



City of Pflugerville

Minutes - Final City Council

Tuesday, January 8, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Terri Waggoner, Public Information Officer.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 2A, 2B, 2C, 2D and 2E. He read the items to be discussed and retired to executive session. The time was 6:03 p.m.

2A. 2013-1588

1.) Executive Session Item: Consultation with legal counsel regarding the City's land use and building regulatory authority 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.

2B. 2013-1591

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.

2C. 2013-1593

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.

2D. 2013-1608

1.) Executive Session Item: Consultation with legal counsel regarding regulation of smoking paraphernalia shops 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.

- 2E. 2013-1611** 1.) Executive Session Item: Consultation with legal counsel regarding Texas law and procedure related to Council action on a petition for the creation of the proposed Travis County Emergency Services District No. 2A 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.

3. Adjourn

Mayor Coleman reconvened in open session at 7:00 p.m. Mr. Cooper made a motion to close the worksession. Mr. Marshall seconded the motion. All were in favor. The motion carried. The worksession was adjourned at 7:00 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 22, 2013.