

City of Pflugerville

Minutes - Final City Council

Tuesday, May 27, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m.

Councilmembers Wayne Cooper, Brad Marshall and Victor Gonzales were in attendance. Councilmember Omar Peña entered the worksession at 6:07 p.m.

Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Dan Franz, City Engineer; Blake Overmyer, Building Official; Terri Waggoner, Public Information Officer; James Hemenes, Parks Director; Chuck Hooker, Police Chief.

2. Discuss only

2A. 2014-2977

Discuss Pflugerville 2030 Comprehensive Plan, proposed master transportation plan objectives and emerging transit development opportunities.

Mr. Fletcher presented under the item and discussed with Council, including discussion regarding pursuing a consultant for planning and feasibility concerning transit oriented development (TOD) and support for futher development of the TOD concept toward implementing the Project Connect North Corridor locally preferred alternative. Discussion followed regarding the Council's position on possible rail on the MoKan within Pflugerville. Mr. Wade, Mr. Hyde and Mr. Word provided input in the discussion. Staff was to bring back a new resolution supporting light rail within the MoKan right of way within certain conditions for the Council's consideration.

2B. 2014-2981

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 place in executive session during the regular meeting.

2C. 2014-2982

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. Discussion on the item was expected to place in executive session during the regular meeting.

2D. 2014-2983

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.

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

2E. 2014-2984

1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

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

2F. 2014-3009

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. Discussion on the item was expected to 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 voted in favor. The motion carried. The worksession was adjourned at 6:53 p.m.

Respectively submitted,

Karen Thompson City Secretary

Approved as presented on June 10, 2014.