



City of Pflugerville

Minutes - Final City Council

Tuesday, May 12, 2015

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper, Brad Marshall, and Victor Gonzales were in attendance. Councilmember Omar Peña entered the worksession at 6:21 p.m. Councilmember Starlet Sattler entered the worksession at 6:33 p.m. 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; Dan Franz, City Engineer; James Hemenes, Parks Director; Amy Good, Finance Director, Terri Waggoner, Public Information Officer, Chuck Hooker, Police Chief.

2. Discuss only

Items were addressed in the order as recorded in the minutes.

- 2B.** [2015-3906](#) Annual City Council worksession with the Board of Adjustment for discussion related to the duties, responsibilities, assignments, directions, accomplishments, and goals of the Board of Adjustment.
- Mr. Fletcher introduced the Board of Adjustment (BOA) members in attendance: Karen Arnold, Jan Payne, Robin Provost, and Craig Howlett. Mr. Fletcher stated that the Council may wish to consider a charter amendment proposition in an upcoming election to combine the Planning and Zoning Commission and the Board of Adjustment due to the infrequency of BOA meetings. Mr. Marshall stated concern with the cost of the filing fee which he understands is to primarily cover the cost of publication in the newspaper. Mr. Fletcher explained that state law does not require publication in the newspaper and an amendment to the City's ordinance could be brought forward to only require publication on the city website, if desired. He stated that a notice is posted on the property and mailed to adjacent property owners. Council asked that an ordinance amendment be brought forward for consideration.
- 2C.** [2015-3902](#) Discuss results of the meeting with the Texas Department of Transportation (TxDOT) regarding the status of the Mogan Corridor and related matters.
- Mr. Fletcher and Mr. Word provided information and discussed with the Council. Discussion topics included the MoKan corridor, 183 improvements and downtown Austin I-35 reconstruction planned for the future, as well as the

status of the 45 frontage project, a joint project with City of Round Rock.

- 2A. 2015-3903** Annual City Council worksession with the Planning and Zoning Commission for discussion regarding the powers and duties of the Commission pursuant to Section 8.08 of the Pflugerville Code of Ordinances including modifications to the comprehensive plan, plats and development activity, associated regulations and restrictions, annexation and five-year capital improvement plan.
- A quorum of the Planning and Zoning Commission was not in attendance. The item was therefore postponed.**

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on item 2G. He read the item and retired to executive session. The time was 6:27 p.m.

- 2D. [2015-3895](#)** 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.**
- 2E. [2015-3896](#)** 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.**
- 2F. [2015-3897](#)** 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.**
- 2G. [2015-3904](#)** 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.
- Discussion on the item took place in executive session. No action was taken.**

Executive Session - Closed

Mayor Coleman reconvened in open session at 7:02 p.m.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Ms. Sattler seconded

the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on May 26, 2015.