

City of Pflugerville

Minutes - Final

City Council

Tuesday, December 8, 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, Omar Peña and Mike Heath were in attendance. Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Christa Deamer, Deputy City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; James Hemenes, Parks Director; Chuck Hooker, Police Chief; Amy Giannini, Development Engineering Director; Laura Wilkes, Police Lieutenant; Amy Good, Finance Director; Jennifer Coffey, Library Director; Daniel Berra, Assistant Library Director; Emily Barron, Planning Director; Blake Overmyer, Building Official; Rhonda McLendon, Animal Shelter Director.

2. Discuss only

2A. <u>2015-4423</u>

Discussion regarding plans for improvements to the current animal shelter.

Mr. Fletcher provided information and answered questions from Council. Lt. Wilkes and Mr. Wade also answered questions from Council. Council instructed staff to bring forth further information on the topic in January or February of 2016.

Mayor Coleman announced that the items 2B, 2C, 2D, and 2E would be addressed in executive session during the regular meeting.

2B. 2015-4481

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.

2C. 2015-4482

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 took place in executive session during the regular meeting.

2D. <u>2015-4483</u>

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.

2E. 2015-4484

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice related to the city's regulatory powers and enforcement authority of land use regulations involving assisted living/group homes located within areas zoned only for single family use.

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

3. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:45 p.m.

Respectfully submitted,

Christa Deamer Deputy City Secretary	
Approved as	on January 12, 2016