



City of Pflugerville

Minutes - Final City Council

Tuesday, August 12, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper entered the worksession at 6:37 p.m. Councilmember Omar Peña was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Chuck Hooker, Police Chief; Lisa Charbonnet, Library Director; James Hemenes, Parks Director; Blake Overmyer, Building Official; Jim McLean, Assistant Police Chief; James Wills, Public Works Director; Terri Waggoner, Public Information Officer; Amy Good, Finance Director; Dan Griffith, Police Corporal; Shawn Brown, Police Lieutenant; Emily Barron, Planning Director; Rhonda McLendon, Animal Control Director; Laura Wilkes, Police Lieutenant. Amy Madison, Assistant Director, Pflugerville Community Development Corporation (PCDC), was also in attendance.

2. Discuss only

- 2A. 2014-2879** Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

There was no discussion on the item at the worksession.

Executive Session

Mayor Coleman announced that the Council was retiring to executive session on item 2B. He read the item and retired to executive session. The time was 6:01 p.m.

- 2B. 2014-3209** 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding application of Texas law and the Texas Election Code to City official, employee and representatives conduct and use resources during a Bond Election.

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

- 2C. 2014-3198** 1.) Executive Session Item: Discussions regarding deliberations on

economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

There was no discussion on the item at the worksession.

- 2D. 2014-3199** 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession.

- 2E. 2014-3200** 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 on the item at the worksession.

- 2F. 2014-3201** 1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

There was no discussion on the item at the worksession.

- 2G. 2014-3203** 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:50 p.m.

3. 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 6:50 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on August 26, 2014.