



City of Pflugerville

Minutes - Final City Council

Tuesday, January 28, 2014

5:30 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 5:48 PM. Councilmembers Wayne Cooper, Brad Marshall and Starlet Sattler were in attendance. Councilmember Omar Peña entered the meeting at 5:53 PM. Councilmember Victor Gonzales entered the meeting at 6:25 PM. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Christa Deamer, Deputy City Secretary..

2. Discuss only

2A. 2013-2597

Presentation and Discussion regarding the Trails Master Plan and Undeveloped Parkland Study.

Mr. Hemenes introduced the item. Barbara Austin, Paul Cozzolino and Jim Rodgers of RVI gave a presentation. Mr. Hemenes gave information regarding costs and answered questions from Council. Council requested that a map be created showing the proposed projects with cost at each location.

2B. 2014-2696

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.

There was no discussion on the item at the worksession. Discussion was to take place at the regular meeting.

2C. 2014-2690

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 at the worksession. Discussion was to take place at the regular meeting.

2D. 2014-2701

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 and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code

regarding the City Manager's employment agreement.

There was no discussion on the item at the worksession. Discussion was to take place at the regular meeting.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 6:53 PM.

Respectfully submitted,

Christa Deamer
Deputy City Secretary

Approved as _____ on February 11, 2014.