



City of Pflugerville

Minutes - Final City Council

Tuesday, August 23, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 7:10 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. 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; James Wills, Public Works Director; Darrell Winslett, Water Superintendent; Chuck Hooker, Police Chief; Daryl Wilkes, Police Sergeant; Blake Overmyer, Building Official; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Tracy Hibbs, Utility Business Operations Manager; Terri Waggoner, Public Information Officer.

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

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Presentation

3A. 2011-0738 Proclamation to declare a day of remembrance on September 11 as Pflugerville Remembers 9/11.

Mayor Coleman provided information and introduced Vernagene Mott and Jean Garlick. Ms. Mott provided information on the September 4 event at the Heritage House Museum. Ms. Garlick provided information on the Pflugerville Remembers 9/11 event. Mayor Coleman read the proclamation declaring September 11 as Pflugerville Remembers 9/11.

4. Public Hearing

- 4A. ORD-0070 Conduct a Public Hearing on the annexation, for full purposes, of two separate tracts of land consisting of approximately 84 acres within the SH 45 right of way, out of the Peter Conrad Survey No. 71, Abstract No. 200 in Travis and Williamson County, Texas to be known as the SH 45 Right of Way Annexation (ANX1106-01)

Mr. Fletcher provided information on the annexation of two tracts which are almost exclusively TxDOT right of way. He stated that the first reading of the ordinance would take place on September 13. There were no requests to speak at the public hearing. Mr. Cooper asked what the positives and downsides are of the annexation. Mr. Fletcher explained that the annexation was to fill a hole in the jurisdiction of the City of Pflugerville and the main positive was to provide emergency response. Mr. Gonzales made a motion to close the public hearing. Mr. White seconded the motion. All voted in favor. The motion carried.

5. Public Hearing and Ordinance First Readings

- 5B. ORD-0072 Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION FROM GENERAL BUSINESS 2 (GB2) TO LIGHT INDUSTRIAL (LI) FOR LOT 17, BLOCK I NORTH PARK SECTION FIVE, A 2.317 ACRE LOT OUT OF THE ELIAS MCMILLAN SURVEY NO. 110 IN PFLUGERVILLE, TEXAS, LOCATED AT 1409 ROYSTON LANE; TO BE KNOWN AS THE EAGLE 2000 REZONING. (REZ1106-02), AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman explained that the applicant had requested that the public hearing be postponed and that it would be heard again at a future date. Mr. Fletcher provided information on the request for rezoning and discussed with the City Council. He reported that the Planning and Zoning Commission recommended denial, which results in the requirement of a supermajority of the Council for approval. Mr. Akers noted that the LI zoning allows outside storage and the GB2 zoning does not.

Sharon Robertson, North Park Homeowners Association President, 1508 Suzi Lane, stated to support the Planning and Zoning Commission's recommendation for denial of the rezoning request. She spoke to concerns for traffic, especially cut-through traffic, with danger to children playing, noise, odors, rodents, snakes and unsightly objects. She stated that the applicant has not contacted the Homeowners Association or residents.

Angela Baez, 1418 Suzi Lane, spoke against the rezoning, stating that they want GB2 with the enclosed storage. She stated concerns for huge storage.

Francia Baez, 1418 Suzi Lane, spoke against the rezoning. She asked that they pay attention to the recommendations of staff and keep the zoning GB2. She spoke to her concerns for storage of lumber and termites and roaches.

Loretta Ford, 16310 Idaho Falls Lane, stated that she lives directly behind the area. She stated that she cannot allow her children and grandchildren to play outside due to rodents and snakes. She stated that the amount of materials has increased. She stated concerns for safety and noise. She asked that the Council not allow outside storage. She stated concerns for a decrease in their property values.

There were no additional requests to speak at the public hearing. Mr. White made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried. Mayor Coleman asked the City Secretary to notify the four people who spoke when the date of the next hearing is set. No action was taken on the ordinance.

5A. ORD-0071

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION FROM GENERAL BUSINESS 1 (GB1) TO LIGHT INDUSTRIAL (LI) FOR LOT 2, BLOCK A, PFAIRWAY OFFICE PARK, A 5.773 ACRE LOT OUT OF THE WILLIAM BARKER SURVEY NO. 74 IN PFLUGERVILLE, TEXAS, LOCATED AT 2911 A.W. GRIMES BLVD; TO BE KNOWN AS THE 2911 A.W. GRIMES REZONING. (REZ1106-01), AND PROVIDING AN EFFECTIVE DATE.

