



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, September 22, 2015

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 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Starlet Sattler were in attendance. Councilmember Victor Gonzales 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; Blake Overmyer, Building Official; Emily Barron, Planning Director; Dan Franz, City Engineer; Tom Word, Assistant City Manager; James Hemenes, Parks Director; Jennifer Coffey, Library Director; Amy Good, Finance Director; Chuck Hooker, Police Chief; Terri Toledo, Public Information Officer; Patricia Rinehart, Water Conservation Education Specialist; Darrell Winslett, Water Conservation Manager.

Items were addressed in the order as recorded in the minutes.

#### 2. Discuss only

##### 2B. [2015-4273](#)

Discussion regarding the composition and appointment of a Sports Complex Advisory Committee.

Mayor Coleman provided information on the concept for the committee to include sport league representatives. Mr. Cooper suggested to open it up and include a lot of people, such as running groups and historical groups. He stated that it will be a central park and will have events, festivals and environmental and interpretive components. He recommended interviewing staff and others and identifying a list of potential members. He stated that master planning would be the first piece and then the design of the sports complex would come after that. Discussion continued.

Mike Owens, Pflugerville Little League, spoke regarding their situation and indicated that they are losing players to Round Rock due to the maintenance costs that they must pass on to the players.

##### 2C. [2015-4244](#)

Annual update regarding the status of Reinvestment Zone Number One, also known as the Falcon Pointe TIRZ.

Mr. Fletcher provided a report on the item and answered questions of the Council. Ms. Good, Ms. Gillam and Rainer Ficken of Newland Communities provided input.

##### 2D. [2015-4250](#)

Discussion regarding the Fiscal Year 2016 budget and City Council

Fiscal Year 2016 goals.

**Mr. Cooper asked that the schedule be provided for the bonds to be issued over the next five years that have already been approved.**

### **Executive Session**

**Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on item 2A, 2E, 2F and 2G. He read the item and retired to executive session. The time was 6:40 p.m.**

- 2A.** [2015-4272](#) 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 for discussion regarding performance goals.
- There was no discussion on the item.**
- 2E.** [2015-4245](#) 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.**
- 2F.** [2015-4246](#) 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.**
- 2G.** [2015-4275](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the status of the Wildflower / Carmel Development Agreement.
- Discussion on the item took place in executive session.**

### **Executive Session - Closed**

**Mayor Coleman reconvened in open session at 6:55 p.m.**

### **3. Adjourn**

**Mr. Marshall made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:55 p.m.**

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as presented on October 13, 2015.