



City of Pflugerville

Minutes - Final City Council

Tuesday, June 28, 2011

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 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; Terri Waggoner, Public Information Officer; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief.

2. Discuss only

- 2A. 2011-0596 Presentation of the Fiscal Year 2012 Proposed Budget.

The proposed budget document was provided to the Council. There was no discussion or action on the item.

- 2B. 2011-0674 Discussion regarding the Texas Open Meetings Act and electronic communications.

Mr. Akers provided information and discussed with Council. No action was taken.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on the remaining items for deliberations regarding economic development negotiations and legal counsel. The time was 6:21 p.m.

- 2C. 2011-0685 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding contracting with Angelou Economics for recruitment of a business. 2.) Open Session Item: Discussion regarding contracting with Angelou Economics for recruitment of a business.

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

- 2D. 2011-0686 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding contracting with Angelou Economics for the development of a comprehensive economic development strategy. 2.) Open Session Item: Discussion regarding contracting with Angelou Economics for the development of a comprehensive economic development strategy.

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

- 2E. 2011-0687 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discussion concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.

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

- 2F. 2011-0688 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discussion regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.

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

- 2G 2011-0689 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: 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.

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

Executive Session Closed

Mayor Coleman reconvened in open session at 6:58 p.m. No action was taken.

Adjourn

Mr. White made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 12, 2011.