



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, September 9, 2014

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 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall and Victor Gonzales were in attendance. Councilmembers Omar Peña and Starlet Sattler 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; Amy Good, Finance Director; Dan Franz, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; James Wills, Public Works Director; Terri Waggoner, Public Information Officer; Sarah Moody, Budget Analyst; Lauren Vander Laan, Accountant II; Chuck Hooker, Police Chief; Blake Overmyer, Building Official; Lisa Charbonnet, Library Director; Laura Wilkes, Police Lieutenant.

#### 2. Discuss only

##### 2A. 2014-3258

Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

Council reviewed the utility budget and water rates with Mr. Wade, Mr. Word, Mr. Wills, Ms. Gillam and Ms. Good. Council reviewed proposed general fund pro formas at different tax rates with Mr. Wade. Mayor Coleman recommended using capital reserve funds to purchase a new heater and pool cover for the Windermere pool to allow for senior exercise programs and swim team practice. Mr. Wade indicated that the amount could be added to the parks budget and would not have to be taken from capital reserve funds. Mr. Cooper recommended adding a wind screen. Mr. Marshall recommended adding a natural gas line. Mr. Hemenes provided input. Mr. Wade stated that staff could bring back additional information. Mayor Coleman stated that the practice fields at Pfennig Lane are underutilized and that he believes it would have better utilization and would be programmable space if parking was available. He stated that he believes that \$150,000- 200,000 would be the cost to add a parking lot. Discussion followed.

Mr. Wade noted that a representative to speak about transit would be in attendance on September 16, 2014 to review pursuit of federal funding and to discuss opportunities. Mayor Coleman reported on a Capital Area Metropolitan Planning Organization (CAMPO) Board policy change from the previous evening.

### Executive Session

**Mayor Coleman announced that the City Council was retiring to executive session on item 2G. He read the item and retired to executive session. the time was 6:45 p.m.**

- 2B. 2014-3260** 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.**
- 2C. 2014-3261** 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.**
- 2D. 2014-3262** 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. 2014-3263** 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.**
- 2F. 2014-3265** 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.
- There was no discussion on the item at the worksession.**
- 2G. 2014-3276** 1.) Executive Session Item: Deliberations with legal counsel regarding legal issues related to the Steeds Crossing culvert failure pursuant to Chapter 551.071 of the Texas Government Code.
- Discussion on the item was to take place in executive session. No action was taken.**
- 2H. 2014-3280** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code to discuss process related to the evaluation of the City Manager.
- There was no discussion on the item at the worksession.**

### **Executive Session - Closed**

Mayor Coleman reconvened in open session at 7:01 p.m.

### **3. Adjourn**

Mr. Gonzales made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on September 23, 2014.