



City of Pflugerville

Minutes - Final City Council

Tuesday, August 14, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:01 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. 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; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief; Jim Bowlin, Parks and Recreation Director; Dan Franz, City Engineer; Lisa Charbonnet, Library Director; James Wills, Public Works Director; Blake Overmyer, Building Official; Amy Good, Assistant Finance Director; Beth Davis, Finance Director; Tracy Hibbs, Utility Business Operations Manager; Laura Wilkes, Police Lieutenant; Jim McLean, Assistant Police Chief; Wiley Webb, Utilities Superintendent.

2. Discuss only

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

Mr. Wade provided information on water, wastewater and reuse water capital improvement projects, and general fund capital improvement road projects. He provided information on the school district's site for a new high school and the needed road infrastructure improvements for the school. He asked that the City Council consider calling a bond election next May for the estimated \$18 million in needed road infrastructure improvements to coincide with the school district's election to fund the construction of the new high school. He stated that they also might want to consider a park bond proposition for lake and park improvements. Mr. Wade answered questions of the City Council during his presentation and Mr. Fletcher and Ms. Thompson also provided input. No action was taken on the item.

2B. 2012-1351 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.

The item was not addressed in the worksession. There was no discussion or action on the item.

2C. 2012-1352 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.

The item was not addressed in the worksession. There was no discussion or action on the item.

- 2D. 2012-1357** 1.)Executive Session Item: Consultation with legal counsel regarding Hernandez v. Aaron Cawthon, et al. filed in the Western District of Texas, Austin Division and State of Texas v. Hernandez filed in the Municipal Court of Pflugerville, Texas pursuant to Chapter 551.071 of the Texas Government Code.

The item was not addressed in the worksession. There was no discussion or action on the item.

3. Adjourn

Mr. Cooper made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:44 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 28, 2012.