



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, January 22, 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 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Dan Franz, City Engineer; Emily Barron, Planning Director; Terri Wagonner, Public Information Officer; Chuck Hooker, Police Chief.

#### 2. Discuss only

- 2A. 2013-1625**
- 1.) Executive Session Item: Consultation with legal counsel regarding Texas law and procedure related to Council action on a petition for the creation of the proposed Travis County Emergency Services District No. 2A pursuant to Chapter 551.071 of the Texas Government Code.
- 2.) Open Session Item: Discussion regarding petition for the creation of the proposed Travis County Emergency Services District No. 2A.

Discussion on the item took place in open session. ESD No. 2 Boardmembers Terry Struble, George Mentzer, and Efren Brito were in attendance. The following ESD No. 2 staff were in attendance: Monica Reed, Executive Director of Staff Services; Kevin Croegart, Assistant Chief of Operations; Thomas Crane, Assistant Chief of Fire Prevention; and John Grasshoff, Manager of Governmental Affairs and Support. John Carlton, Attorney representing the petitioners and the ESD No. 2 was also in attendance.

Council and city staff discussion took place on the item with the ESD No. 2 boardmembers, staff, and attorney. No action was taken on the item at the worksession. Further discussion and consideration of action was to take place at the January 22, 2013 regular meeting.

- 2B. 2013-1615**
- 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.

There was no discussion or action on the item at the worksession.

- 2C. 2013-1616**
- 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 at the worksession.

### **3. Adjourn**

Mr. Cooper made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

Karen Thompson

Approved as \_\_\_\_\_ on February 12, 2013.