

City of Pflugerville

Minutes - Final City Council

Thursday, February 17, 2011

6:45 PM

Pflugerville Justice Center, 1611 E. Pfennig Lane, Pflugerville, TX

Special Meeting

1. Call to order

Mayor Coleman called the special meeting to order at 6:50 p.m.

Councilmembers Wayne Cooper, Mike Marsh, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Karen Thompson, City Secretary.

2. Resolution

A. RES-0026

Approving a resolution with the caption reading: RESOLUTION THE **TEXAS** CITY OF PFLUGERVILLE, TO **SUPPORT RRE** RRE AUSTIN SOLAR, POWER, LLC AND LLC IN CREATING A **SOLAR TECHNOLOGY INCUBATOR** ΑT THE **PFLUGERVILLE** SOLAR FARM.

The resolution was approved.

Mr. Wade provided information. Mr. Marsh made a motion to approve the resolution. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as _____ on March 8, 2011.