



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, September 3, 2013

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession at 6:06 p.m. Councilmembers Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall entered the worksession at 6:15 p.m. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; Lauren Crawford, Denton, Navarro, Rocha and Bernal, Assistant City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief; Karen Thompson, City Secretary; Richard Donoghue, McCall, Parkhurst and Horton, Bond Counsel; Terrell Palmer and Troy Madres, First Southwest, Financial Advisors.

#### 2. Discuss only

- 2A. 2013-2264 Discussion regarding the Fiscal Year 2014 budget.

Mr. Peña discussed the need and his recommendation for a project-based approach. Council discussion followed. Mr. Wade provided input in the discussion. No action was taken.

#### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2B and 2C. He read the items to be discussed and retired to executive session. The time was 6:21 p.m.

- 2B. 2013-2263 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. 2013-2265 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.

**Executive Session Closed**

Mayor Coleman reconvened in open session at 7:23 p.m. No action was taken.

**3. Adjourn**

Mr. Peña made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:23 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on September 24, 2013.