



City of Pflugerville

Minutes - Final City Council

Tuesday, April 8, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Victor Gonzales were in attendance. Councilmember Starlet Sattler was absent. 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; Tom Word, Assistant City Manager; James Hemenes, Parks Director; Kyle Benedict, Aquatics and Athletics Coordinator; Emily Barron, Planning Director; Dan Franz, City Engineer; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief; James Wills, Public Works Director. Floyd Akers, Executive Director; and Amy Madison, Assistant Executive Director, of the Pflugerville Community Development Corporation (PCDC) were in attendance.

2. Discuss only

2A. 2014-2772

Discussion regarding a youth sports policy.

Mr. Hemenes presented and discussed with the Council on the item. Mr. Benedict and Mr. Hyde provided input.

2B. 2014-2868

Discuss Name that Street committee recommendations.

There was no discussion on the item.

2C. 2014-2858

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 at the worksession.

2D. 2014-2861

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 at the worksession.

2E. 2014-2862

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 at the worksession.

2F. 2014-2864

1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

There was no discussion on the item at the worksession.

2G. 2014-2855

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding considerations related to the appointment, performance evaluation and duties of City Attorney.

There was no discussion on the item at the worksession.

3. Adjourn

Mr. Peña made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on April 22, 2014.