

City of Pflugerville

Minutes - Final

City Council

Tuesday, February 23, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:01 p.m.

Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Mike Heath 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; Emily Barron, Planning Director; Dan Franz, City Engineer; Amy Giannini, Development Engineering Director; Blake Overmyer, Building Official; James Hemenes, Parks Director; Chuck Hooker, Police Chief; Terri Toledo, Public Information Officer; Jennifer Coffey, Library Director.

2. Discuss only

2A. 2016-4684

Discuss naming of city park projects.

Mayor Coleman indicated regarding the sports complex property, that this was Henry Pfluger's first home. He stated that Mr. Fletcher had suggested the name "Pfounders Park." Mr. Marshall stated that he likes it. Mr. Cooper stated that there is a founders park in every city. He stated that it is not a bad thing, but he is not sure if it is catchy. He suggested letting the public submit names. Ms. Sattler and Mr. Heath indicated to agree with the suggestion to allow for public input on the name. City staff was to gather public input on name suggestions during the next couple of weeks. Mr. Fletcher stated that the city also has the parks at Stonehill and Highland Park that will need names. There was agreement to gather input on all three. There was continued discussion. Mr. Cooper stated that the park will become the central park and will host a range of activities.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D, 2E, 2F, and 2G. He read the items and retired to executive session. The time was 6:11 p.m.

2B. 2016-4678

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 discussion on the item in executive session.

2C. 2016-4681

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding legal claim made by Larry Rawls, 1923 Fast Filly.

There was discussion on the item in executive session.

2D. <u>2016-4677</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 discussion on the item in executive session.

2E. <u>2016-4676</u>

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.

2F. <u>2016-4679</u>

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.

2G. 2016-4680

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager for discussion of goals.

There was no discussion on the item.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:40 p.m. No action was taken.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Heath seconded the motion. Mr. Cooper was absent from the dais. Mr. Marshall, Ms. Sattler and Mr. Heath voted in favor. The motion carried. The worksession was adjourned at 6:40 p.m.

Respectfully submitted,	
Karen Thompson	
City Secretary	
Approved as	_ on March 8, 2016.

City of Pflugerville