

City of Pflugerville

Minutes - Final City Council

Tuesday, October 26, 2010

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 p.m.

Councilmembers Wayne Cooper, Darelle White and Starlet Sattler were in attendance. Councilmembers Mike Marsh and Victor Gonzales were absent. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Floyd Akers, City Attorney; Trey Fletcher, Managing Director of Operations; Felix Benavides, City Engineer; Blake Overmyer, Building Official; Christa Deamer, Admin Tech I/Deputy City Secretary.

2. Discuss only

Executive Session

Executive session was held from 6:04 p.m. to 6:41 p.m. for discussion related to item 2010-0279.

Mayor Coleman announced that the City Council was retiring to executive session on item 2010-0279. He read the item. The City Council retired to executive session at 6:04 p.m. Mayor Coleman reconvened the meeting at 6:41 p.m.

2010-0279

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. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

Discussion on the item took place in executive session.

No action was taken.

2010-0281

Discussion regarding Charter Review Commission to be appointed on November 9, 2010.

There was discussion on the item.

Mr. Wade gave membership and appointment guidelines and said that Council would be asked for appointments on November 9, 2010. Council agreed to aim for 13 members. Mayor Coleman asked the Council to send the names of their nominees to Mr. Wade by the end of the day on November 2, 2010, for inclusion in the November 9, 2010, City Council packet.

3. Adjourn

The worksession was adjourned at 6:45 p.m.

Mr. Cooper motioned to close the worksession. Mr. White seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

Christa Deamer Admin Tech I/Deputy City Secretary

Approved as _____ on November 9, 2010.