



City of Pflugerville

Minutes - Final City Council

Tuesday, March 26, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

(Executive sessions held during this meeting will generally take place in Suite 300, at the discretion of the City Council.)

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall entered the worksession at 6:04 p.m. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager, Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Jim Bowlin, Parks and Recreation Director; Terri Waggoner, Public Information Officer; Wiley Web, Utilities Superintendent; James Wills, Public Works Director; Kyle Benedit, Aquatics /Athletics Coordinator; Karen Thompson, City Secretary; Dan Franz, City Engineer.

2. Discuss only

2A. 2013-1772 Discuss Youth Sports Policy Options.

Mr. Bowlin presented information and answered questions of the City Council. Mr. Hyde and Mr. Wade provided input in the discussion. Mr. Wade indicated a need to develop parameters to guide the Parks and Recreation Commission in considering recommendations for new sports associations and facilities. Mayor Coleman recommended leaving it the way it is for the current associations, but as we grow, to only provide the infrastructure. Mayor Coleman asked what the Council's philosophy is toward a recreational league as opposed to a select league. He stated that he thinks that is something that they have to address as well as what happens when a recreational league morphs into a select league. He stated that he thinks they will have to put some thought into that. Mr. Wade stated that he would like to spend the month of April and come back the first or second meeting in May with staff recommendations. The Council was in agreement with Mr. Wade's suggestion.

2B. 2013-1731 Review and discuss Wastewater Master Plan treatment plant alternatives.

There was no discussion on the item during the worksession.

2C. 2013-1781 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Mayor Coleman announced that the City Council was retiring to executive session for discussion on item 2C. He read the item to be discussed and retired to executive session. The time was 6:45 p.m. The item was to be discussed in executive session. Mayor Coleman reconvened in open session at 7:00 p.m. No action was taken.

- 2D. 2013-1783** 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.

There was no discussion on the item at the worksession. The item was to be discussed at the regular meeting.

- 2E. 2013-1782** 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 at the worksession. The item was to be discussed at the regular meeting.

- 2F. 2013-1790** 1.) Executive Session Item: Consultation with legal counsel regarding land use regulations related to alternative financial service institutions and "head shop" type businesses pursuant to Chapter 551.071 of the Texas Government Code

There was no discussion on the item at the worksession. The item was to be discussed at the regular meeting.

- 2G. 2013-1698** 1.) Executive Session Item: Consultation with legal counsel regarding the petition for the creation of the proposed Travis County Emergency Services District (ESD) #2A following Travis County Commissioners Court's consideration of the petition and the further options for integration of Fire and First Responder services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession. The item was to be discussed at the regular meeting.

3. Adjourn

Mayor Coleman reconvened in open session at 7:00 p.m. Mr. Cooper and Mr. Peña were absent from the dais. Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All present voted in favor. The motion carried. The worksession was adjourned at 7:00 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 9, 2013.