



City of Pflugerville

Minutes - Final City Council

Tuesday, October 9, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Coleman called the worksession to order at 6:01 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees in attendance: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Dan Franz, City Engineer.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B, 2C, 2D, 2E and 2F. He read the items to be discussed and retired to executive session. The time was 6:02 p.m.

2A. 2012-1454

1.)Executive Session Item: Deliberate about the purchase, lease and value of real property and to consult with legal counsel for legal advice regarding authorizing the City Manager to negotiate a contract for the purchase of a water line and all associated facilities and easements from Cross County Water Supply Corporation and/or any other affiliated or related organization pursuant to Texas Government Code Chapter 551.071 and Texas Government Code Chapter 551.072.

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

2B. 2012-1450

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.

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

2C. 2012-1451

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 was to take place in executive session. No action was taken.

2D. 2012-1407

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance

evaluation of the Municipal Judge.

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

- 2E. 2012-1409** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney.

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

- 2F. 2012-1411** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager.

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

Adjourn

Mayor Coleman reconvened in open session at 7:00 p.m. Mr. Gonzales made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on October 23, 2012.