



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, November 25, 2014

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper arrived at 6:38 p.m. during executive session discussion. City employees in attendance: 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; Amy Giannini, Engineer; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer; James Hemenes, Parks Director. Floyd Akers, Executive Director and Amy Madison, Assistant Executive Director of the Pflugerville Community Development Corporation (PCDC), were also in attendance.

#### 2. Discuss only

- 2A. [2014-3522](#) Discussion regarding the City's employee health and dental insurance program for calendar year 2015.

Ms. Gillam reported that the City would remain with Aetna for medical and dental insurance in 2015 at a 4% increase in rates. She answered questions of the City Council. Mr. Wade and Ms. Good also provided input.

### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, and 2D. He read the items and retired to executive session. The time was 6:18 p.m.

- 2B. [2014-3515](#) 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.

- 2C. [2014-3508](#) 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.

Discussion on the item took place in executive session.

- 2D. [2014-3513](#) 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 at the worksession.

- 2E. [2014-3512](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

There was no discussion on the item at the worksession.

- 2F. [2014-3511](#) 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 on the item at the worksession.

### **Executive Session - Closed**

Mayor Coleman reconvened in open session at 7:00 p.m.

### **3. Adjourn**

Mr. Cooper and Mr. Peña were absent from the dais. Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All present voted in favor. The motion carried.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on December 9, 2014.