



City of Pflugerville

Minutes - Final City Council

Tuesday, January 14, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:01 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Chuck Hooker, Police Chief; Dan Franz, City Engineer; Amy Good, Finance Director; Emily Barron, Planning Director; James Hemenes, Parks Director; Blake Overmyer, Building Official; Terri Waggoner, Public Information Officer; Karen Thompson, City Secretary.

2. Discuss only

2A. 2014-2645

Discussion regarding Capital Improvement Program (CIP) Transportation and Parks projects for a possible May 2014 bond election.

Mr. Franz presented on road projects for a possible bond election and discussed with the Council. Mr. Hemenes presented the Parks and Recreation Commission's recommendation for parks projects to be included in a bond election and discussed with Council. No action was taken.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2B, 2C, 2D, 2E and 2F. He read the items to be discussed and retired to executive session. The time was 6:22 p.m.

2B. 2014-2585

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. 2014-2583

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.

- 2D. 2014-2654** 1.) Executive Session Item: Consultation with legal counsel pursuant to Texas Government Code Chapter 551.071 regarding subpoenas to be issued for city personnel and related legal matters in *McCaffrey v. Alexander*, et al. filed in County Court at Law No. 2, Travis County, Texas.

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

- 2E. 2014-2582** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding considerations related to the appointment, performance evaluation and duties of City Attorney.

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

- 2F. 2014-2581** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager.

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 6:59 p.m. No action was taken.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Peña seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 28, 2014.