



City of Pflugerville

Minutes - Final City Council

Tuesday, November 27, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Terri Waggoner, Public Information Officer; Dan Franz, City Engineer; Karen Thompson, City Secretary; Emily Barron, Planning Director.

Items were addressed in the order as recorded in the minutes.

2. Discuss only

Executive Session

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

- 2B. 2012-1535** 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. 2012-1536** 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. 2012-1540** 1.)Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding a request for approval of Assignment and Consent of the City of Pflugerville, Texas to the Assumption of the New Sweden Development Agreement.
- Discussion on the item was to take place in executive session. No action was

taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 6:30 p.m.

- 2A. 2012-1534** Discuss basic components of the municipal utility districts and water control and improvement districts in Pflugerville and its extraterritorial jurisdiction.

Mr. Fletcher provided information and answered questions of the City Council. Mayor Coleman asked Council if they would like more in depth information in the future. Mr. Peña indicated yes. Mr. Cooper asked for an informational spreadsheet. Mr. Gonzales asked in terms of the agreements, if there is anything that they can use to forecast projections for future development. Mayor Coleman stated that he would like to see that the Council has a foundation of knowledge regarding MUDs so they are making wise decisions for the future. He stated that he would like a MUD policy discussion as a future item. Mayor Coleman stated that he anticipates that the City of Pflugerville will, over the next five years, go through the growth that it experienced from 2003 to 2007. He stated that he anticipates that they will see pressure to do more of these and that he wants the Council to have information before those requests come forward. He requested to hold the policy discussion by the end of January or no later than the first meeting in February. He stated that he thinks this is one of the most important issues.

3. Adjourn

Mr. Cooper made a motion to close the worksession. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 11, 2012.