



City of Pflugerville

Minutes - Final City Council

Tuesday, August 11, 2015

6:00 PM

100 East Main Street, Suite 500

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 entered the worksession at 6:42 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Amy Good, Finance Director, Sarah Moody, Budget Analyst; Caroline Davis, Municipal Court Administrator; Chuck Hooker, Police Chief; Jim McLean, Assistant Police Chief; Laura Wilkes, Police Lieutenant; James Hemenes, Parks Director; Blake Overmyer, Building Official; Jennifer Coffey, Library Director; Terri Waggoner, Public Information Officer; James Wills, Public Works Director; Emily Barron, Planning Director; Dan Franz, City Engineer; Amy Giannini, Interim Development Engineering Director. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation (PCDC), was also in attendance.

2. Discuss only

2A. [2015-4150](#)

Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

Mr. Wade presented regarding the General Fund Departmental budgets - Administration, Municipal Court, Library, Development Services Administration, Development Engineering, Planning, Parks and Recreation, and Police with input from staff in attendance. Mr. Wade answered Council questions and there was discussion. No action was taken.

2B. [2015-4145](#)

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 at the worksession. Discussion was expected to take place at the regular meeting.

2C. [2015-4146](#)

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. Discussion was expected to take place at the regular meeting.

2D. [2015-4152](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning a development agreement with the Pflugerville Independent School District.

There was no discussion on the item at the worksession. Discussion was expected to take place at the regular meeting.

2E. [2015-4153](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item at the worksession. Discussion was expected to take place at the regular meeting.

3. Adjourn

Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on August 25, 2015.