



City of Pflugerville

Minutes - Final City Council

Tuesday, November 11, 2014

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, Omar Peña and Victor Gonzales were in attendance. Councilmember Starlet Sattler was absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner; Dan Franz, City Engineer; Amy Giannini, Engineer; James Hemenes, Parks Director; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer. Amy Madison, Assistant Executive Director; and Ricca Keepers, Planning and Research Tech; of the Pflugerville Community Development Corporation were also in attendance.

2. Discuss only

- 2A. [2014-3444](#) Discussion regarding the proposed adoption of ordinances concerning unified development code requirements, parks development, engineering design and construction standards, and sign requirements.

Ms. Barron presented on the item and answered questions of the City Council. Mr. Fletcher and Mr. Hyde provided input. The ordinances were to be considered on first reading at the regular meeting.

- 2B. [2014-3435](#) 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.

There was no discussion on the item during the worksession.

- 2C. [2014-3437](#) 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item during the worksession.

- 2D. [2014-3438](#) 1.) Executive Session Item: Deliberations with legal counsel regarding

what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item during the worksession.

- 2E.** [2014-3441](#) 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 on the item during the worksession.

- 2F.** [2014-3440](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

There was no discussion on the item during the worksession.

- 2G.** [2014-3439](#) 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.

There was no discussion on the item during the worksession.

3. Adjourn

Mr. Cooper made a motion to close the worksession. Mr. Peña seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:53 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on November 25, 2014.