



City of Pflugerville

Minutes - Final City Council

Tuesday, March 12, 2013

5:00 PM

100 East Main Street, Suite 500

Worksession

(Executive sessions held during this meeting will generally take place in Suite 300, at the discretion of the City Council.)

1. Call to order

Mayor Jeff Coleman called the worksession to order at 5:03 p.m. Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper entered shortly after the call to order. City employees attending: Brandon Wade, City Manager; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; James Wills, Public Works Director; Wiley Webb, Utilities Superintendent; Dan Franz, City Engineer; Emily Barron, Planning Director; Karen Thompson, City Secretary. Ross Fischer, Denton, Navarro, Rocha & Bernal Senior Associate, attended in place of George Hyde, City Attorney.

2. Discuss only

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B, 2C and 2D. He read the items and retired to executive session. The time was 5:04 p.m. Executive session was to be held in Suite 300.

2A. 2013-1719

1.) Executive Session Item: Discussions regarding deliberations regarding economic development negotiations for the review of economic development agreement with Complete Energy Systems, Inc. pursuant to Chapter 551.087 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

2B. 2013-1721

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

2C. 2013-1722

1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

- 2D. **2013-1720** 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.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 6:09 p.m.

- 2E. **2013-1731** Review and discuss Wastewater Master Plan treatment plant alternatives.

Mr. Word presented information on the item and answered questions of the Council. Ms. Gillam also provided input on the item. No action was taken.
- 2F. **2013-1732** Review and discuss the city's municipal utility district guidelines and related special purpose district policies.

Mr. Fletcher presented information on the item and answered questions of the Council. No action was taken.

3. Adjourn

Mr. Peña made a motion to close the worksession. Ms. Sattler seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 6:53 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on March 26, 2013.