



City of Pflugerville

Minutes - Final City Council

Tuesday, September 23, 2014

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, Omar Peña and Starlet Sattler were in attendance. Councilmember Brad Marshall entered at the adjourn of the worksession. Councilmember Victor Gonzales was absent. City employees attending: Brandon Wade, City Manager; Raika Rowe, Assistant City Attorney; Karen Thompson, City Secretary, Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Amy Good, Finance Director.

2. Discuss only

- 2A. [2014-3307](#) Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

Mr. Wade stated that he had concluded his presentations on the budget. Mayor Coleman inquired if the Council had items to further discuss. Council was in agreement that further discussion was not needed.

Executive Session

Mayor Coleman announced that the Council was retiring to executive session on items 2B, 2C, and 2D. He read the items to be discussed and retired to executive session. The time was 6:07 p.m.

- 2B. [2014-3309](#) 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.

Discussion on the item was to take place in executive session.

- 2C. [2014-3310](#) 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.

Discussion on the item was to take place in executive session.

- 2D. [2014-3311](#) 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.

3. Adjourn

Mayor Coleman reconvened in open session at 6:55 p.m. Councilmembers Wayne Cooper, Brad Marshall and Starlet Sattler were in attendance. Councilmember Omar Peña was absent from the dais. Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on October 14, 2014.