

# City of Pflugerville

# Minutes - Final City Council

Tuesday, March 10, 2015 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 Omar Peña entered the
worksession at 6:54 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; Emily Barron, Planning Director; Dan Franz, City
Engineer; Terri Waggoner, Public Information Officer; Amy Good, Finance
Director; James Hemenes, Parks Director; Chuck Hooker, Police Chief.

## 2. Discuss only

**2A.** 2015-3689 Presentation and discussion about traffic calming.

Mr. Word presented on the item and discussed with Council. Mr. Marshall discussed concerns for the intersection of Oxford Drive and Settlers Valley Drive. Mr. Word indicated that he would look at non-structural solutions for traffic calming in the area.

**2B.** 2015-3737

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.

Mayor Coleman announced that the City Council was retiring to executive session for discussion on the item. He read the item and retired to executive session at 6:23 p.m. Discussion on the item took place in executive session. Councilmember Peña entered the worksession at 6:54 p.m. and did not partipate in executive session discussions. Mayor Coleman reconvened in open session at 6:55 p.m. No action was taken.

**2C.** 2015-3738

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 or action on the item at the worksession.

**2D.** 2015-3739 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 or action on the item at the worksession.

**2E**. <u>2015-3765</u>

1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding purchase and sale of real property.

There was no discussion or action on the item at the worksession.

**2F**. <u>2015-3721</u>

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.

There was no discussion or action on the item at the worksession.

### 3. Adjourn

Mr. Cooper made a motion to adjourn. Ms. Sattler seconded the motion. Mr. Gonzales was absent from the dais. All present voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on March 24, 2015.