



City of Pflugerville

Minutes - Final City Council

Tuesday, June 9, 2015

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. City Councilmember Omar Peña was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Amy Good, Finance Director; Jeremy Frazzell, Senior Planner; Dan Franz, City Engineer; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief. Doug Weiss, President; Floyd Akers, Executive Director; Amy Madison, Assistant Executive Director, of the Pflugerville Community Development Corporation (PCDC) attended the worksession.

2. Discuss only

- 2A. [2015-3979](#) Discussion regarding The Commons at Heatherwilde and Pecan (previously known as Pacana) a proposed Planned Unit Development (PUD).

Ms. Barron presented on the item and answered questions of the Council. There was discussion. Cid Galindo, developer, was in attendance.

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 and retired to executive session. The time was 6:35 p.m.

- 2B. [2015-3946](#) 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.

- 2C. [2015-3970](#) 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 Pflugerville Community Development Corporation's (PCDC's) proposed sale of approximately 30 acres in the 130 Commerce Center.

Discussion on the item was to take place in executive session.

2D. [2015-3988](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City Council's statutory authority pursuant to Texas Local Government Code Section 501.401.

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

2E. [2015-3947](#)

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 on the item in executive session during the regular meeting.

2F. [2015-3948](#)

1.) 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.

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

2G. [2015-3949](#)

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 on the item in executive session during the regular meeting.

2H. [2015-3986](#)

1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code for discussion related to the purchase of real property.

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

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:58 p.m.

3. Adjourn

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

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on June 23, 2015.