



City of Pflugerville

Minutes - Final City Council

Tuesday, February 26, 2013

5:00 PM

100 East Main Street, Suite 500

Worksession

(Executive sessions held during this meeting will generally take place in Suite 300, at the discretion of the City Council.)

1. Call to order

Mayor Jeff Coleman called the worksession to order at 5:07 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Karen Thompson, City Secretary.

2. Discuss only

Mayor Coleman announced that the Council was retiring to executive session to be held in Suite 300 on items 2A, 2B, 2C and 2D. He read the items to be discussed and retired to executive session. The time was 5:09 p.m.

2A. 2013-1693

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.

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

2B. 2013-1695

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.

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

2C. 2013-1696

1.) Executive Session Item: Discussions regarding deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

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

2D. 2013-1698

1.) Executive Session Item: Consultation with legal counsel regarding Texas law and procedure related to petition for the creation of the proposed Travis County Emergency Services District (ESD) #2A, the

disannexation of territory from ESDs pursuant to the Texas Health & Safety code, the services provided to the City and its extraterritorial jurisdiction (ETJ) by ESD #2 and/or #2A (if created) and the options for integration of Fire and First Responder services within the City pursuant to Chapter 551.071 of the Texas Government Code.

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

Executive Session Closed

Mayor Coleman reconvened in open session at 7:02 p.m.

3. Adjourn

Mr. Gonzales made a motion to close the worksession. Ms. Sattler 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 March 12, 2013.