



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, August 23, 2011

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. City Councilmembers Wayne Cooper and Darelle White entered the worksession at 6:07 p.m. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Managing Director of Operations; Karen Thompson, City Secretary; Chuck Hooker, Police Chief; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Terri Waggoner, Public Information Officer.

#### 2. Discuss only

- 2A. ORD-0075 Discussion regarding the Fiscal Year 2011-2012 Proposed Budget.

Mr. Wade stated that he had provided an updated budget to the Council. He answered questions regarding the timing, stating that on September 13, the Council would hold a public hearing and consider approval.

#### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on item 2D for discussion of personnel matters and read the item. The time was 6:08 p.m. Floyd Akers, City Attorney, entered the worksession at 6:09 p.m. The Mayor and Council retook their places at the dais. Mayor Coleman announced that the City Council was retiring to executive session on items 2B and 2C for legal counsel in addition to item 2D for discussion of personnel matters and read the items. He stated that they were in executive session. The time was 6:10 p.m.

- 2B. 2011-0689** 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area. 2.) Open Session Item: Discussion concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area.

**Discussion on the item was to take place in executive session.**

- 2C. 2011-0776** 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

**Discussion on the item was to take place in executive session.**

- 2D. 2011-0784** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the City Attorney. 2.) Open Session Item: Discussion regarding the City Attorney.

**Discussion on the item was to take place in executive session.**

### **Executive Session Closed**

**Mayor Coleman reconvened in open session at 7:05 p.m. No action was taken.**

### **3. Adjourn**

**Mr. Gonzales made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on September 13, 2011.