



City of Pflugerville

Minutes - Final City Council

Tuesday, December 13, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper, Darelle White and Starlet Sattler were in attendance. Councilmember Brad Marshall entered the worksession at 6:35 p.m. Mayor Pro Tem Victor Gonzales was absent. City employees attending: 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. Floyd Akers, Director of the Pflugerville Community Development Corporation (PCDC) was also in attendance.

2. Discuss only

Mayor Jeff Coleman announced that the City Council was retiring to executive session for deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for the performance evaluation of the City Manager. The time was 6:05 p.m.

2A. 2011-0967

1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discussion regarding economic development negotiations.

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

2B. 2011-0968

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager. 2.) Open Session Item: Discussion regarding the performance evaluation of the City Manager.

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 6:52 p.m. No action was taken.

3. Adjourn

Ms. Sattler made a motion to adjourn. Mr. White seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:52 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 10, 2012.