



City of Pflugerville

Minutes - Final City Council

Tuesday, September 1, 2015

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:07 p.m. Councilmembers Wayne Cooper, Brad Marshall, and Victor Gonzales were in attendance. Councilmember Omar Peña entered the worksession at 7:25 p.m. Councilmember Starlet Sattler entered the worksession at 7:42 p.m. and attended the executive session. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Christa Deamer, Deputy City Secretary; Amy Good, Finance Director; Chuck Hooker, Police Chief; Jim McLean, Assistant Police Chief; Laura Wilkes, Police Lieutenant; James Hemenes, Parks Director; Jennifer Coffey, Library Director; James Wills, Public Works Director; Emily Barron, Planning Director; Dan Franz, City Engineer; Amy Giannini, Interim Development Engineering Director.

2. Discuss only

2A. [2015-4219](#)

Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

Mr. Wade gave an introduction for the Utility Fund - Reserve Fund for one time projects. Mr. Wills presented on Utility Fund budget highlights (Utility Maintenance, Utility Administration Water Treatment, Water Distribution, Wastewater Collection, Wastewater Treatment) and answered questions from Council. Mr. Wade gave information and answered questions from Council on the Reserve Fund budget highlights (Vehicle Reserves, Project Reserves - General Fund). Mr. Hemenes gave information on Pfluger Park Restroom Project, Gilliland Pool, Restroom & Pool House Renovation and Bohls House Renovation, Parks Commission Projects (Upgrades at Geneva, Northpark & Moose) and Needs assessment – Wells Point & Pfennig Fields. Chief Hooker gave information and answered questions from Council on Dispatch m5700 Console Replacement & CAD/RMS Software. Mr. Wade gave information on remaining streets and drainage projects, possible Certificates of Obligation issue, and presented the FY 2016 Budget and Tax schedule. He also presented the FY 2016 General Fund Pro Forma. Ms. Gillam and Ms. Good answered questions from Council. No action was taken.

Executive Session

Mayor Jeff Coleman announced that the City Council was retiring to executive session for discussion on item 2B. He read the item and retired to executive session. The time was 7:41 p.m. Ms. Sattler attended the executive session.

- 2B.** [2015-4218](#) 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.
- Discussion on the item took place in executive session. No action was taken.

Executive Session - Closed

Mayor Coleman reconvened in open session at 7:54 p.m. Mr. Cooper, Mr. Marshall and Mr. Gonzales were present. Ms. Sattler and Mr. Peña were not present on the dais.

3. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Cooper seconded the motion. All present voted in favor. The motion carried. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Christa Deamer
Deputy City Secretary

Approved as _____ on September 22, 2015.