



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, May 13, 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 6:04 p.m. Councilmembers Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall entered at 6:04 p.m. just after the call to order. Councilmember Wayne Cooper 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; Dan Franz, City Engineer; Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner; Erin Sellers, Planner II, Hazel Sherrod, Admin Tech II; Sven Griffin, GIS Coordinator; Bob Bunch, GIS Analyst; Matt Turner, GIS Tech; Blake Overmyer, Building Official. Floyd Akers, Director and Amy Madison, Assistant Director of the Pflugerville Community Development Corporation (PCDC), were also in attendance.

#### 2. Discuss only

##### 2A. 2014-2939

Annual City Council worksession with the Planning and Zoning Commission for discussion regarding the powers and duties of the Commission pursuant to Section 8.08 of the Pflugerville Code of Ordinances including modifications to the comprehensive plan, plats and development activity, associated regulations and restrictions, annexation and five-year capital improvement plan.

Planning and Zoning Commissioners in attendance: Rodney Blackburn, Chair; Kevin Kluge, Vice Chair; Lisa Ely, Daniel Flores, Rachel Nunley and Joseph O'Bell. Ms. Barron provided an introduction to the item. Mr. Franz presented on proposed roadway CIP projects. Mr. Word presented on proposed utility CIP projects. Mr. Blackburn presented the Planning and Zoning Commission's five-year capital improvement plan recommendation which included the staff's project recommendations with the addition of Pfennig Lane reconstruction to three lanes. Mr. Franz provided information on the recommended bond projects and there was discussion regarding Pfennig Lane. Mayor Coleman indicated interest in adding sidewalks at least on the east side of FM 685. He stated that Mr. Franz had provided a cost estimate in the amount of \$636,000. Discussion followed. Council was in agreement to place it as a CIP project but not as a bond project. Ms. Barron presented the annexation plan with no three-year annexation plans at this time.

##### 2B. 2014-2707

Presentation on Geographic Information Systems (GIS) Tours.

**Ms. Barron introduced the item and the GIS team. Mr. Griffin presented on GIS mapping and provided additional information.**

- 2C. 2014-2929** 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 at the regular meeting.**

- 2D. 2014-2931** 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 at the regular meeting.**

- 2E. 2014-2932** 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 at the regular meeting.**

- 2F. 2014-2958** 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 at the regular meeting.**

### **3. Adjourn**

**Mr. Gonzales made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:57 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on May 27, 2014.**