



City of Pflugerville

Minutes - Final

City Council

Tuesday, June 14, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Omar Peña, Starlet Sattler and Mike Heath were in attendance. Councilmember Wayne Cooper entered the meeting at 6:04 p.m. Councilmember Brad Marshall entered the meeting at 6:20 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Emiliy Barron, Planning Director; Blake Overmyer, Building Official; Dan Franz, City Engineer; Amy Giannini, Development Engineering Director; Chuck Hooker, Police Chief; James Hemenes, Parks Director; Amy Good, Finance Director; Terri Toledo, Public Information Officer; Jennifer Coffey, Library Director; Wayne Granger, Field Operations Superintendent.

2. Discuss only

2A. [2016-4947](#)

Presentation of draft Transit Development Plan (TDP) concepts.

Mr. Fletcher introduced Michelle Meaux of the Capital Area Metropolitan Planning Organization (Cap Metro) and David Bartels and Barry Goodman of the Goodman Corporation. Mr. Fletcher presented on the item. Mr. Bartels provided input. Ms. Meaux provided information on possible commuter express service from Pflugerville to Austin. Mr. Fletcher indicated that the Council would receive a draft report with options and costs for consideration. Ms. Meaux provided information on funding. She stated that as part of the service expansion, they need the plan to be adopted to keep using the Federal Transit Administration (FTA) funds. Council discussion followed with Ms. Meaux and Mr. Fletcher. Mr. Fletcher estimated that the plan would come forward in the next 60-90 days. Council discussion followed with Mr. Goodman regarding implementation. Mr. Goodman stated that he will want to present a plethora of options for cost efficient service to include privatization. Mr. Fletcher stated that Mr. Goodman's team has been working with staff to advise staff as they go and that Goodman's scope accelerates at this point. Mr. Goodman stated that he would like to integrate their options into the Transit Development Plan (TDP).

Mayor Coleman stated that he met with representatives of AARO today, which is essentially a think tank. He provided information. Mr. Heath stated that he thinks this might be in conflict with other regional partnerships. Mayor Coleman stated that the other regional organizations are also participating. Mr. Wade stated that it is another opportunity to have an open dialogue and a seat

at the table. He stated interest in participating.

- 2B.** [2016-4951](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2C.** [2016-4955](#) 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 on the item was expected to take place in executive session during the regular meeting.

- 2D.** [2016-4966](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding enforcement of city sign regulations in light of the United States Supreme Court decision in *Reed v. Town of Gilbert*.

There was no discussion on the item at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on June 28, 2016.