



City of Pflugerville

Minutes - Final City Council

Tuesday, April 10, 2012

6:00 PM

First Baptist Church,
801 West Pecan Street, Pflugerville, TX

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Darelle White and Victor Gonzales were in attendance. Councilmember Brad Marshall entered the worksession at 6:11 p.m. Councilmember Starlet Sattler was 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; Terri Waggoner, Public Information Officer; Karen Thompson, City Secretary. Floyd Akers, Director of the Pflugerville Community Development Corporation was in attendance.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B, and 2C and read the items to be discussed. He retired to executive session at 6:01 p.m.

2A. 2012-1141

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. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

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

2B. 2012-1142

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. 2.) Open Session Item: Discussion 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.

- 2C. 2012-1154** 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discussion regarding economic development negotiations.

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

3. Adjourn

Mayor Coleman reconvened in open session at 6:55 p.m. The worksession was adjourned by consent with the call to order of the regular meeting at 7:00 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on April 24, 2012.