



City of Pflugerville

Minutes - Final City Council

Tuesday, July 8, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Coleman called the worksession to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler, and Victor Gonzales were in attendance. Councilmember Omar Peña entered the worksession at 6:27 p.m. 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; Emily Barron, Planning Director; Amy Good, Finance Director; Dan Franz, City Engineer; Blake Overmyer, Building Official; James Hemenes, Parks Director; Chuck Hooker, Police Chief.

2. Discuss only

- 2A. 2014-2852** Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

Mr. Wade provided an overview of the proposed budget and discussed with the City Council. Ms. Gillam, Ms. Good, Mr. Franz and Chief Hooker provided input in the discussion. No action was taken.

- 2B. 2014-3074** 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 on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2C. 2014-3075** 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 on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2D. 2014-3076** 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 on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

2E. 2014-3077

1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

2F. 2014-3079

1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

3. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Peña seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 22, 2014.

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