



City of Pflugerville

Minutes - Final City Council

Tuesday, April 23, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

(Executive sessions held during this meeting will generally take place in Suite 300, at the discretion of the City Council.)

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent. 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; Terri Waggoner, Public Information Officer; Jim Bowlin, Parks and Recreation Director; Amy Good, Assistant Finance Director; Beth Davis, Finance Director; Dan Franz, City Engineer; Emily Barron, Planning Director.

2. Discuss only

- 2A. 2013-1893 Status report on the Fiscal Year 2013 budget and projections on the Fiscal Year 2014 budget.

Ms. Gillam provided quarterly financial reports and information and answered questions of the City Council. Mr. Wade also provided input on the item. No action was taken.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2B, 2C, 2D, and 2E. He read the items to be discussed and retired to executive session. The time was 6:25 p.m.

- 2B. 2013-1888 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

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

- 2C. 2013-1889 1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation 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. 2013-1890** 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. 2013-1896** 1.)Executive Session Item: Consultation with legal counsel regarding land use regulations related to sexually oriented businesses in the City of Pflugerville and application of regulations provided by the City of Pflugerville's Sexually Oriented Business Ordinance, Chapter 112, 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.

Executive Session Closed

Mayor Coleman reconvened in open session at 6:58 p.m. No action was taken.

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 6:58 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on May 14, 2013.