Mr. Fletcher provided information. He reported that the Planning and Zoning Commission recommended denial, which results in the requirement of a supermajority of the Council for approval. Mr. Fletcher answered questions of the City Council.

Kari Blachly, representing the owners of Shoreline Boat and RV, Kevin Kolbeck and Todd Eggers, introduced Mr. Kolbeck and Mr. Eggers to make a presentation. Mr. Kolbeck and Mr. Eggers provided information on their company, which is a boat and RV repair facility for structural and cosmetic repair. They explained that they would like to maintain their existing business and add the storage concept to the rear of the facility. They spoke to screening concerns and reviewed their plans for fencing and screening. They spoke to traffic concerns, indicating that they only have two to five visitors a day with deliveries. They stated that they would have 12 to 18 employees and normal business hours, 8:00 a.m. to 5:00 p.m. They stated regarding the impact from noise and odor, that all facilities have full HVAC, and they do the work inside the shop with no odors that emit from the property. They stated that there is not really any noise because everything is done inside the facility.

Mr. Kolbeck and Mr. Eggers reviewed their employee plans and salaries and estimates for sales tax generation. They stated that they would like the LI zoning because it provides building standards within their budget and suits their needs to operate the storage.

Mayor Coleman asked if it would be covered storage. The owners indicated that it would be closed on each end with a cover and discussed the proposed layout with the Council. Mr. Fletcher also provided information during the discussion.

Mr. White stated that he thinks there is a demand for these repair services and that they will be successful. He stated he is looking at why that storage piece is so critical. The owners spoke to question. Mayor Coleman noted that when discussing the parking ordinance a few years back, RV storage seemed to be in demand. Mr. White stated that he thinks there was an ample supply of spots in the area. Mr. Fletcher answered questions.

Russ Bohls, 20 Chisholm Trail, Round Rock, stated to represent the owners of the subject tract and adjacent tract to the north, indicating that the current owners are the Lawrence Trust. He provided a history of the ownership of the three tracts of property. He stated that the developer on the three tracts has gone away and First State Bank, owner of the adjacent office park property, is opposed to the rezoning, stating that they submitted a letter. Rodney Blackburn, Planning and Zoning Commission stated that he has spoken with Doug Morowitz, president of the bank, regarding their concern for the LI zoning, and explained their concern for the front of the building being 100% masonry and the other sides 25%, with one of the sides facing the office park. Mr. White stated that he drove the area and is confused because he would have thought that the bank would have taken the opposite stance, to want it to develop. Mr. Blackburn stated that they do want it to develop but want the GB2 zoning. He stated that the main reason that the Planning and Zoning Commission recommended denial was because of the open storage. Mr. White noted that there is LI zoning adjacent. Mr. Blackburn stated that the banker's concern was for the open storage and the metal building facing their property.

Elena Perales, 2919 A.W. Grimes Boulevard, stated that she owns the property with the single family home south of this property, which has been rezoned GB. She stated that she bought it when it was in the country and she still lives there. She stated that her biggest concern was the smell and what businesses will be looking at her property and how they will feel about this zoning next door. She stated that she is for the new business and GB2 seems to work fine. She explained that she does not have a problem with the RVs, but has concern with LI.

Joe Willie McAllistor, 201 Barton Springs Road, Austin, was signed up to speak, but when called upon, stated that he did not wish to speak any longer.

Glenn Cook stated that he owns one of the condos in the adjacent office park. He stated that he is not opposed to Shoreline developing this property. He stated that he represents the bank in selling the rest of lots in the park. He explained that he is aware of the easement that leads to tract A. He explained that his main concerns are that the doctors that own condos within the office park are against this rezoning. He stated that he also has concern for clients that come into his business in the office park will see motor home and boat

storage. He stated that he would want a wall/buffer. Mr. Cooper asked about the condo parking which exists on this tract. Mr. Cook spoke to the parking spaces. Mr. Cook stated that it is necessary for the buffering fence, that they do not want to look at wrecked boats and RVs.

