



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, November 9, 2010

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

*Mayor Jeff Coleman called the worksession to order at 6:02 p.m.*

Councilmembers Wayne Cooper, Mike Marsh, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; James Wills, Public Works Director; Patricia Rinehart, Public Works Admin Assistant; Trey Fletcher, Managing Director of Operations; Amy Atkins, Interim Director of Parks and Recreation; Terri Waggoner, Public Information Officer.

#### 2. Discuss only

2010-0306

Annual worksession with the Personnel Appeal Board for discussion related to the duties, responsibilities, assignments, directions, accomplishments, and goals of the Personnel Appeal Board.

*There was Council discussion on the item. No action was taken.*

Personnel Appeal Boardmembers Emmett Eary (Chairman), Richard Hunter, Linda Atkins, Cheryl Callicott, Loretta Doty, and Dian Shircliff were in attendance. Ms. Word provided information and answered questions of Council. Mayor Coleman spoke on the current number of openings and inquired of the members what experience boardmembers need. Boardmembers indicated that some employment law knowledge is helpful. Discussion followed regarding the upcoming review of the City Charter. Mr. Eary stated that the Personnel Appeal Board requested some changes during the last review of the Charter and some suggestions were adopted. He stated that he does not know of anything substantial that needs to be changed and explained that most of the Board's discussion regarding changes is concerning their operating procedures.

**2010-0307** Annual worksession with the Keep Pflugerville Beautiful Committee for discussion related to the duties, responsibilities, assignments, directions, accomplishments, and goals of the Keep Pflugerville Beautiful Committee.

*There was discussion on the item. No action was taken.*

Keep Pflugerville Beautiful Committee members Mary Esther Garza, Eva Baragon, and Julia Ruiz were in attendance. AK Brewer, Keep Pflugerville Beautiful applicant, was also in attendance. Mr. Fletcher provided information. Ms. Garza presented on the Committee's 2010 accomplishments and goals. Ms. Brewer presented the 2011 goals with input from Ms. Garza and answered questions of the Council. Ms. Garza continued with information regarding the mission and vision of the Keep Pflugerville Beautiful Commtitee. Ms. Garza stated that Mr. Fletcher indicated that they need more structure and that they would follow up with that in the future. Mr. Gonzales provided comments on tonight's excellent Keep Pflugerville Beautiful presentation, stating that it could be used for public information. Mr. Gonzales mentioned the Scenic City Certification that the Committee may want to look at in the future. Mayor Coleman asked Mr. Fletcher about the structure that is needed. Mr. Fletcher indicated a need for bylaws with the number of boardmembers, etc. and provided information. Council dicussion followed. Ms. Garza stated that they have already started working on the structure and are drafting it. There was continued Council discussion with Mr. Fletcher and Ms. Garza.

**3. Adjourn**

*The meeting was adjourned at 7:49 pm.*

Mr. Gonzales made a motion to close the worksession. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on November 23, 2010.