



City of Pflugerville

Minutes - Final City Council

Tuesday, June 14, 2011

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 Wayne Cooper, Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary.

2. Discuss only

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on the items on the agenda for deliberation regarding economic development negotiations, consultation with legal counsel and discussion of personnel matters. The time was 6:02 p.m.

- 2A. 2011-0653 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning Third Supplement and Amendment to the Economic Development Agreement for Stone Hill Town Center, Pflugerville, Texas. 2.) Open Session Item: Discussion concerning Third Supplement and Amendment to the Economic Development Agreement for Stone Hill Town Center, Pflugerville, Texas.

Discussion on the item was to take place in executive session. No action was taken.

- 2B. 2011-0652 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discussion regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.

Discussion on the item was to take place in executive session. No action was taken.

- 2C. 2011-0650 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discussion concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.
- Discussion on the item was to take place in executive session. No action was taken.**
- 2D. 2011-0651 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discussion regarding economic development negotiations.
- Discussion on the item was to take place in executive session. No action was taken.**
- 2E. 2011-0656 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 was to take place in executive session. No action was taken.**
- 2F. 2011-0661 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning pending litigation. 2.) Open Session Item: Discussion concerning pending litigation.
- Discussion on the item was to take place in executive session. No action was taken.**
- 2G. 2011-0660 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discussion regarding personnel matters.
- Discussion on the item was to take place in executive session. No action was taken.**

Executive Session Closed

Mayor Coleman reconvened in open session at 6:53 p.m. No action was taken.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Ms. Sattler seconded the motion. Mr. Cooper and Mr. White were absent from the dais. Mr. Gonzales, Mr. Marshall, and Ms. Sattler voted in favor. The motion carried. The meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on June 28, 2011.