



City of Pflugerville

Minutes - Final City Council

Tuesday, July 28, 2015

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña 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; Chuck Hooker, Police Chief; Elizabeth Taplin, Human Resources Manager; Amy Good, Finance Director; Dan Franz, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Amy Giannini, Interim Development Engineering Director; Laura Wilkes, Police Lieutenant; Rhonda McLendon, Animal Shelter Director; Jacquelyn Smith, Capital Improvement Program Manager.

2. Discuss only

2A. [2015-4103](#)

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

Mr. Wade presented on the 2015 compensation and classification study results and budget recommendations for salary increases, most significantly in the Police Department and Utility Department. There was Council discussion. Ms. Gillam, Ms. Taplin, Chief Hooker and Mr. Mark Richardson, President of the Law Enforcement Agency of Pflugerville (LEAP) provided input in the discussion. No action was taken.

2B. [2015-4100](#)

Discussion regarding Capital Improvement Program (CIP) Transportation, Parks, and Facilities (to include Animal Shelter) projects for a possible November 2015 bond election.

Mr. Fletcher presented and there was discussion on the item. Mr. Wade noted that due to its priority, he is recommending Weiss Lane as a street bond proposition at this time. No action was taken. Further discussion and consideration was to take place at the regular meeting.

2C. [2015-4097](#)

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 on the item was expected to take place in executive session during the regular meeting.

- 2D. [2015-4106](#) 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.

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

- 2E. [2015-4098](#) 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 on the item was expected to take place in executive session during the regular meeting.

- 2F. [2015-4099](#) 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.

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

- 2G. [2015-4113](#) 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 at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2H. [2015-4114](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding use of audio and videotaping devices and deliberation regarding the deployment and implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code.

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

3. Adjourn

Mr. Cooper made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:51 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 11, 2015.