

City of Pflugerville

Minutes - Final City Council

Tuesday, October 14, 2014	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 6:20 p.m. Councilmembers Wayne Cooper, Omar Peña and Starlet Sattler were in attendance. Mayor Jeff Coleman and Councilmember Brad Marshall entered the worksession at 6:25 p.m. Councilmember Victor Gonzales was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; James Hemenes, Parks Director.

2. Discuss only

Mayor Pro Tem Cooper announced that the City Council was retiring to executive session for possible discussion on items 2A, 2B, 2C and 2D. He read the items and retired to executive session. The time was 6:21 p.m.

- **2A.** RES-0221
- Executive Session Item: Consultation with legal counsel regarding legal issues related to the city's standard professional services contract pursuant to Chapter 551.071 of the Texas Government Code.
 Open Session Item: Discuss the city's standard professional services contract.

Discussion on the item took place in executive session.

- **2B.** 2014-3328
- 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.

- **2C.** <u>2014-3344</u>
- 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession.

- **2D.** 2014-3389
- 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.

There was no discussion on the item at the worksession.

3. Adjourn

Mayor Coleman reconvened in open session at 7:00 p.m. Mr. Marshall made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:00 p.m.

Respectfully submitted,		
Karen Thompson		
City Secretary		
Approved as	on October 28, 2014.	