



City of Pflugerville

Minutes - Final

City Council

Tuesday, February 14, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:02 p.m. Councilmembers Doug Weiss, Jeff Marsh and Mike Heath were in attendance. Councilmember Omar Peña entered the worksession at 6:31 p.m. Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; James Hemeses, Parks Director; Amy Good, Finance Director; Blake Overmyer, Building Official; Amy Giannini, City Engineer; Terri Toledo, Communications Director; Cindy Pierce, Development Engineering Director. Pflugerville Community Development Corporation Boardmembers: Doug Weiss, Victor Johnson, and A.K. Brewer; and staff: Amy Madison, Executive Director, and Christian Kurtz, Director of Business Development, were in attendance.

2. Discuss only

2A. [2017-5577](#) Presentation and discussion regarding the Pflugerville Community Development Corporation (PCDC) Comprehensive Economic Development Plan. Ms. Madison provided introductory comments and introduced Amy Holloway, President & CEO; and Tony Delisi, Senior Consultant, of Avalanche Consulting. Ms. Holloway and Mr. Delisi presented on the item. Mr. Delisi and Ms. Madison answered questions and discussed with the Council. Ms. Holloway provided closing comments and answered questions of the Council.

2B. [2017-5540](#) Discussion regarding the 2014 General Obligation Bond Trail Gap Project. There was no discussion on the item. Discussion was expected to take place under item 13A on the regular meeting agenda.

2C. [2017-5559](#) 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 at the worksession. Discussion on the item was expected to take place in executive session during the regular

meeting.

2D. 2017-5560

1.) 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.

There was no discussion on the item at the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

3. Adjourn

Mr. Weiss made a motion to adjourn. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as presented on February 28, 2017.