



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, September 8, 2015

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:40 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were 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; Dan Franz, City Engineer; Terri Toledo, Public Information Officer; Jennifer Coffey, Library Director; James Wills, Public Works Director; Emily Barron, Planning Director; Amy Giannini, Interim Development Engineering Director; Amy Good, Finance Director; James Hemenes, Parks Director; Chuck Hooker, Police Chief. Amy Madison, Interim Executive Director of Pflugerville Community Development Corporation (PCDC), was also in attendance.

#### 2. Discuss only

##### 2A. [2015-4210](#)

Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

Mr. Wade spoke regarding his concerns for continuing a 1/2 cent reduction and the effects to the pro forma. He requested that during tonight's regular meeting that the City Council set the proposed tax rate at the roll back rate ( \$ 0.5405) so they can discuss it further next week. Mr. Hyde noted that this is a normal practice at other cities while they consider setting the tax rate. There was continued discussion. No action was taken.

##### 2B. [2015-4206](#)

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. Discussion on the item was expected to take place in executive session during the regular meeting.

##### 2C. [2015-4207](#)

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. Discussion on

the item was expected to take place in executive session during the regular meeting.

- 2D.**    [2015-4211](#)    1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

**There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.**

- 2E.**    [2015-4217](#)    1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the status of the Wildflower / Carmel Development Agreement.

**There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.**

### **3.    Adjourn**

**Mr. Marshall made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:56 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as presented on September 22, 2015.**