

City of Pflugerville

Minutes - Final

City Council

Tuesday, November 8, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Coleman called the worksession to order at 6:01 p.m. Councilmembers Wayne Cooper, Jeff Marsh, Starlet Sattler and Mike Heath were in attendance. Councilmember Omar Peña entered the worksession at 6:13 p.m. 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; Amy Good, Finance Director; Emily Barron, Planning Director; James Hemenes, Parks Director; Amy Giannini, City Engineer; Terri Toledo, Public Information Officer; Jennifer Coffey, Library Director; Jim McLean, Interim Police Chief. Amy Madison, Executive Director of the Pflugerville Community Development Corporation was also in attendance.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2A and 2B. He read the items and retired to executive session. The time was 6:01 p.m.

2. Discuss only

2A. <u>2016-5322</u>

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item.

2B. <u>2016-5323</u>

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 took place in executive session.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:51 p.m. Councilmembers Peña, Sattler and Heath were in attendance.

3. Adjourn

Ms. Sattler made a motion to close the worksession. Mr. Heath seconded the motion. All present voted in favor. The motion carried. The worksession was adjourned at 6:51 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on November 22, 2016.