



City of Pflugerville

Minutes - Final City Council

Tuesday, March 8, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Victor Gonzales called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Mike Marsh and Starlet Sattler were in attendance. Mayor Jeff Coleman entered the worksession at 6:48 p.m. Councilmember Darelle White were absent. City staff attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Susan Word, Human Resources Director; Terri Waggoner, Public Information Officer; Shawn Brown, Police Lieutenant.

2. Discuss only

A. 2010-0474

Annual worksession with the Finance and Budget Committee for discussion regarding the duties, responsibilities, projects, accomplishments, and goals of the Finance and Budget Committee.

Finance and Budget Committee members in attendance: Councilmembers Mike Marsh and Victor Gonzales, David Garlick, Committee Chair; Melody Ryan, Financial Expert; Rex King, Brad Marshall, Nicole Ward. Committee member Anna Swenson, Financial Expert, was absent.

Mr. Garlick presented and asked the Council if the Committee should take more of an oversight role. He explained that the Committee would like to initiate, on its own, studies to be completed by the Committee. He stated that proposed studies would be voted upon by the Committee and if approved sent to the Council for consideration and only if the Council approves the study, the Committee would proceed and no new studies would be initiated until all previous studies were complete. Council discussion followed with the Committee regarding the role and assignments of the Committee with input from Mr. Wade and Ms. Gillam. Mayor Coleman entered the worksession at 6:48 p.m. during the discussion.

Mr. Gonzales concluded that there is a definite role for the Committee. He stated that he and Mr. Marsh concur that they do not want to overburden the City Manager and staff and he thinks that it has to be coordinated carefully. Mr. Wade stated that as they go through the budget, the Council may want to forward certain areas or issues for Committee review. Mr. Marsh suggested that the Committee get started by educating themselves on the line items in the budget and reviewing each department's budget. Mr. Wade stated that at the next Committee meeting, he and Finance would provide an overview of the budget.

3. Adjourn

The worksession was adjourned at 7:03 p.m.

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

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on March 22, 2011.