

City of Pflugerville

Minutes - Final City Council

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m.
Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent.
City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, 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.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2A, 2B, 2C and 2D. He read the items and retired to executive session. The time was 6:01 p.m.

- **2A.** 2015-3643
- 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.

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

- **2B**. <u>2015-3644</u>
- 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 took place in executive session. No action was taken.

- **2C.** 2015-3645
- 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.

- **2D**. 2015-3656
- 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.

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

3. Adjourn

Mayor Coleman reconvened in open session at 6:56 p.m. Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on February 10, 2015.