



City of Pflugerville

Minutes - Final City Council

Tuesday, September 15, 2015

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:05 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. 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; James Hemenes, Parks Director; James Wills, Public Works Director; Jennifer Coffey, Library Director; Amy Giannini, Interim Development Engineering Director; Terri Toledo, Public Information Officer; Amy Good, Finance Director; Chuck Hooker, Police Chief. Amy Madison, Interim Director of the Pflugerville Community Development Corporation (PCDC), was also in attendance.

2. Public Hearings

- 2A. [ORD-0268](#) Conduct the first of two public hearings on an ordinance with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS.

Mayor Coleman opened the public hearing. There were no requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

3. Discuss only

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 3A, 3B, and 3C. He read the items and retired to executive session. The time was 6:07 p.m.

- 3A. [2015-4263](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager for discussion regarding performance goals.

Discussion on the item took place in executive session.

- 3B. [2015-4262](#) 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.

- 3C.** [2015-4249](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the status of the Wildflower / Carmel Development Agreement.

There was no discussion on the item.

Executive Session - Closed

Mayor Coleman reconvened in open session at 7:06 p.m. No action was taken.

- 3D.** [2015-4251](#) Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

There was no discussion on the item.

4. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Peña seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:06 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as presented on October 13, 2015.