

City of Pflugerville

Minutes - Final City Council

Tuesday, November 10, 2015	6:00 PM	100 East Main Street, Suite 500
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Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 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; Shannon Kackley, Assistant City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Jennifer Coffey, Library Director; Terri Toledo, Public Information Officer; Emily Barron, Planning Director; Amy Good, Finance Director; Amy Giannini, Development Engineering Director; Dan Franz, City Engineer; Chuck Hooker, Police Chief. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation (PCDC) was in attendance. Mike Heath, Councilmember Elect, was in attendance.

2. Discuss only

2A. <u>2015-4401</u> Presentation and discussion about options for capacity and safety improvements at FM 685 and Town Center Drive.

Mr. Word presented on the item and answered questions. There was Council discussion. The Council provided direction to Mr. Word to proceed with the concept presented for dual left lanes from northbound FM 685 onto Town Center Drive and the addition of traffic signals at the intersection of the roadway extending south into the adjacent shopping center under development and at the intersection with Limestone Commercial Drive.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D, 2E and 2F. He read the items and retired to executive session. The time was 6:28 p.m.

2B.2015-43931.) 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.

2C.2015-43951.) 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.

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

2D. 2015-4396
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 during the worksession. Discussion on the item took place in executive session during the regular meeting. No action was taken.

2E. <u>2015-4411</u> 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the enforcement of the City's graffiti ordinance, Section 130.08 of the City of Pflugerville's Code of Ordinances.

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting. No action was taken.

2F.2015-43941.) Executive Session Item: Discussion of personnel matters pursuant
to Chapter 551.074 of the Texas Government Code regarding
performance evaluation of the City Manager.

There was no discussion on the item during the worksession. Discussion on the item took place in executive session and action was taken on the item during the regular meeting.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:56 p.m.

3. Adjourn

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

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on November 24, 2015.