



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, April 24, 2012

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Councilmember Darelle White called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper and Brad Marshall were in attendance. Councilmember Starlet Sattler entered the worksession at 6:27 p.m. Mayor Pro Tem Victor Gonzales entered the worksession at 6:45 p.m. Mayor Jeff Coleman was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Blake Overmyer, Building Official; Hazel Sherrod, Development Services Admin Tech; Jeremy Frazzell, Senior Planner; Erin Sellers, Planner II; Lindsay Key, Planner I; Dan Franz, City Engineer; Karen Thompson, City Secretary; Laura Wilkes, Police Sergeant.

Planning and Zoning Commissioners in attendance: Tom Anker (Chairman), Rodney Blackburn (Vice Chair), Kirk Lowe, Drew Botkin, Joseph O'Bell, Sam Storms, and Lisa Ely.

#### 2. Discuss only

##### 2A. 2012-1176

Discussion with the Planning and Zoning Commission regarding preliminary findings and recommendations as a result of the Unified Development Code Diagnosis project.

Mr. Fletcher presented on item 2A and answered questions of the Council and there was discussion on the item. Mr. Hyde participated in the discussion. Mr. Anker provided comments regarding his participation in the project and discussed with the Council. Council discussion with Mr. Fletcher followed. No action was taken.

##### 2B. 2012-1167

Annual worksession with the Planning and Zoning Commission for discussion regarding the duties, responsibilities, projects, accomplishments, and goals of the Planning and Zoning Commission.

Mr. Anker asked for any direction that the Council would like to provide. Council asked about the once a month schedule. Mr. Fletcher indicated that the once a month schedule is still justified. He provided information. Mr. Anker noted that it is important for the Planning and Zoning Commission to know about involvement with other boards and commissions on items they are considering. No action was taken.

- 2C. 2012-1173** 1.) Executive Session Item: Deliberation regarding the sale of real property pursuant to Chapter 551.072 of the Texas Government Code.  
2.) Open Session Item: Discussion regarding the sale of real property.

**There was no discussion or action on the item.**

- 2D. 2012-1169** 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

**There was no discussion or action on the item.**

- 2E. 2012-1175** 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.  
2.) Open Session Item: Discussion regarding the provision of public utilities within the City of Pflugerville.

**There was no discussion or action on the item.**

**3. Adjourn**

**Mr. Cooper made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:53 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on May 8, 2012.**