



City of Pflugerville

Minutes - Final

City Council

Tuesday, January 12, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall and Starlet Sattler were in attendance. Councilmember Omar Peña entered the worksession at 6:15 p.m. and Councilmember Mike Heath entered the worksession at 6:50 p.m. during the executive session. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; 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; Amy Giannini, Development Engineering Director; Blake Overmyer, Building Inspector; Amy Good, Finance Director; James Hemenes, Parks Director. Doug Weiss, President of the Pflugerville Community Development Corporation (PCDC) Board of Directors, was also in attendance.

2. Discuss only

Executive Session

Mayor Coleman announced that the City Council was retiring the executive session for possible discussion on items 2A, 2B, 2C, 2D, 2E and 2F. He read the items and retired to executive session. The time was 6:05 p.m.

2A. [2016-4553](#)

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.

Discussion on the item took place in executive session during the worksession. No action was taken.

2B. [2016-4552](#)

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.

2C. [2016-4554](#)

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 during the worksession. Discussion on the item took place in executive session during the regular meeting.

2D. [2016-4560](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding provisions of the Sorento development agreement.

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.

2E. [2016-4561](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding land use regulations governing the Pflugerville Independent School District (PflISD) stadium project/Timmerman Elementary School project.

Discussion on the item took place in executive session during the worksession. No action was taken.

2F. [2016-4562](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice related to the status of, possible amendment of and any supplemental agreements needed regarding Pflugerville Community Development Corporation (PCDC) corporate documentation, operation and governance.

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.

Executive Session - Closed

Mayor Coleman reconvened in open session at 7:00 p.m.

3. Adjourn

Mr. Peña made a motion to adjourn. Mr. Cooper 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 January 26, 2016.