

# City of Pflugerville

## **Minutes - Final**

# **City Council**

Tuesday, October 25, 2016

100 East Main Street, Suite 500

#### Worksession

6:00 PM

#### 1. Call to order

Mayor Pro Tem Omar Peña called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Jeff Marsh and Mike Heath were in attendance. Mayor Jeff Coleman and Councilmember Starlet Sattler were absent. 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; Emily Barron, Planning Director; Jennifer Coffey, Library Director; Amy Giannini, City Engineer; Cindy Pierce, Development Engineering Director.

## 2. Discuss only

## **Executive Session**

Mayor Pro Tem Peña announced that the Council was retiring to executive session for possible discussion on items 2A, 2B and 2C. He read the items and retired to executive session. The time was 6:02 p.m.

**2A.** 2016-5276

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.

**2B**. 2016-5279

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item at the worksession.

**2C**. 2016-5290

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the duties of the City Manager.

Discussion on the item took place in executive session.

## **Executive Session - Closed**

Mayor Pro Tem Peña reconvened in open session at 7:02 p.m.

## 3. Adjourn

Mr. Heath was absent from the dais. Mayor Pro Tem Peña, Mr. Cooper and Mr. Marsh were in attendance. Mr. Cooper made a motion to close the worksession. Mr. Marsh 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 November 8 2016