



City of Pflugerville

Minutes - Final

City Council

Tuesday, April 12, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Omar Peña called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Mike Heath were in attendance. Mayor Jeff Coleman was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Christa Deamer, Deputy City Secretary; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Jennifer Coffey, Library Director; Chuck Hooker, Police Chief; James Wills, Public Works Director; Wayne Granger, Field Operations Superintendent; Jacquelyn Smith, CIP Program Manager; Terri Toledo, Public Information Officer; Amy Giannini, Development Engineering Director; Amy Good, Finance Director.

2. Discuss only

2A. [2016-4796](#)

Discussion regarding funding improvements to downtown.

Mr. Wade gave an introduction and Ms. Barron gave a presentation on Project Funding Sources. Mr. Fletcher and Mr. Wade gave information and answered questions from Council.

Executive Session

Mayor Pro Tem Peña announced that the City Council was retiring to executive session for possible discussion on item 2C. He read the item and retired to executive session. The time was 6:40 p.m.

2B. [2016-4768](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding traffic impact analysis and agreement regarding allocation of traffic related costs for future platted tracts in Lakeside WCID 2A and 2D.

There was no discussion on the item.

2C. [2016-4788](#)

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 discussion on the item in executive session.

- 2D.** [2016-4789](#) 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 on the item.

- 2E.** [2016-4790](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item.

- 2F.** [2016-4791](#) 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 on the item.

Executive Session - Closed

Mayor Pro Tem Peña reconvened in open session at 6:57 p.m. No action was taken.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Ms. Sattler seconded the motion. Mr. Cooper, Mr. Marshall, Ms. Sattler and Mr. Heath voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Christa Deamer

Deputy City Secretary

Approved as _____ on April 26, 2016.