

City of Pflugerville

Minutes - Final City Council

Tuesday, July 23, 2013

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, Omar Peña and Victor
Gonzales were in attendance. Councilmember Starlet Sattler entered the
worksession at 6:25 p.m. City employees attending: Brandon Wade, City
Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City
Manager; Tom Word, Assistant City Manager; Beth Davis, Finance Director;
Amy Good, Assistant Finance Director; James Wills, Public Works Director;
Dan Franz, City Engineer; Emily Barron, Planning Director; Terri Waggoner,
Public Information Officer; Blake Overmyer, Building Official; Lisa Charbonnet,
Library Director; Shawn Brown, Police Lieutenant; Laura Wilkes, Police
Lieutenant; Bill Anderson, Police Chief; Daryl Wilkes, Police Lieutenant.

2. Discuss only

2A. 2013-2138

Discussion regarding the Fiscal Year 2014 budget.

Ms. Gillam presented information on the general fund pro forma and the proposed general fund budget and answered questions of the City Council. Ms. Good, Mr. Wade, Ms. Waggoner, and Chief Hooker also answered questions and provided input. The budget worksession planned for July 30, 2013 was rescheduled to August 6, 2013.

2B. 2013-2133

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding the deployment and implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code at special events and city parks.

There was no discussion on the item at the worksession. Discussion on the item was to take place at the regular meeting.

2C. 2013-2135

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

There was no discussion on the item at the worksession. Discussion on the item was to take place at the regular meeting.

2D. 2013-2136

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 to take place at the regular meeting.

2E. 2013-2137

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 to take place at the regular meeting.

3. Adjourn

Mr. Peña made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:47 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as ______ on August 13, 2013.