



City of Pflugerville

Minutes - Final City Council

Tuesday, February 10, 2015

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 6:02 p.m. Councilmembers Brad Marshall, Starlet Sattler, and Victor Gonzales were in attendance. Mayor Jeff Coleman and Councilmember Omar Peña were absent. City employees attending: Brandon Wade, City Manager; Raika Rowe, Assistant City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Terri Waggoner, Public Information Officer; Wade Manes, Videography/Multimedia Specialist; Emily Barron, Planning Director; Lisa Charbonnet, Library Director; Jennifer Coffey, Assistant Library Director; Dan Franz, City Engineer; William Edwards, PISD Police Chief; Chuck Hooker, Police Chief.

2. Discuss only

2A. [2015-3666](#)

Review and discuss the Five-Year Comprehensive Library Plan submitted by the Pflugerville Library Board to the City Council as required by the City Charter Section 8.11(c)1 and other matters regarding the Library.

Bob Spoonemore, Library Board Chair, and Samantha Atkins, Library Board Assistant Chair were in attendance. Mr. Spoonemore and Ms. Charbonnet presented on the item and discussed with the Council.

2B. [2015-3659](#)

Presentation of the Texas Municipal League Library Directors Association 2014 Achievement of Library Excellence Award.

Ms. Gillam provided information and Mayor Pro Tem Cooper presented the award to Ms. Charbonnet, Ms. Coffey, Mr. Spoonemore and Ms. Atkins.

2C. [2015-3675](#)

Presentation on the Local History Digital Archive project.

Vernagene Mott, Pflugerville historian, presented on the project and discussed with Council. Mr. Manes presented a video and discussed with Council. Ms. Coffey presented and discussed with Council.

2D. [2015-3665](#)

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.

- 2E. [2015-3663](#) 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.

- 2F. [2015-3664](#) 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.

- 2G. [2015-3680](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda.

There was no discussion on the item at the worksession.

3. Adjourn

Mr. Marshall made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:53 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on February 24, 2015.