



City of Pflugerville

Minutes - Final City Council

Tuesday, November 26, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Wayne Cooper called the worksession to order at 6:01 p.m. Councilmembers Brad Marshall, Omar Peña, and Victor Gonzales were in attendance. Mayor Jeff Coleman and Councilmember 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; Emily Barron, Planning Director; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Elizabeth Taplin, Human Resources Manager; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Karen Thompson, City Secretary.

2. Discuss only

2A. 2013-2501

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

Mr. Word presented on proposed transportation projects and discussed with the City Council and Mr. Wade. Mr. Fletcher provided input. Mr. Marshall asked to look at one two-lane section with shoulders for improvement of Pecan Street East. Mayor Pro Tem Cooper asked to look at additional costs to straighten the curve on Pfennig Lane to make it safer. Mr. Wade indicated that staff would bring back additional numbers and alternatives to Council on December 10, 2013. He recommended starting the worksession at 5:30 p.m. if Council is available. Mr. Marshall asked if the school district does not make a decision on a school location and Weiss does not end up being on the radar, do they see Weiss as being eminent for improvement. Mr. Word recommended its improvement to allow for the city's participation with the County's project.

Mr. Hemenes provided the list of prioritized projects from the Parks and Recreation Commission's Comprehensive Parks Plan. Mr. Hemenes presented on proposed parks projects and discussed with the City Council and Mr. Wade. Mr. Fletcher provided input.

Mr. Wade stated that they don't have clear direction from the school district on the location of a new high school. He stated that the school district may call an election without identifying the location, and therefore, tying the city's election to the school district may not work out. He stated that the Council may want to consider if they wish to call a May 2014 election or November 2014 election instead. Mr. Gonzales stated that the school demographer has stated

that Hendrickson has exceeded capacity and they may be looking at portables. He stated that the likelihood of the location would be east somewhere.

Executive Session

Mayor Pro Tem Cooper announced that the City Council was retiring to executive session on item 2C. He read the item and retired to executive session. The time was 6:46 p.m.

- 2B. 2013-2508** 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.

There was no discussion on the item at the worksession. Discussion was to take place at the regular meeting.

- 2C. 2013-2507** 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.

- 2D. 2013-2496** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding advertisement for the position of in house City Attorney.

There was no discussion on the item at the worksession. Discussion was to take place at the regular meeting.

- 2E. 2013-2492** 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.

There was no discussion on the item at the worksession. Discussion was to take place at the regular meeting.

Executive Session Closed

Mayor Pro Tem Cooper reconvened in open session at 6:58 p.m. No action was taken.

3. Adjourn

Mr. Peña made a motion to adjourn. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 10, 2013.