

City of Pflugerville

Minutes - Final

City Council

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Jeff Marsh, Omar Peña, Starlet Sattler and Mike Heath were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; James Hemenes, Parks Director; Blake Overmyer, Building Official; Amy Good, Finance Director; Cindy Pierce, Development Engineering Director; Dan Griffith, Police Corporal. Mayor-Elect Victor Gonzales and Coucilmember-Elect Doug Weiss were in attendance. Amy Madison, Executive Director of the Pflugerville Community Development Corporation (PCDC) was also in attendance.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2A, 2B and 2C. He read the items and retired to executive session. The time was 6:00 p.m.

2A. 2016-5361
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. 2016-5362
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.

2016-5363
1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning enabling legislation to give effect to Charter amendments approved by the voters on November 8, 2016.

Discussion on the item took place in executive session.

2D. <u>2016-5402</u> Discussion regarding responsibilities of the Mayor concerning appointments.

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

3. Adjourn

Mayor Coleman reconvened in open session at 6:59 p.m. Mr. Marsh, Mr. Peña, and Ms. Sattler were present. Mr. Cooper and Mr. Heath were absent. Mr. Peña made a motion to close the worksession. Ms. Sattler seconded the motion. All present were in favor. The motion carried. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on December 13, 2016.