



City of Pflugerville

Minutes - Final

City Council

Tuesday, April 26, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Brad Marshall, Starlet Sattler and Omar Peña were in attendance. Councilmember Wayne Cooper entered the worksession at 6:04 p.m. Councilmember Mike Heath 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; Amy Good, Finance Director; Amy Giannini, Development Engineering Director; James Hemenes, Parks Director; Emily Barron, Planning Director; Chuck Hooker, Police Chief; Terri Toledo, Public Information Officer; Dan Franz, City Engineer; Jacquelyn Smith, CIP Program Manager; Jennifer Coffey, Library Director; Wayne Granger, Field Operations Superintendent.

2. Discuss only

2A. [2016-4784](#)

Discuss Weiss Lane Roadway Improvements Interlocal Agreement (ILA) with Travis County.

Mr. Fletcher provided information on a proposed agreement to allow the City of Pflugerville to manage the Weiss Lane construction project. Mr. Wade provided comments. Mr. Fletcher and Mr. Franz answered questions of the Council. There was discussion on the item. An item for action was to come forward in the future.

2B. [2016-4761](#)

Discussion regarding capital project funding.

Mr. Wade provided information on reserve funds and planned issuance of certificates of obligation. He distributed a proposed list of projects to be funded with reserve funds. He noted that certificates of obligation are proposed for some projects that would be designed with reserve funds. He reviewed the list and discussed with Council. Mr. Franz provided input. Mr. Peña stepped away from the dais from 6:15 to 6:25 p.m. during discussion on the item. Mr. Hemenes presented regarding the parks projects proposed for reserve funds. There was discussion. Discussion was to be continued and an action item was to be considered during the regular meeting.

2C. [2016-4815](#)

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 no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.

2D. [2016-4840](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the creation and development of an agreement with other local government entities to conduct joint meetings.

There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.

2E. [2016-4839](#)

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.

2F. [2016-4816](#)

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 contracts for the purchase of two parcels of property on Pfennig Lane: 2.895 acres of property legally described as ABS 99 SUR 3 Blessing H ACR 2.895 and 1.9389 acres of property legally described as ABS 99 SUR 3 Blessing H ACR 1.9389.

There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.

2G. [2016-4841](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding a request for the city's consent to decertify portions of the city's sewer CCN that overlap with the jurisdictional boundaries of Lakeside Water Control and Improvement Districts Nos. 1, 2A, 2B, 2C and 2D.

There was no discussion on the item at the worksession. Discussion on the item took place in executive session and action on the item took place in open session during the regular meeting.

3. Adjourn

Mr. Cooper made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on May 10, 2016.