City of Pflugerville

Minutes - Final
City Council

Tuesday, May 24, 2011	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 Mike Marsh, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. Mr. Cooper entered the worksession at 6:14 p.m. City staff attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Managing Director of Operations; Beth Davis, Finance Director; Amy Atkins, Parks and Recreation Director; James Wills, Public Works Director, Darrell Winslett, Water Superintendent; Wiley Webb, Wastewater Superintendent; Wayne Granger, Streets Superintendent; Kathy Freiheit, Library Director; Blake Overmyer, Building Official; Karen Thompson, City Secretary; Shawn Brown, Police Lieutenant.

2.   Discuss only

2A.   2011-0615   Discuss the five-year Capital Improvement Projects (CIP) Plan.

Mr. Fletcher provided information and dicussed with the City Council and Mr. Wade. Council discussed whether to remove Kelly Lane and add Pflugerville Parkway East to the CIP or perhaps to do all of the projects. City staff was to bring back alternatives in two weeks for consideration. Mr. Fletcher reviewed and discussed with Council possible City participation and costs estimated to participate in possible Travis County projects: Weiss Lane, extension of Pflugerville Parkway East to Jesse Bohls and the Rowe Lane project.

2B.   2011-0620   1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discussion regarding economic development negotiations.

There was no discussion on the item during the worksession.

3.   Adjourn

Mr. White made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on June 14, 2011.