



City of Pflugerville

Minutes - Final City Council

Tuesday, January 25, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m.

Councilmembers Wayne Cooper, Mike Marsh, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; and Karen Thompson, City Secretary.

Executive Session Held

Mayor Jeff Coleman announced that the Council was retiring to Executive Session on items 2C (2010-0392); 2D (2010-0288); and 2E (2010-0356) for discussion of personnel matters. He stated that the other items would not be addressed. The time was 6:03 p.m.

2. Discuss only

- A. 2010-0414** 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: Discussion concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.

There was no discussion or action on the item.

- B. 2010-0413** 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. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

There was no discussion or action on the item.

- C. 2010-0392 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge. 2.) Discussion regarding performance evaluation of the Municipal Judge.
Discussion on the item was to take place in Executive Session.
- D. 2010-0288 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney. 2.) Open Session Item: Discussion regarding the performance evaluation of the City Attorney.
Discussion on the item was to take place in Executive Session.
- E. 2010-0356 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 performance evaluation of the City Manager.
Discussion on the item was to take place in Executive Session.
- F. 2010-0249 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Chapter 380 economic development agreement and use of 4B funds with Pecan Street Plaza, LLC or its affiliates for the Pacana ALUR Development. 2.) Open Session Item: Discussion regarding a Chapter 380 economic development agreement and use of 4B funds with Pecan Street Plaza, LLC or its affiliates for the Pacana ALUR Development.
There was no discussion or action on the item.

Executive Session Closed

Mayor Coleman reconvened in open session at 6:59 p.m. No action was taken.

3. Adjourn

The worksession was adjourned at 6:59 p.m.

Mr. Gonzales made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on February 8, 2011.