



City of Pflugerville

Minutes - Final City Council

Tuesday, February 25, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Wayne Cooper called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Mayor Jeff Coleman and Councilmember Omar Peña 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; Dan Franz, City Engineer; Amy Good, Finance Director; James Hemenes, Parks Director; Blake Overmyer, Building Official; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief.

2. Discuss only

2A. RES-0186

Discuss a proposed resolution of the City of Pflugerville, Texas in support of the Project Connect High Capacity Transit System Plan efforts.

Mr. Fletcher presented and discussed with the Council. Mr. Wade and Ms. Christy Willhite, Capital Metro/Project Connect, provided input in the discussion. Mr. Wade recommended approval of the proposed resolution and to invite the Texas Department of Transportation and the CTRMA (Central Texas Regional Mobility Authority) to present regarding the Mogan Corridor study. The resolution was to be considered at the next regular meeting.

2B. 2014-2755

Presentation and discussion regarding the Parkland Dedication Ordinance update.

Mr. Hemenes provided information and discussed with the Council. Mr. Wade and Mr. Word provided input in the discussion.

2C. 2014-2763

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. Discussion on the item was to take place at the regular meeting.

2D. 2014-2764

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 or action on the item. Discussion on the item was to take place at the regular meeting.

2E. 2014-2766

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. Discussion on the item was to take place at the regular meeting.

3. Adjourn

Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on March 11, 2014.