



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, February 28, 2012

6:00 PM

First Baptist Church, 801 W. Pecan Street

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, 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; Karen Thompson, City Secretary; Chuck Hooker, Police Chief.

#### 2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for economic development deliberations and legal counsel. He read the items to be discussed and retired to executive session. The time was 6:03 p.m.

##### 2A. 2012-1070

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.

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

##### 2B. 2012-1065

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. 2.) Open Session Item: Discussion 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.

##### 2C. 2012-1064

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. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

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

**3. Adjourn**

Mayor Coleman reconvened in open session at 6:58 p.m. Mr. Gonzales made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on March 13, 2012.