



City of Pflugerville

Minutes - Final City Council

Tuesday, December 9, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:12 p.m. Councilmembers Wayne Cooper, Brad Marshall, and Omar Peña were in attendance. Councilmember Victor Gonzales entered the worksession after the executive session was concluded. Councilmember Starlet Sattler was 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; Amy Giannini, Engineer, James Hemenes, Parks Director; LeAnn Resendez, Recreation Superintendent; Terri Waggoner, Public Information Officer.

2. Discuss only

- 2A. [2014-3514](#) Discussion regarding appointing a senior advisory committee.

There was no discussion on the item. The item was tabled until a later date.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D and 2E. He read the items and retired to executive session. The time was 6:13 p.m.

- 2B. [2014-3543](#) 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. [2014-3539](#) 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.

- 2D. [2014-3542](#) 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.

2E. [2014-3544](#)

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.

Executive Session -Closed

Mayor Coleman reconvened in open session at 7:03 p.m. Councilmember Victor Gonzales joined the worksession.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:03 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 13, 2015.