



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, February 12, 2013

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Starlet Sattler were in attendance. Councilmember Victor Gonzales was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Christa Deamer, Deputy City Secretary; Terri Waggoner, Public Information Officer; Lisa Charbonnet, Library Director; Jennifer Coffey, Assistant Library Director. Library Board Members attending: Robert Spoonemore, Becky Boyer, Clay Leben, Samantha Akins and Rosie Riddick.

#### 2. Discuss only

##### 2A. 2013-1661

Review and discuss the Five-Year Comprehensive Library Plan submitted by the Library Board to the City Council as required by the City Charter Section 8.11(c)1 and other matters regarding the Library.

Ms. Charbonnet presented information and answered questions from Council. Ms. Coffey also answered questions from Council. Ms. Charbonnet informed Council that the new library grand opening would be held on June 8th. Mr. Wade suggested having Ms. Charbonnet back to give her presentation at a regular meeting so the presentation could be televised. Clay Leben spoke about the 5-year plan. Robert Spoonemore thanked the Council for the budget allotted for the Library.

### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2B, 2C, and 2D. He read the items to be discussed and retired to executive session. The time was 6:20 p.m.

##### 2B. 2013-1657

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.

Discussion on the item was to take place in executive session. No action was taken.

##### 2C. 2013-1659

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.

Discussion on the item was to take place in executive session. No action was taken.

- 2D. 2013-1665** 1.) Executive Session Item: Discussions regarding deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

**Executive Session Closed**

Mayor Coleman reconvened in open session at 6:54 p.m.

**3. Adjourn**

Mr. Marshall made a motion to adjourn. Mr. Peña seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Christa Deamer  
Deputy City Secretary

Approved as \_\_\_\_\_ on February 26, 2013.