



City of Pflugerville

Minutes - Final City Council

Tuesday, March 11, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña was absent. 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; Chuck Hooker, Police Chief; Dan Franz, City Engineer.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B, and 2C. He read the items to be discussed. He noted that item 2D would not be addressed at tonight's meeting since there was not a full council.

2A. 2014-2768

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding a legislative agenda for the City of Pflugerville. 2.) Open Session Item: Discussion with Mr. Brandon Aghamalian of Focused Advocacy regarding a legislative agenda for the City of Pflugerville.

Discussion on the item was to take place in executive session. No action was taken.

2B. 2014-2796

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.

Discussion on the item was to take place in executive session. No action was taken.

2C. 2014-2795

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.

Discussion on the item was to take place in executive session. Action on the item was taken in open session at the regular meeting.

- 2D. 2014-2762** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding considerations related to the appointment, performance evaluation and duties of City Attorney.

There was no discussion or action on the item.

3. Adjourn

Mayor Coleman reconvened in open session at 7:00 p.m. Mr. Cooper made a motion to close the worksession. Mr. Marshall 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 March 25, 2014.