



City of Pflugerville

Minutes - Final

City Council

Tuesday, May 10, 2016

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 Brad Marshall, Omar Peña, Starlet Sattler and Mike Heath were in attendance. Councilmember Wayne Cooper was absent. City employees in attendance: 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; James Hemenes, Parks Director; Emily Barron, Planning Director; Dan Franz, City Engineer; Amy Giannini, Development Engineering Director; Blake Overmyer, Building Official; Erin Sellers, Planner II; Jeremy Frazzell, Senior Planner; Amy Good, Finance Director; Terri Toledo, Public Information Officer; Jacquelyn Smith, CIP Program Manager; Laura Wilkes, Police Lieutenant; Leann Resendez, Recreation Superintendent; Chuck Hooker, Police Chief; Rhonda McLendon, Animal Shelter Director; Jennifer Coffey, Library Director; James Wills, Public Works Director; Patricia Rinehart, Conservation Education Specialist.

2. Discuss only

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

2B. [2016-4869](#)

Annual City Council worksession with the Parks and Recreation Commission for discussion regarding the Commission's five-year capital improvement plan (CIP) and the five-year tree capital improvement plan (Tree CIP).

Parks Commissioners Christie Crouch, Chair; Jim McDonald, Vice Chair; Raul Capetillo, Lisa Ely, Kim Castillo and Laura Sager were in attendance. Mr. Hemenes presented the five year CIP and five-year tree capital improvement plan. Mr. McDonald and Mr. Capetillo provided comments. Council discussion followed with Mr. Hemenes and Ms. Crouch.

2A. [2016-4847](#)

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 development activity, annexation plan and five-year capital improvement plan.

Planning and Zoning Commissioners Tammie Williamson, Renae Mitchell, Geoff Guerrero, Rachel Nunley and Karen Arnold were in attendance. Mr. Word

provided information on the five-year capital improvement plan approved by the Planning and Zoning Commission for transportation, roadway and street improvements, water utility projects, wastewater utility projects and reclaimed water utility projects. Mr. Word answered questions and discussed with the Council. Mayor Coleman asked the commissioners for their input. Ms. Mitchell provided comments on the timing for projects.

2C. [2016-4865](#)

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 took place in executive session during the regular meeting.

2D. [2016-4867](#)

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.

2E. [2016-4870](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding legal aspects concerning Councilmember Brad Marshall's April 26, 2016 announcement of candidacy for mayor in the November 2016 election; Texas Constitution Article 16, Section 65, commonly referred to as the "resign-to-run" provision; Texas Constitution Article 11, Section 11, requiring a special election to be held; and the City Charter, Section 3.07, regarding requirements concerning vacancies.

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

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 _____ on May 24, 2016.