

City of Pflugerville

Minutes - Final City Council

Monday, November 16, 2015

6:00 PM

Pflugerville Justice Center, 1611 E. Pfennig Lane

Special Meeting

1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:05 p.m.
Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor
Gonzales were in attendance. Councilmember Omar Peña was absent.
Councilmember Elect Mike Heath was in attendance. City employees attending:
Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey
Fletcher, Assistant City Manager; Karen Thompson, City Secretary; Amy Good,
Finance Director.

2. Resolutions

2A. RES-0276

Approving a resolution canvassing the votes of the November 3, 2015 General Election.

Mayor Coleman read the results of the General Election: for Councilmember, Place 3, Omar Peña received 2,786 votes and Phil Osars Emia received 672 votes, and for Councilmember Place 5, Mike Heath received 1881 votes and Rudy Metayer received 1841 votes. Mr. Peña was elected as Councilmember Place 3 and Mike Heath was elected as Councilmember Place 5. Mr. Gonzales made a motion to approve the resolution declaring the official results. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

2B. RES-0277

Approving a resolution canvassing the votes of the November 3, 2015 Special Bond Election.

Mayor Coleman read the results of the Special Bond Election: on Proposition 1 regarding the issuance of \$10,700,000 Tax Bonds for a new animal shelter, 1945 were "for" and 2192 were "against"; and on Proposition 2 regarding the issuance of \$9,500,000 Tax Bonds for street improvements to Weiss Lane, 2584 were "for" and 1500 were "against." Proposition 1 failed and Proposition 2 was approved by the voters. Mr. Gonzales made a motion to approve the resolution declaring the official results. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

3. Presentation

3A. <u>2015-4453</u>

Oath of Office Ceremony for Mr. Omar Peña, City Councilmember Place 3; and Mr. Mike Heath, City Councilmember Place 5.

Mayor Coleman presented a certificate of election to Mr. Mike Heath. Judge JB Marshall administered the oath of office to Mr. Mike Heath for the office of City

Councilmember, Place 5. Mr. Heath provided comments.

4. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Heath seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:12 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as _____ on November 24, 2015.