



City of Pflugerville

Minutes - Final City Council

Tuesday, July 5, 2011

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, Starlet Sattler, and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Trey Fletcher, Managing Director of Operations.

Items were addressed in the order as recorded in the minutes.

2. Discuss and consider action

- 2C. 2011-0700 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding approving an economic development agreement between the Pflugerville Community Development Corporation (PCDC) and Community Cars. 2.) Open Session Item: Discuss and consider action regarding approving an economic development agreement between the Pflugerville Community Development Corporation (PCDC) and Community Cars.

Mr. Akers provided information on the proposed agreement. Mr. Akers introduced Ms. Stacy Zoern with Community Cars. Ms. Zoern presented a video and she and Mr. Akers answered questions of the Council. Mr. White made a motion to approve the agreement between the Pflugerville Community Development Corporation and Community Cars. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2A and 2B for economic development negotiations. The time was 6:25 p.m.

- 2A. 2011-0414 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.

Discussion on the item was to take place in executive session.

- 2B. 2011-0448 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.

Discussion on the item was to take place in executive session.

Executive Session Closed

Mayor Coleman reconvened in open session at 8:31 p.m.

- 2B. 2011-0448 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.

Mr. Cooper made a motion on item 2B that staff work with New Quest to have New Quest provide a revised site plan for the plus or minus 60-acre tract to the west of the main Stone Hill development that depicts the proposed road alignment and other required infrastructure improvements to a level of detail required to determine the level of participation and timing of the projects, basically in line with our discussions with New Quest in June 2008, from previous development of the property. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

3. Adjourn

Mr. Cooper made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 26, 2011.