



City of Pflugerville

Minutes - Final City Council

Tuesday, July 14, 2015

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:07 p.m. Councilmembers Wayne Cooper, Brad Marshall and Victor Gonzales were in attendance. Councilmembers Omar Peña and Starlet Sattler were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Laura Wilkes, Police Lieutenant; Amy Good, Finance Director; Sarah Moody, Budget Analyst; Terri Waggoner, Public Information Officer; Jim McLean, Assistant Police Chief; Stacy Boeck, Civilian Director; Rhonda McLendon, Animal Shelter Director.

2. Discuss only

- 2A. [2015-4034](#) Discuss Animal Shelter and Adoption Center Needs Assessment and Concept Design prepared by Quorum Architects and scaled alternatives discussed with the Capital Improvement Bond Committee.

Lt. Wilkes introduced Kim Dowdy of Quorum Architects. Ms. Dowdy presented on the item and answered questions of the Council. Lt. Wilkes also provided information and answered questions of the Council. Mr. Hemenes provided information in relation to the Lake Pflugerville park site.

- 2B. [2015-4082](#) Discussion regarding Capital Improvement Program (CIP) Transportation, Parks, and Facilities projects for a possible November 2015 bond election.

There was no discussion on the item at the worksession. Discussion was expected to take place on the item during the regular meeting.

- 2C. [2015-4088](#) Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

There was no discussion on the item at the worksession. Discussion was expected to take place on the item during the regular meeting.

- 2D. [2015-4077](#) 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 was expected to take place on the item during the regular meeting.

2E. [2015-4092](#)

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, 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 Pflugerville Community Development Corporation's (PCDC's) sale of approximately 19 acres in the 130 Commerce Center.

There was no discussion on the item at the worksession. Discussion was expected to take place on the item during the regular meeting.

2F. [2015-4079](#)

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. Discussion was expected to take place on the item during the regular meeting.

2G. [2015-4080](#)

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 was expected to take place on the item during the regular meeting.

2H. [2015-4085](#)

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.

There was no discussion on the item at the worksession. Discussion was expected to take place on the item during the regular meeting.

2I. [2015-4078](#)

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. Discussion was expected to take place on the item during the regular meeting.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectively submitted,

Karen Thompson
City Secretary

Approved as presented on July 28, 2015.