Mr. White indicated that he had question for Ms. Perales. Ms. Perales returned to the podium. Mr. White asked Ms. Perales if she is opposed to the storage or if she would like to see something else there. Ms. Perales stated she is gone during the day and it is not a big issue for her. She stated her biggest concern, if LI, would be to make sure they meet all the requirements and create the wall and put in the shubbery, to think about the residents and make sure everyone is happy. Mr. Gonzales stated that over the years they have seen a lot of development and changes that we have been concerned about. He stated that this is a gateway from the west side of Pflugerville. He stated that it has been improved and he thinks that in looking at the plans, that the company, if they are true to form and follow our requirements, would be a positive attribute. He stated that he thinks that the message that they are getting this evening is that you have a concern about your property and the development and the RV folks need to be sensitive to that and they have issues to work out with the bank. He stated that he thinks it could be a project that could be worked out to everyone's benefit.

Phil Snead, Tandem Logistics owner, stated that he thinks the property needs to be developed if there is an opportunity for a buyer to come in and develop in an aesthetic manner. He stated that his office is 4,000 sq. feet and they consider it as class A. He stated that his customers come in from out of state about every two weeks. He stated that the vision for the business park was more than it is today and that they have invested and property values have gone down with the property in receivership. He stated that it is important for him to preserve his class A property. He stated that Shoreline is not a bad idea, but he would want a level of comfort for the screening and coverage along the west line, as something they can count on.

Ms. Blachly stated that in the Council's packet on the dais, there are letters of recommendations from their existing neighbors, that one is from a dentist that has been next to them for 10 years. She stated as far as the buffering and screening, the City's unified development code lays those out specifically.

Mayor Coleman asked Mr. Akers if he has a position or informal position from the economic development aspect. Mr. Akers stated that the Pflugerville Community Development Corporation was approached and they do promote and appreciate new and expanded businesses in Pflugerville. He stated that they support all businesses and would love to have Shoreline in Pflugerville. He stated that they have no opinion on the location.

Mark Mathis, 1806 Tolstoy Circle, stated that he thinks they would have a hard time getting a 40-foot trailer down A.W. Grimes near Bob's where the roadway narrows. Mr. White stated that he looked at it and does not dispute that it may be difficult, but he thinks it is possible. It was noted that trucks enter and exit Austin Foam Plastics.

There were no additional requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

Mayor Coleman stated that the item is also for consideration of the ordinance on first reading. Mr. Gonzales made a motion to approve item 5A to change the zoning to LI. Mr. White seconded the motion. All voted in favor. The motion carried.

Break

Mayor Coleman called for a break at 9:00 p.m. He resumed in open session at 9:10 p.m.

6. Public Hearing and Ordinance Second Reading

- 6A. ORD-0068 Conduct a public hearing and consider approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DESIGNATING A CERTAIN AREA AS THE PFLUGERVILLE RENEWABLE ENERGY REINVESTMENT ZONE #2 FOR THE CITY OF PFLUGERVILLE, TEXAS; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Akers provided information, stating that the zone was adopted in the past but is being readopted to include the county roads as required by the Comptroller. There were no requests to speak at the public hearing. Mr. White made a motion to close the public hearing. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

Mr. White made a motion to approve the ordinance on second reading. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

7. Public Comment

Brent Hurta, 3104 Murrelet Way, reported that the Pflugerville Community Development Corporation is considering offering some funds for a skate spot. He explained that the Parks and Recreation Commission wants to take 40% of this contribution for other items. He asked the Council to support the original plan for the Pflugerville Community Development Corporation funding. He asked that the Council also consider future funding for Parks.

Reading of the Consent Agenda

Ms. Thompson read the items along with the caption of the ordinance under consideration.

8. Approval of Minutes

- 8A. 2011-0671 Approval of the minutes of the August 9, 2011, Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

9. Ordinance Second Reading

- 9A. ORD-0069** Approving an ordinance on second reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, CHAPTER 157 UNIFIED DEVELOPMENT CODE AMENDING SUBCHAPTER 4 ESTABLISHMENT OF DISTRICTS AND BOUNDARIES TO ADD CLARIFICATION TO THE UNIT MIX REQUIREMENT IN THE MULTI-FAMILY SUBURBAN RESIDENTIAL DISTRICT (MF-S) AND MULTI-FAMILY URBAN RESIDENTIAL DISTRICT (MF-U); AND SUBCHAPTER 5 ESTABLISHMENT OF OVERLAYS AND SPECIAL DISTRICTS TO ADD UNIT MIX REQUIREMENTS FOR MULTI-FAMILY DEVELOPMENTS IN THE SUBURBAN LEVEL 3 (CL3), URBAN LEVEL 4 (CL4) AND URBAN CENTER LEVEL 5 (CL5) DISTRICTS (CA1106-01); REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

10. Resolutions

- 10A. RES-0052** Resolution approving a settlement agreement between ATM Cities and Atmos Energy.

