



City of Pflugerville

Minutes - Final City Council

Tuesday, November 15, 2011

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; George Hyde, Interim City Attorney; Karen Thompson, City Secretary; Beth Davis, Finance Director.

2. Discuss and consider action

- 2A. 2011-0910 Conduct introductions and take action to appoint up to three citizen members to the Finance and Budget Committee.
- The City Council conducted an introduction with candidate David Spence. Mr. Gonzales made a motion to appoint David Spence and Anna Swenson to the Finance and Budget Committee. Ms. Sattler seconded the motion. All voted in favor. The motion carried.
- 2B. 2011-0905 Conduct introductions and take action to appoint up to four regular members to the Planning and Zoning Commission.
- The City Council conducted introductions with candidates Joseph O'Bell, Drew Botkin, Thomas Anker, and Rodney Blackburn. Mr. Cooper made a motion to appoint Thomas Anker, Rodney Blackburn, Drew Botkin and Joseph O'Bell to the Planning and Zoning Commission. Mr. Marshall seconded the motion. All voted in favor. The motion carried.
- 2C. 2011-0906 Conduct introductions and take action to appoint up to three regular members and one alternate member to the Library Board.
- Candidate David Calabuig was not in attendance. Mr. Gonzales made a motion to appoint David Calabuig to the Library Board. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 2D. 2011-0907 Conduct introductions and take action to appoint up to three regular members and one alternate member to the Parks and Recreation Commission.
- The City Council conducted introductions with candidates Melody Ryan, Christina Crouch, Raul Capetillo and Nicole Ward. Candidate Boyd Hemphill was not in attendance. Mr. Gonzales made a motion to appoint Melody Ryan, Nicole Ward, Raul Capetillo as regular members and Christina Crouch as alternate member of the Parks and Recreation Commission. Mr. Cooper seconded the motion. All voted in favor. The motion carried.
- 2E. 2011-0908 Conduct introductions and take action to appoint up to two regular members and four alternate members to the Board of Adjustment.
- Mr. Cooper made a motion to appoint Russel Shirley to the Board of Adjustment. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.
- 2F. 2011-0909 Conduct introductions and take action to make appointments to Place 1, Place 3, Place 5 and Place 7 of the Pflugerville Community Development Corporation (PCDC) Board of Directors.
- The City Council conducted introductions with candidates Karen Duncan, Omar Peña, Doug Weiss and Bob Dwyer. Candidate Janice Heath was not in attendance. Mayor Coleman asked for written nominations from the City Council. Mr. Cooper nominated Karen Duncan, Omar Peña, Doug Weiss and Janice Heath. Mr. Marshall nominated Omar Peña, Doug Weiss, Janice Heath and Bob Dwyer. Ms. Sattler nominated Omar Peña, Doug Weiss, Janice Heath and Bob Dwyer. Mayor Pro Tem Gonzales nominated Karen Duncan, Omar Peña, Doug Weiss and Janice Heath. Mayor Coleman asked for a motion to appoint Omar Peña, Doug Weiss, and Janice Heath. Mr. Cooper made a motion to appoint Omar Peña, Doug Weiss and Janice Heath to the PCDC Board of Directors. Mr. Marshall seconded the motion. All voted in favor. The motion carried.
- Discussion followed regarding the remaining appointment and the candidates Karen Duncan and Bob Dwyer. Mr. Marshall made a motion to appoint Bob Dwyer to the PCDC Board of Directors. Ms. Sattler seconded the motion. The vote was: Mr. Cooper-no, Mr. Marshall-yes, Ms. Sattler-yes, Mr. Gonzales-no. Mayor Coleman voted to break the tie. Mayor Coleman voted yes. The motion carried.

3. Adjourn

Mr. Marshall made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 13, 2011.