



City of Pflugerville

Minutes - Final City Council

Tuesday, December 11, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent. 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; Laura Wilkes, Police Lieutenant.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B and Supplemental Item 1. He read the items to be discussed and retired to executive session at 6:01 p.m.

2A. 2012-1559

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.

2B. 2012-1560

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.

Supp 2012-1573 1.

1.)Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development project "Project Sam Houston."

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

3. Adjourn

Mayor Coleman reconvened in open session at 7:02 p.m. Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 8, 2013.