



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, October 23, 2012

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White and Victor Gonzales were in attendance. Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Dan Franz, City Engineer; James Wills, Public Works Director; Karen Thompson, City Secretary.

#### 2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B, 2C, 2D, and 2E. He read the items to be discussed and retired to executive session. The time was 6:04 p.m.

#### 2A. 2012-1469

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge.

**Discussion on the item was to take place in executive session. No action was taken.**

#### 2B. 2012-1470

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney.

**Discussion on the item was to take place in executive session. No action was taken.**

#### 2C. 2012-1471

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager.

**Discussion on the item was to take place in executive session. No action was taken.**

#### 2D. 2012-1472

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.

**Discussion on the item was to take place in executive session. No action was taken.**

- 2E. 2012-1473** 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. No action was taken.

**Adjourn**

Mayor Coleman reconvened in open session at 7:00 p.m. No action was taken. Mr. Gonzales made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on November 13, 2012.