



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, November 14, 2017

6:00 PM

100 East Main Street, Suite 500

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#### Worksession

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:01 p.m. Councilmembers Doug Weiss, Jeff Marsh, Starlet Sattler, and Mike Heath were in attendance. Mayor Pro Tem Omar Peña joined the meeting at 6:05 pm. City employees attending: Brandon Wade, City Manager; Charles Zech, City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; James Hemenes, Parks Director; Cindy Pierce, Development Engineering Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief. Rudy Metayer and Jim McDonald, Councilmembers Elect, attended.

#### 2. Discuss only

##### 2A. [2017-6306](#)

Discussion regarding the process of placing items on the agenda. (Requested by Councilmembers Mike Heath and Jeff Marsh.)

Mr. Wade provided information. Discussion followed. Mr. Wade stated that he had intended to place rules of order and procedure on the agenda when the new Council is in place. Discussion continued. Mr. Wade explained that when placing items on the agenda, he also needs to know what the expectation of staff is. Council was in agreement to place items on the agenda for discussion at the request of two Councilmembers and to provide further direction on the subject to the City Manager at that time. Mr. Weiss suggested to also indicate a time frame when requesting items.

#### Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on items 2B and 2C. He read the items and retired to executive session. The time was 6:16 p.m.

##### 2B. [2017-6301](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to:

A. New Sweden Wastewater Project

Discussion took place during executive session.

2C. [2017-6302](#)

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 regarding:

A. Costco

Discussion took place during executive session.

**Executive Session-Closed**

Mayor Victor Gonzales reconvened in open session at 6:45 p.m.

3. **Adjourn**

Mr. Weiss made a motion to adjourn the worksession. Mr. Marsh seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:45 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on November 28, 2017.