

City of Pflugerville

Minutes - Final City Council

Tuesday, May 28, 2013 6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m.

Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent.

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; Dan Franz, City Engineer; Sheila Wiora, Assistant Parks Director; Beth Davis, Finance Director; Pam Cosel, Marketing and Event Coordinator; Emily Barron, Planning Director; Lisa Charbonnet, Library Director; Chuck Hooker, Police Chief; Karen Thompson, City Secretary.

2. Discuss only

2A. 2013-1988

Annual worksession of the City Council and Parks and Recreation Commission for discussion regarding the Five Year Parks Plan and discussion regarding the duties, responsibilities, projects, accomplishments, and goals of the Parks and Recreation Commission.

Pakrs and Recreation Commissioners attending: Christie Crouch, Chair; Glenn Beck, Vice Chair; Raul Capetillo, Secretary; Sarah Young, Student Member; Edward Marburger, Melody Ryan, David Taylor, and Ronda Gindin, Alternate. The City Council discussed the Five-Year Comprehensive Park Plan with the Parks and Recreation Commission and staff. Discussion included the general capital reserve projects for 2013, the 2012 Citizen survey, and general discussion regarding parks and facilities. No action was taken.

2B. <u>2013-1985</u>

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

There was no discussion or action on the item at the worksession. Discussion was to take place at the regular meeting.

2C. 2013-1986

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

There was no discussion or action on the item at the worksession. Discussion was to take place at the regular meeting.

2D. <u>2013-1987</u>

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 or action on the item at the worksession. Discussion was to take place at the regular meeting.

3. Adjourn

Councilmember Wayne Cooper entered the worksession at the adjourn. Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on June 11, 2013.