



City of Pflugerville

Minutes - Final City Council

Tuesday, September 24, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:01 p.m. Councilmembers Wayne Cooper, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall was 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; Emily Barron, Planning Director; Karen Thompson, City Secretary.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2A, 2B, 2C, and 2D. He read the items to be discussed and retired to executive session. The time was 6:02 p.m.

2A. 2013-2309

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.

2B. 2013-2305

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. 2013-2306

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.

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

2D. 2013-2307

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.

3. Adjourn

Mayor Coleman reconvened in open session at 6:58 p.m. Mr. Peña, Ms. Sattler and Mr. Gonzales were present. Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 22, 2013.