



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, April 22, 2014

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña joined the worksession at 6:28 p.m. Councilmember Wayne Cooper joined the worksession at 6:58 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager, Lisa Charbonnet, Library Director; Jennifer Coffey, Assistant Library Director; Terri Waggoner, Public Information Officer; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Blake Overmyer, Building Official.

#### 2. Discuss only

##### 2A. 2014-2733

Review and discuss the Five-Year Comprehensive Library Plan submitted by the Pflugerville Library Board to the City Council as required by the City Charter Section 8.11(c)1 and other matters regarding the Library.

Mr. Bob Spoonemore, Chair of the Library Board, called the Library Board worksession to order at 6:02 p.m. Library Boardmembers in attendance: Bob Spoonemore, Jerry Spataro, Sue Lee Flores, and Rosie Riddick. Ms. Charbonnet presented on the mission and activities of the Library. Mr. Spoonemore discussed future needs of the Library and recommendations in the five year plan. Mr. Spoonemore requested that the Council place an item on an agenda to fund the requested study for the future of the library and where we go with expanded facilities and programs in the future. Ms. Charbonnet estimated the cost of the study to be approximately \$100,000 based on the City of Round Rock's study. Discussion with Council followed. Item was closed at 6:36 p.m.

##### 2B. 2014-2868

Discuss Name that Street committee recommendations.

Ms. Waggoner provided information and discussed with the Council and Mr. Wade. Mr. Gonzales recommended not changing the names at this point. Mayor Coleman summarized that consideration on the item was done at this time.

##### 2C. 2014-2894

Discuss food establishment and public pool permitting program.

Mr. Fletcher provided information and answered questions of the Council. Discussion followed. Lisa Pomroy of Bureau Veritas was in attendance and provided input. Discussion on the item was to be continued at the regular meeting.

- 2D. 2014-2896** 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

There was no discussion on the item at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2E. 2014-2898** 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.

There was no discussion on the item at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2F. 2014-2899** 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

### **3. Adjourn**

Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on May 13, 2014.