

City of Pflugerville

Minutes - Final City Council

Tuesday, June 10, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Coleman called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Brad Marshall and Omar Peña were absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Terri Waggoner, Public Information Officer; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Blake Overmyer, Building Official; Chuck Hooker, Police Chief; James Hemenes, Parks Director. Amy Madison, Assistant Director of the Pflugerville Community Development Corporation, was also in attendance.

2. Discuss only

2A. <u>2014-3038</u>

Discussion on tourism initiatives for Pflugerville.

Ms. Waggoner presented under the item and discussed with Council. Council indicated support for the proposed logo. Ms. Patricia Gervan-Brown, Pflugerville Chamber of Commerce, provided information.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2B, 2C, 2D, 2E, and 2F. He read the items and retired to executive session. The time was 6:27 p.m.

2B. <u>2014-3027</u>

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. 2014-3028

 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.

2D. <u>2014-3029</u>

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.

2E. <u>2014-3030</u>

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.

Discussion on the item was to take place in executive session. No action was taken.

2F. <u>2014-3032</u>

1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure 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.

3. Adjourn

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on June 24, 2014.