



City of Pflugerville

Minutes - Final City Council

Tuesday, May 14, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:10 p.m. City Councilmembers Brad Marshall, Omar Peña, and Victor Gonzales were in attendance. City Councilmembers Wayne Cooper and Starlet Sattler were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; James Wills, Public Works Director; Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner; Erin Sellers, Planner; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Karen Thompson, City Secretary.

2. Discuss only

2A. 2013-1956

Annual worksession with the Planning and Zoning Commission for discussion regarding the powers and duties of the Commission pursuant to Section 8.08 of the Pflugerville Code of Ordinances including modifications to the comprehensive plan, plats and development activity, associated regulations and restrictions, annexation and five-year capital improvement plan.

Tom Anker, Planning and Zoning Commission Chair, called the Planning and Zoning Commission to order at 6:10 p.m. Commissioners Rodney Blackburn (Vice Chair), Daniel Flores, Drew Botkin, Lisa Ely and Joseph Bell were in attendance. Commissioner Kevin Kluge was absent.

Ms. Barron introduced the capital improvement plan review for presentation and discussion. Mr. Franz provided information on proposed street projects. Mr. Word provided information on proposed water and wastewater projects. Mr. Fletcher indicated there are no plans for annexation for the next three years.

Mr. Anker made a motion close the Planning and Zoning Commission. Mr. Blackburn seconded the motion. All voted in favor. The motion carried. The time was 6:58 p.m.

2B. 2013-1952

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

There was no discussion or action on the item at the worksession.

2C. 2013-1953 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.

There was no discussion or action on the item at the worksession.

2D. 2013-1954 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 or action on the item at the worksession.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Peña 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 28, 2013.