



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, March 25, 2014

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña was 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; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Blake Overmyer, Building Official; Chuck Hooker, Police Chief. Amy Madison, Assistant Executive Director; Pflugerville Community Development Corporation, was also in attendance.

#### 2. Discuss only

##### 2A. 2014-2803

Discuss major policy recommendations associated with the development of the Master Transportation Plan update.

Ms. Barron, Mr. Franz, and Mr. Fletcher presented on the Master Transportation Plan currently under development, to include the schedule, comprehensive plan goals, funding sources, transit and bicycle facilities and discussed with the City Council. Mr. Hyde, Mr. Wade and Mr. Word also participated in the discussion. Consultants Federico Mendoza of Brown and Gay Engineers and Kurt Schulte of Kimley Horn and Associates were in attendance.

#### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2B, 2C, and 2D and read the items. He noted that item 2E would be tabled. He retired to executive session at 6:40 p.m.

##### 2B. 2014-2826

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 was to take place in executive session. No action was taken.

##### 2C. 2014-2833

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 was to take place in executive session. No action was taken.**

**2D. 2014-2834**

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 was to take place in executive session. No action was taken.**

**2E. 2014-2824**

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding considerations related to the appointment, performance evaluation and duties of City Attorney.

**The item was tabled. There was no discussion on the item.**

### **Executive Session Closed**

**Mayor Coleman reconvened in open session at 7:02 p.m.**

### **3. Adjourn**

**Mr. Marshall made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on April 8, 2014.**