



City of Pflugerville

Minutes - Final City Council

Tuesday, October 4, 2011

8:30 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Coleman called the meeting to order at 8:35 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White and Starlet Sattler were in attendance. Mayor Pro Tem Victor Gonzales entered the meeting at 8:40 p.m. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Chuck Hooker, Police Chief; Karen Thompson, City Secretary. Others in attendance: Floyd Akers, Director of the Pflugerville Community Development Corporation (PCDC) and Doug Weiss, Vice President of the PCDC Board of Directors.

2. Discuss and consider action

- 2A. 2011-0838 Discuss and consider action regarding approval of the Fiscal Year 2012 budget for the Pflugerville Community Development Corporation (PCDC).

Mr. Akers provided information and explained that an item for an Angelou Economics agreement for \$165,000, some of which has been paid previously, was missing from the budget and would be added. He noted that the agreement with Complete Energy Systems would also come into this budget in the near future. Council discussion with Mr. Akers followed. Ms. Sattler made a motion to approve the amended budget to include the expenditure to Angelou Economics for an amount less than \$165,000. Mr. White seconded the motion. All voted in favor. The motion carried.

- 2B. 2011-0837 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the City Manager. 2.) Open Session Item: Discuss and consider action regarding personnel matters regarding the City Manager.

Mayor Coleman announced that the City Council was retiring to executive session for discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for discussion regarding the City Manager. The time was 8:45 p.m. Mayor Coleman reconvened in open session at 10:28 p.m. Mr. Marshall made a motion to extend an offer of a two-year extension to Brandon Wade's contract. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

3. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 10:29 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 11, 2011.