



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, February 24, 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 6:04 p.m. Councilmembers Brad Marshall, Wayne Cooper and Omar Peña were in attendance. Councilmembers Starlet Sattler and Victor Gonzales were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Christa Deamer, Deputy City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager, Tom Word, Assistant City Manager; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief; Amy Giannini, Interim Development Engineering Director; Amy Good, Finance Director.

#### 2. Discuss only

- 2A. [2015-3689](#) Presentation and discussion about Traffic Calming.

The item was postponed. There was no discussion on the item.

**Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D, 2E, 2F and 2G. He read the items and retired to executive session. The time was 6:04 p.m.**

- 2B. [2015-3716](#) 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.

Discussion on the item took place in executive session. No action was taken.

- 2C. [2015-3714](#) 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 or action on the item at the worksession.

- 2D. [2015-3715](#) 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 or action on the item at the worksession.

- 2E.**    [2015-3717](#)            1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda.

There was no discussion or action on the item at the worksession.

- 2F.**    [2015-3719](#)            1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion regarding real property acquisition related to Capital Improvement Projects.

There was no discussion or action on the item at the worksession.

- 2G.**    [2015-3721](#)            1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

There was no discussion or action on the item at the worksession.

### **3.     Adjourn**

Mayor Coleman reconvened in open session at 7:04 p.m. Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:04 p.m.

Respectfully submitted,

Christa Deamer

Deputy City Secretary

Approved as \_\_\_\_\_ on March 10, 2015.