



City of Pflugerville

Minutes - Final City Council

Saturday, April 27, 2013

9:00 AM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 9:05 a.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Terri Waggoner, Public Information Officer.

2. Discuss only

2A. 2013-1897 Discussion regarding goals and objectives for the April 27, 2013 City Council Worksession.

Mr. Wade provided information.

2B. 2013-1898 Status report on the Fiscal Year 2013 budget and projections on the Fiscal Year 2014 budget.

Ms. Gillam provided handouts with "Pflugerville at a Glance" information from the Popular Annual Report with number comparisons for FY 2006 and FY 2012 and information on the the Cinemark Sales Tax Rebate and discussed with Council. Ms. Gillam reported an increase in this year's assessed values of 5-6%. She stated that Finance is working on the requested pro forma with a 1/2 cent property tax reduction. Staff discussed with Council. Mr. Wade reviewed the budget schedule.

2C. 2013-1903 Discuss the City Manager's Significant Activities Report.

Mr. Wade reviewed the proposed report format and stated that the intent is to provide the report to the Council with the packets for the first regular meeting of the month. The City Council provided suggestions on the report.

2D. 2013-1825 Strategic plan update.

Mr. Wade reviewed the Strategic Plan update. Staff discussed with Council.

2E. 2013-1823 Discuss the 2012 Citizen Survey by ETC Institute.

Ms. Waggoner presented information and suggestions to be taken from the survey. Staff discussed with Council.

- 2F. 2013-1824** Discussion regarding Capital Improvement Program (CIP) roadway projects.
- The City Council inquired if they needed to retire to executive session for discussion on the item. Mr. Marshall made a motion to retire to executive session under 551.071 of the Texas Government Code for consultation with legal counsel to discuss whether it was necessary to retire to executive session for discussion on the item. Mr. Peña seconded the motion. All voted in favor. The motion carried. Mayor Coleman announced that the City Council was retiring to executive session. The time was 10:50 a.m. Mayor Coleman reconvened in open session at 10:57 p.m. He announced that it was determined that the City Council would not need to retire to executive session on the item. Mr. Fletcher provided information on proposed corridor improvements and costs for a potential 2014 road bond election. Ms. Gillam provided a handout on debt service estimates. Staff discussed with Council.
- 2G. 2013-1905** Discuss future planning activities including content to be included and time horizon.
- Mr. Fletcher provided information. Staff discussed with Council.
- Break**
- Mayor Coleman called for a lunch break at 12:10 p.m. He reconvened at 12:40 p.m.
- 2G. 2013-1905** Discuss future planning activities including content to be included and time horizon.
- Mr. Wade provided a "Learning from Bigger Cities" forum summary report on building a sustainable city and provided comments.
- 2H. 2013-1899** Discuss potential for and incentivizing of development along waterways.
- Mr. Fletcher provided information. Staff discussed with Council.
- 2I. 2013-1900** Discuss the City's efforts toward marketing and branding of the City.
- Ms. Waggoner presented a report. Staff discussed with Council.
- 2J. 2013-1901** Discuss Council requests for items to be included in the Fiscal Year 2014 Budget.
- Mr. Peña inquired about Police needs. Staff discussed with Council. Mayor Coleman indicated that he would like to look at the best use of the \$2.5 million above the 25%. Mr. Wade indicated that staff would provide some alternatives for consideration.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2K, 2L, and 2M. He read the items to be discussed and retired to executive session. The time was 1:51 p.m.

- 2K. 2013-1827** 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.
Discussion on the item was to take place in executive session. No action was taken.
- 2L. 2013-1904** 1.) Executive Session Item: Consultation with legal counsel regarding interlocal cooperation agreement between the City of Pflugerville and the Pflugerville Independent School District 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.
- 2M. 2013-1902** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for discussion of performance of the City Manager.
Discussion on the item was to take place in executive session. No action was taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 2:35 p.m. No action was taken.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The worksession was adjourned. The time was 2:35 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on May 14, 2013.