

# City of Pflugerville

## Minutes - Final

## **City Council**

Monday, August 28, 2023 5:30 PM 1611 Pfennig Lane

## **Special Meeting**

#### 1. Call to Order

Mayor Victor Gonzales called the special meeting to order at 5:30pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Jim McDonald, and Kimberly Holiday were in attendance. Councilmember David Rogers joined the meeting at 5:39pm. Councilmember Rudy Metayer was not in attendance.

City staff in attendance: Sereniah Breland, City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary.

#### 2. Public Comment

There was no one present wishing to speak under public comment.

## 3. Regular Agenda

#### **3A.** <u>2023-0823</u>

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al. 2.) Open Session Item: Discuss and consider action regarding litigation Austin Materials, LLC vs. The City of Pflugerville, et. al.

Mayor Gonzales read the item and stated council was retiring to executive session at 5:31pm.

Mayor Gonzales reconvened the meeting in open session at 6:39pm.

Mayor Pro Tem Weiss moved to direct staff to proceed as discussed. Ms. Holiday seconded the motion. Mr. Rogers was not present for the vote. All others voted in favor.

## 4. Adjourn

Mayor Gonzales adjourned the special meeting at 6:40pm.

Respectfully submitted,
Trista Evans, City Secretary
Approved as on September 12, 2023.