

City of Pflugerville

Minutes - Final City Council

Tuesday, September 10, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m.

Councilmembers Brad Marshall, Starlet Satter, and Victor Gonzales were in attendance. Councilmember Wayne Cooper entered the worksession at 6:03 p.m. Councilmember Omar Peña was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Dan Franz, City Engineer; Emily Barron, Planning Director; Blake Overmyer, Building Official; James Wills, Public Works Director; Chuck Hooker, Police Chief; Karen Thompson, City Secretary.

2. Discuss only

2A. <u>2013-2271</u>

Discussion regarding the Fiscal Year 2014 budget.

Mr. Franz presented on potential road projects to be included in a May 2014 bond election and discussed with the City Council, Mr. Wade, and Mr. Hyde. Discussion was to take place again on October 22, 2013 and December 10, 2013. Mr. Wade stated that a plan would need to be in place by January 2014 if they were to call a bond election for May 2014.

2B. 2013-2247

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 or action on the item.

2C. <u>2013-2248</u>

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.

There was no discussion or action on the item.

2D. 2013-2249

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.

There was no discussion or action on the item.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Ms. Sattler 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 September 24, 2013.