



City of Pflugerville

Minutes - Final City Council

Tuesday, May 26, 2015

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall was 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; Dan Franz, City Engineer; Emily Barron, Planning Director; Amy Giannini, Interim Development Engineering Director; James Hemenes, Parks Director; Jennifer Coffey, Interim Library Director; Amy Good, Finance Director; Chuck Hooker, Police Chief. Also attending: Doug Weiss, Board President; and Amy Madison, Assistant Executive Director; of the Pflugerville Community Development Corporation (PCDC).

2. Discuss only

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

2A. [2015-3930](#)

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.

2B. [2015-3931](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

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

2C. [2015-3932](#)

1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

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

2D. [2015-3933](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to

Chapter 551.071 of the Texas Government Code for legal advice concerning a development agreement with the Pflugerville Independent School District.

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

2E. [2015-3939](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City Council's statutory authority pursuant to Texas Local Government Code Section 501.401.

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting. No action was taken.

3. Adjourn

Mayor Coleman reconvened in open session at 7:02 p.m. Mr. Gonzales was absent from the dais. Mr. Peña made a motion to close the worksession. Mr. Cooper seconded the motion. All present voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on June 9, 2015.