



City of Pflugerville

Minutes - Final City Council

Tuesday, July 10, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall and Darelle White were in attendance. Councilmembers Starlet Sattler and Victor Gonzales were absent. City employees in attendance: 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; Terri Waggoner, Public Information Officer; James Wills, Public Works Director; Jim Bowlin, Parks and Recreation Director; Blake Overmyer, Building Official; Lisa Charbonnet, Library Director; Chuck Hooker, Police Chief; Wayne Granger, Streets Superintendent; Tracy Hibbs, Utility Business Operations Manager; Amy Good, Assistant Finance Director; Beth Davis, Finance Director; Dan Franz, City Engineer.

2. Discuss only

2A. 2012-1105 Discussion regarding the Fiscal Year 2013 budget.

Mr. Wade presented on the general fund budget and answered questions of the City Council and there was discussion on the item. Ms. Gillam, Ms. Waggoner, Mr. Fletcher, Mr. Hyde, Mr. Word and Mr. Bowlin also provided information during the discussion. No action was taken.

2B. 2012-1301 1.)Executive Session Item: Deliberations regarding 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 regarding a proposed First Addendum to the Economic Development Agreement by and between the City of Pflugerville and Terrell Timmermann.

There was no discussion or action on the item.

2C. 2012-1302 1.)Executive Session Item: Deliberations regarding 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 regarding approving and restating the Economic Development Agreement for Arista Data Centers, LLC with the City of Pflugerville.

There was no discussion or action on the item.

- 2D. 2012-1290** 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.**
- 2E. 2012-1291** 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.**

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2F and 2G. He read the items and retired to executive session. The time was 6:47 p.m.

- 2F. 2012-1294** 1.) Executive Session Item: Deliberation regarding real property involving the negotiated terms for a lease and/or sale of property located at 102 South Third Street currently owned by the City pursuant to Section 551.072 of the Texas Government Code and consultation with the City Attorney pursuant to Section 551.071 of the Texas Government Code.
- Discussion on the item was to take place in executive session. No action was taken.**
- 2G. 2012-1297** 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.**

3. Adjourn

Mayor Coleman reconvened in open session at 6:57 p.m. Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 6:57 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on July 24, 2012.