The resolution was approved on the consent agenda.

11. Other Actions

- 11A. 2011-0772** Authorizing Mayor Coleman to cast a ballot voting for Mr. Rico Reyes for the Board of Directors of the Travis Central Appraisal District (TCAD).

The item was approved on the consent agenda.

- 11B. 2011-0771** Approving Economic Development Agreements for Mr. Franklin D. Gaddy and Ms. Delores Lefner.

The item was approved on the consent agenda.

- 11C. 2011-0679** Authorize the city manager to execute an agreement with Striker Communications for sponsorship recruitment for city special events and sponsorships.

The item was approved on the consent agenda.

- 11D. 2011-0769 Review of Quarterly Investment Report for the quarter ending June 30, 2011.
The item was approved on the consent agenda.
- 11E. 2011-0782 Authorizing the City Manager to execute a letter of intent with Travis County ESD#2 regarding a five-year lease of the first floor of the Conference and Education Center located at 201B East Pecan Street.
The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Gonzales made a motion to approve the consent agenda. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

12. Resolution

- 12A. 2011-0816 Approving a resolution with the following caption: A RESOLUTION BY THE CITY OF PFLUGERVILLE, TEXAS, ("CITY") RESPONDING TO THE APPLICATION OF MONARCH UTILITIES I, LP, A WHOLLY OWNED SUBSIDIARY OF SOUTHWEST WATER COMPANY, TO INCREASE WATER AND SEWER RATES AND TO CONSOLIDATE RATES OF SEVERAL DIFFERENT UTILITIES INTO ONE SET OF TARIFFS; SUSPENDING THE EFFECTIVE DATE OF THIS RATE INCREASE FOR NINETY DAYS; AUTHORIZING THE CITY TO PARTICIPATE IN A COALITION OF CITIES KNOWN AS THE "COALITION OF CITIES"; AUTHORIZING THE HIRING OF COUNSEL AND EXPERTS THROUGH THE COALITION; REQUIRING THE REIMBURSEMENT OF COSTS; AUTHORIZING THE CITY'S INTERVENTION IN CONJUNCTION WITH THE COALITION OF CITIES AT THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND AT STATE OFFICE OF ADMINISTRATIVE HEARINGS WITH REGARD TO ANY APPLICATIONS FILED ON BEHALF OF MONARCH UTILITIES I, LP TO INCREASE RATES OR TO TRANSFER OR CANCEL CERTIFICATES OF CONVENIENCE AND NECESSITY; DETERMINING THAT THE MEETING AT WHICH THE RESOLUTION WAS ADOPTED COMPLIED WITH THE TEXAS OPEN MEETINGS ACT; MAKING SUCH OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE.
- Ms. Gillam provided information on the item. She reported that Monarch is attempting to combine all of their holdings into one CCN. She stated the first part of this resolution is to participate in that. She stated the second part is to join the coalition for the rate case.**

She stated that Windermere's rates expire this December and this rate increase would increase Windermere's water rates by 62.3% and wastewater rates by 33.6%. She explained how their rates compare to the City of Pflugerville's rates.

Stevan Wilsan, 1811 Kafka Circle, stated that he is President of the Cambridge of Meadows Heights Homeowners Association. He stated that they have 170 homes. He stated that they have talked with the homeowners and they have expressed their deep concerns for this rate increase. He stated that they are against any increase at all and encourage the City to participate in the group. He stated that the current rates are already a burden on the homeowners and if this rate increase were to pass, no homes in the area would sell and the value of the homes would go down. He indicated that he is not sure if the school is receiving water from Windermere. Mayor Coleman stated that there are schools that receive water from Windermere.

Mark Mathis, 1806 Tolstoy Circle, indicated that he is a past employee of the Water Development Board and in being in the industry and looking at these rates, he is appalled. He stated in looking at the customer improvements list, there are no infrastructure projects listed and no large costs to justify the increase. He stated that if they are interested, Aqua did a rate study in 2010 and he has copies. He stated that Monarch does provide a conservation based structure. He stated that he talked with Lisa Fuentes, auditor for TCEQ, and they were to have an auditor at Monarch next week to review. He stated that the TCEQ would review and may deny. He stated that he would write a letter to Senator Watson.

