parks and Recreation Director; Dan Franz, City Engineer; Leann Resendez, Recreation Center Superintendent; Erin Sellers, Planner II. Parks and Recreation Commission members in attendance: Corey Shepperd, Melody Ryan, Glenn Beck, Dale Legband and Raul Capetillo.

2. Discuss only

2A. [2012-1219](#) Discussion regarding the 5-year Capital Improvement Plan for FY 2013 - 2017 for the general fund and utility fund.

There was joint discussion on the item between the Council and Parks and Recreation Commission. Mr. Wade provided a financial status overview. Mr. Word provided lists for the Council on prioritized parks projects recommended for possible bond funding and general capital reserve funding. There was group discussion regarding the recommendations and priorities. Mr. Wade suggested taking the Gilleland Creek pool off of the bond projects and phasing the maintenance. Mr. Marshall recommended re-ranking the priorities with the dollar amounts in mind. Mr. White explained that they have time to complete the projects in the future. He asked where they want to start first. He stated that Pflugerville is doing well considering the current economic conditions and stated that it should continue to grow. He explained that they can project the expected increases and tie to the total dollar amounts and plan for the costs. There was continued discussion. Mr. Shepperd indicated the Randig tract as a priority and discussion followed regarding the Randig tract. Mr. Legband indicated a need to rework the parkland dedication requirements. He stated that he would also like to connect the central trail system to Lake Pflugerville. Discussion followed regarding creating a project to include the development of the Randig tract, improvements to Lake Pflugerville and connection of the central trail system to Lake Pflugerville. Mr. Wade stated that they would rework the bond vs. capital reserve lists and work to develop a lake project encompassing the Randig tract and trails as discussed. Mr. Shepperd verified that the Parks and Recreation Commission had fulfilled their annual requirement concerning a five year plan.

Council discussion with the Parks and Recreation Commission concluded. Mayor Coleman called for a break. The time was 6:55 p.m.

Mayor Coleman reconvened the worksession at 7:07 p.m. Mr. Wade indicated they would continue discussion on the general fund and that they would discuss utilities (water and sewer) projects at another time. Staff provided information on the recommended street projects and there was discussion of the Council and staff. Mr. Wade indicated that they would provide information and discuss the utility CIP projects in July with the budget.

No action was taken on the item.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. White seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:36 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on June 26, 2012.