



City of Pflugerville

Minutes - Final City Council

Tuesday, November 16, 2010

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, Mike Marsh, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. City employees in attendance: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Amy Atkins, Interim Director of Parks and Recreation.

2. Discuss and consider action

2010-0323 Conduct introductions and take action to make appointments to the Tree Care Advisory Board.

The Council approved the appointment of Dean Minchillo and Mary Esther Garza to the Tree Care Advisory Board.

Applicants Mary Esther Garza and Dean Minchillo were not in attendance. Mr. Gonzales made a motion to appoint Dean Minchillo and Mary Esther Garza to the Tree Care Advisory Board. Mr. White seconded the motion. All voted in favor. The motion carried.

2010-0326 Conduct introductions and take action to make appointments to the Parks and Recreation Commission.

The Council approved the appointment of Dale Legband, Corey Shepperd, Glenn Beck and Nicole Ward as alternate to the Parks and Recreation Commission.

The City Council conducted introductions with applicants Corey Shepperd, Glenn Beck, Nicole Ward and Dale Legband. Applicant Raul Capetillo was not in attendance. Mr. Cooper made a motion to appoint Dale Legband, Corey Shepperd, Glenn Beck and Nicole Ward as alternate to the Parks and Recreation Commission. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 2010-0325** Conduct introductions and take action to make appointments to the Library Board.
- The Council approved the appointment of Michelle Cervantes, Jeanette Larson, Clay Leben, Becky Boyer and Marta Gregory as alternate to the Library Board.*
- The City Council conducted introductions with applicants Michelle Cervantes, Clay Leben, Marta Gregory, and Becky Boyer. Applicants Jeanette Larson and Kaye Jividen were not in attendance. Mr. Gonzales made a motion to appoint Michelle Cervantes, Jeanette Larson, Clay Leben, Becky Boyer and Marta Gregory as alternate to the Library Board. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**
- 2010-0324** Conduct introductions and take action to make appointments to the Planning and Zoning Commission.
- The Council approved the appointment of Lisa Ely, Kirk Lowe and Sam Storms to the Planning and Zoning Commission.*
- The City Council conducted introductions with applicants Lisa Ely, Kirk Lowe, Sam Storms and Drew Botkin. Michael John Dossing applied but removed his name from consideration after being appointed to the Charter Review Commission. Mr. Cooper made a motion to appoint Lisa Ely, Kirk Lowe and Sam Storms to the Planning and Zoning Commission. Mr. White seconded the motion. All voted in favor. The motion carried.**
- 2010-0327** Conduct introductions and take action to make appointments to the Board of Adjustment.
- The Council approved the appointment of David Rogers and Drew Botkin to the Board of Adjustment.*
- The City Council conducted introductions with applicant David Rogers and asked Drew Botkin, Planning and Zoning Commission applicant, if he would be willing to serve on the Board of Adjustment. He was in agreement. Mr. White made a motion to appoint David Rogers and Drew Botkin to the Board of Adjustment. Ms. Sattler seconded the motion. All voted in favor. The motion carried.**
- 2010-0328** Conduct introductions and take action to make appointments to Place 2, Place 4, and Place 6 of the Pflugerville Community Development Corporation (PCDC) Board of Directors.
- The Council approved the appointment of Starlet Sattler to Place 2, John Donovan to Place 4, and Randy Duncan to Place 6 of the Pflugerville Community Development Corporation Board of Directors.*
- The City Council discussed the participation of Councilmembers as members of the PCDC. Mr. Cooper nominated Starlet Sattler for appointment to the PCDC. The City Council conducted introductions with applicants Randy Duncan and John Donovan. Mr. White made a motion to appoint Starlet Sattler to Place 2, John Donovan to Place 4, and Randy Duncan to Place 6 of the Pflugerville Community Development Corporation Board of Directors. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.**

3. Adjourn

The meeting was adjourned at 6:59 p.m.

Mr. Cooper made a motion to adjourn. Mr. White seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on December 14, 2010.