



City of Pflugerville

Minutes - Final City Council

Tuesday, October 13, 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, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña entered the worksession at 6:03 p.m. Councilmember Brad Marshall was absent. City employees 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; Amy Giannini, Development Engineering Director; Dan Franz, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Chuck Hooker, Police Chief. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation (PCDC) was also in attendance.

2. Discuss only

2A. [2015-4166](#)

Discuss creating and making appointments to a Charter Review Commission.

Ms. Thompson and Mr. Hyde provided information and Council discussion followed. Appointments to the Charter Review Commission were to be made at the November 10, 2015 Regular Meeting. No action was taken.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D, 2E, 2F and 2G. He read the items and retired to executive session. The time was 6:13 p.m.

2B. [2015-4313](#)

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

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

2C. [2015-4311](#)

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.

- 2D.** [2015-4279](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the status of the Wildflower / Carmel Development Agreement and the City's consideration of petition(s) seeking consent to create municipal utility districts to support the development.

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2E.** [2015-4284](#) 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.

- 2F.** [2015-4312](#) 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.

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2G.** [2015-4326](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding enforcement of city sign regulations in light of the United States Supreme Court decision in *Reed v. Town of Gilbert*.

Discussion on the item took place in executive session.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:57 p.m.

3. Adjourn

Mr. Peña made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:57 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on October 27, 2015.