



City of Pflugerville

Minutes - Final City Council

Wednesday, July 13, 2011

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; and Karen Thompson, City Secretary were in attendance.

2. Discuss and consider action

- 2A. 2011-0414 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: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.

There was no discussion or action on the item.

- 2B. 2011-0448 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: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.

There was no discussion or action on the item.

3. Ordinance First Reading

- 3A. **ORD-0066** Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2011 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman read the item along with the ordinance caption under consideration. Mr. Gonzales made a motion to approve. Ms. Sattler seconded the motion. All voted in favor. The ordinance was approved on first reading.

4. Adjourn

Mr. Gonzales made a motion to adjourn. Ms. Sattler seconded the motion. All were in favor. The motion carried. The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 26, 2011.