



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, August 9, 2011

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 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White and Victor Gonzales were in attendance. Councilmember Starlet Sattler entered the worksession during the executive session at 6:28 p.m. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Managing Director of Operations; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Amy Atkins, Parks Director; Leann Resendez, Recreation Center Supervisor; Caroline Davis, Municipal Court Administrator; Chuck Hooker, Police Chief; Shawn Brown, Police Lieutenant; James Wills, Public Works Director; Karen Thompson, City Secretary.

#### 2. Presentation

- 2A. 2011-0759 Presentation of the Finance and Budget Committee's recommendation regarding the Fiscal Year 2011-2012 Proposed Budget.

Mr. David Garlick, Finance and Budget Committee Chairman, stated that the Finance and Budget Committee unanimously supports the proposed budget as recommended by the City Manager and staff. He stated that it is conservative and fits with the goals of Council. He indicated that he has reviewed the proposed budget fully and reviewed the budgets of other cities and found it to be the most open and forthcoming budget. He stated that it deserves the commendation of the Finance and Budget Committee.

#### 3. Discuss only

- 3A. 2011-0757 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the City Manager. 2.) Open Session Item: Discussion regarding the City Manager.

Mayor Coleman announced that the City Council was retiring to executive session for discussion of personnel matters regarding the City Manager. The time was 6:06 p.m. Discussion was to take place in executive session. No action was taken.

**Roll Call**

Councilmember Starlet Sattler entered the worksession during the executive session at 6:28 p.m.

**Executive Session Closed**

Mayor Coleman reconvened in open session at 7:00 p.m. No action was taken.

3B. 2011-0596 Discussion regarding the Fiscal Year 2011-2012 Proposed Budget.

There was no discussion or action on the item.

**4. Adjourn**

Mr. Gonzales made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:00 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on August 23, 2011.