



City of Pflugerville

Minutes - Final City Council

Tuesday, August 13, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Omar Peña, and Starlet Sattler were in attendance. Councilmembers Wayne Cooper and Victor Gonzales were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; James Wills, Public Works Director; Terri Waggoner, Public Information Officer; Wiley Webb, Utilities Superintendent; Dan Franz, City Engineer; Emily Barron, Planning Director; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief; Karen Thompson, City Secretary; Pam Cosel, Marketing and Events; Patricia Rinehart, Public Works Admin Tech.

2. Discuss only

2A. 2013-2183

Discussion regarding the Fiscal Year 2014 budget.

Mr. Wade presented on the Utility Fund budget and answered questions of the Council. Mr. Word and Ms. Gillam also provided input in the discussion. Mr. Wade presented on the budget schedule and requirements for setting a tax rate above the effective rate. Mayor Coleman stated that they talked about going to an actual 1/2 cent under the effective rate. Council discussion followed. Mr. Wade indicated that he did not have an objection to lowering the tax rate to 1/2 cent under the effective rate. Mr. Hyde provided information on Truth in Taxation requirements. Ms. Good provided a handout on the proposed changes to the budget for lowering the tax rate to 1/2 cent under the effective rate. The Council was in agreement with plans to lower to 1/2 cent under the effective rate and to not advertise for exceeding the effective rate.

2B. 2013-2180

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

There was no discussion or action on the item at the worksession. The item was to be addressed at the regular meeting.

2C. 2013-2182

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 or action on the item at the worksession. The item

was to be addressed at the regular meeting.

2D. 2013-2181

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 or action on the item at the worksession. The item was to be addressed at the regular meeting.

3. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Peña seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:37 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 27, 2013.