Francia Baez, 1418 Suzi Lane, stated that she could give a good background to the City Manager about Windermere Utilities. She stated that they have worked with them for years and they just want to increase the rates and not do any work on the lines or services. She asked that the City not let them do it again.

Mayor Coleman recommended that the citizens band together. Mr. Gonzales made a motion to approve the resolution. Mr. Cooper seconded the motion. Mr. White provided comments. All voted in favor. The motion carried.

13. Discuss only

- 13A. ORD-0075 Discussion regarding the Fiscal Year 2011-2012 Proposed Budget.

There was no discussion or action on the item.

- 13B. 2011-0780 Discussion regarding water conservation and restrictions.

Mr. Wills provide information on the need for the City of Pflugerville to go to Stage 2 mandatory water restrictions. He explained that the watering schedule would be the same as that of the voluntary schedule but would be mandatory. Mr. Wade explained that the City of Pflugerville is contractually obligated by the LCRA to go to mandatory at 900,000 acre feet. He stated that the City has not received official notification from the LCRA, but the level has been reached and it will be mandatory beginning on Monday. It was noted that the Public Information Officer is ready to release the information tomorrow. Ms. Gillam added that the City will be sending a letter out to every water customer early next week, separate from their bill. Mayor Coleman asked regarding Stage 3. Mr. Wills provided information and discussed with Council. He explained that the City is not near Stage 3 at this time and does not anticipate getting to that point. Ms. Waggoner provided information on her plans to notify the public. Further discussion followed with Mr. Wills. Mr. Wills stated that the lake is full and the City is still meeting all water demands that it has right now.

14. Discuss and consider action

- 14A. 2011-0774 Discuss and consider action to approve a Professional Services Agreement for Pflugerville Community Development Corporation (PCDC) Project Management Services for Solar Sail Grid Tied Electric Car Charging Station in an amount not to exceed \$200,000.

Mr. Akers provided information. He stated that this would be a car charging station and also a piece of art. He stated that they think it has multiple advantages. Ron Basquette of FTL Solar indicated that they look forward to working with Pflugerville. He noted that they would be making a commitment to using local labor on the project. Mr. Akers stated that they would have the first structure of this nature found anywhere in the United States. Discussion followed. Mr. Akers stated that they would like to have two of the car charging stations to be discussed on the next item at this location. Mr. Marshall made a motion to approve item 14A, to approve a professional services agreement for PCDC Project Management Services for Solar Sail Grid Tied Electric Car Charging Station in an amount not to exceed \$200,000. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

- 14B. 2011-0753 Discuss and consider proposed electric vehicle charging station locations in conjunction with the ChargePoint America Program.

Mr. Fletcher reviewed the proposed locations. Mr. Akers requested that two stations be located on the property owned by the Pflugerville Community Development Corporation (PCDC). Council discussion followed with Mr. Fletcher and Mr. Akers. Mayor Coleman reviewed the locations as discussed by the Council: four in Old Town, two on the PCDC property and six at Stone Hill Town Center. Mr. Cooper made a motion to approve the locations as stated by the Mayor. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 14C. 2011-0779 Discuss and consider action regarding future agenda items.
- No future agenda items were requested under the item.**
- 14D. 2011-0678 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: Discuss and consider action 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.
- Mayor Coleman summarized from their discussion during executive session in the worksession that there is more work to be done and that a specific proposal would be brought back in three weeks. Rhett Dawson indicated that he and Rob Tiemann were in attendance to answer questions. Mr. Wade stated that Council was briefed in the worksession and that they have items to clarify in the next week or so. Mr. Dawson indicated that they look forward to it. Mr. Tiemann provided brief comments. No action was taken.**
- 14E. 2011-0777 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: Discuss and consider action regarding agreements with Manville Water Supply Corporation.
- The item was addressed in the earlier worksession. There was no discussion or action on the item during the regular meeting.**
- 14F. 2011-0783 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: Discuss and consider action regarding the City Attorney.
- Mayor Coleman announced that the City Council was retiring to executive session for discussion of personnel matters on item 14F. The time was 10:22 p.m. Mayor Coleman reconvened in open session at 11:02 p.m. No action was taken.**

15. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 11:02 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on September 13, 2011.