



City of Pflugerville

Minutes - Final City Council

Tuesday, April 28, 2015

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 Wayne Cooper, Brad Marshall, and Startlet Sattler were in attendance. Councilmember Omar Peña entered the worksession at 6:40 p.m. Councilmember Victor Gonzales was absent. City employees attending: Trey Fletcher, Assistant City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Dan Franz, City Engineer; Amy Giannini, Interim Development Engineering Director; Amy Good, Finance Director; Chuck Hooker, Police Chief; James Hemenes, Parks Director.

2. Discuss only

- 2A. [2015-3877](#) Discussion regarding proposed modifications of the 2030 Comprehensive Plan by amending the Master Transportation Plan as an element of the overall comprehensive plan.

Ms. Barron and Mr. Franz provided information and discussed with the Council.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, and 2E. He read the items and retired to executive session. The time was 6:18 p.m.

- 2B. [2015-3867](#) 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. Discussion on the item took place in executive session during the regular meeting.

- 2C. [2015-3868](#) 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 took place in executive session. No action was taken.

- 2D.** [2015-3869](#) 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 or action on the item.**
- 2E.** [2015-3872](#) 1.) Executive Session Item: Discussions regarding deliberations regarding the sale and/or purchase of real property 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 the sale and/or purchase of real property.
- Discussion on the item took place in executive session. No action was taken.**
- 2F.** [2015-3873](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning a development agreement with the Pflugerville Independent School District.
- There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.**

Executive Session - Closed

Mayor Coleman reconvened in open session at 7:02 p.m. No action was taken.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Peña seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on May 12, 2015.