



City of Pflugerville

Minutes - Final City Council

Tuesday, November 8, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler, and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; George Hyde, Interim City Attorney; Karen Thompson, City Secretary; Lisa Charbonnet, Library Director; Tracy Hibbs, Utilities Business Operations Manager; James Wills, Public Works Director; Wiley Webb, Wastewater Superintendent; Darren Strozewski, Interim City Engineer; Blake Overmeyer, Building Official; Beth Davis, Finance Director; Chuck Hooker, Police Chief; Darrell Winslett, Water Superintendent.

2. Presentation

- 2A. 2011-0885 Presentation of the Lower Colorado River Water Authority (LCRA) Water Management Plan by Mr. James Kowis, Water Supply Strategist.

Mr. Kowis presented drought history and information on the Buchanan and Travis reservoirs as well as proposed changes to the current LCRA water master plan. Council discussion followed the presentation with Mr. Kowis. No action was taken.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for discussion on item 3F and he read the item. He stated that it would be the only item discussed in executive session. The time was 6:34 p.m.

3. Discuss only

- 3A. 2011-0902 1.)Executive Session Item: Consultation with legal counsel regarding agreements for Sorento, Second Amendment to the development Agreement Bohls and PCDC Tracts and a proposed Phasing Agreement pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements for Sorento, Second Amendment to the development Agreement Bohls and PCDC Tracts and a proposed Phasing Agreement.
- There was no discussion or action on the item.**
- 3B. 2011-0901 1.)Executive Session Item: Consultation with legal counsel regarding the application of the competitive sealed proposal process for the Pflugerville Community Library Renovation and Expansion project pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding the application of the competitive sealed proposal process for the Pflugerville Community Library Renovation and Expansion project.
- There was no discussion or action on the item.**
- 3C. 2011-0895 1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.
- There was no discussion or action on the item.**
- 3D. 2011-0897 1.)Executive Session Item: Consultation with legal counsel regarding approving Consent to Assumption of New Sweden Development agreement to Graham Mortgage Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding approving Consent to Assumption of New Sweden Development agreement to Graham Mortgage Corporation.
- There was no discussion or action on the item.**
- 3E. 2011-0899 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Pflugerville Community Development Corporation performance agreement for Project Apollo and a City of Pflugerville Chapter 380 agreement for Project Apollo. 2.) Open Session Item: Discussion regarding a Pflugerville Community Development Corporation performance agreement for Project Apollo and a City of Pflugerville Chapter 380 agreement for Project Apollo.
- There was no discussion or action on the item.**

- 3F. 2011-0815 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. 2.)Open Session Item: Discussion regarding the provision of public utilities within the City of Pflugerville.

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

- 3G. 2011-0894 1.) Executive Session Item: To evaluate candidates and deliberate upon the appointment/employment of the City Attorney pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discussion regarding the appointment/employment of City Attorney.

There was no discussion or action on the item.

Executive Session Closed

Mayor Coleman reconvened in open session at 6:57 p.m. No action was taken.

4. Adjourn

Mr. Cooper made a motion to close the worksession. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:57 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on November 22, 2011.