



City of Pflugerville

Minutes - Final City Council

Tuesday, August 26, 2014

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña 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; Tom Word, Assistant City Manager; Amy Good, Finance Director; James Wills, Public Works Director; Wiley Webb, Utilities Superintendent; Wayne Granger, Streets Superintendent; Tracy Hibbs, Utility Business Operations Manager; Lauren Vander Laan, Accountant II; Sarah Moody, Budget Analyst; James Hemenes, Parks Director; Emily Barron, Planning Director; Dan Franz, City Engineer; Terri Waggoner, Public Information Officer; Laura Wilkes, Police Lieutenant; William Edwards, Police Lieutenant; Rhonda McLendon, Animal Control Director; Chuck Hooker, Police Chief; Blake Overmyer, Building Official; Lisa Charbonnet, Library Director. Floyd Akers, Executive Director of the Pflugerville Community Development Corporation, was also in attendance.

2. Discuss only

- 2A. 2014-3226** Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.
- Chief Hooker reviewed the Police Department budget with the Council. Mr. Wade, Mr. Hyde, Ms. Gillam and Lt. Wilkes provided input. Mr. Word and Mr. Wills reviewed the Streets and Drainage Department budget with the Council. Mr. Granger provided input. Mayor Coleman asked regarding insurance budgeting. Ms. Gillam provided information. Mr. Wade suggested creating a reserve for insurance cost overages due to the uncertainty of budgeting for insurance that would be carried over each year. Council discussed and was in agreement to leave the budgeted increase in insurance at 12% and staff to report back in November with the results.
- 2B. 2014-3219** Discussion regarding results and staff recommendations of the 2014 Utility Rate Study.
- There was no discussion on the item at the worksession.
- 2C. 2014-3228** 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.

- 2D. 2014-3229** 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession.

- 2E. 2014-3230** 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.

There was no discussion on the item at the worksession.

- 2F. 2014-3231** 1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

There was no discussion on the item at the worksession.

- 2G. 2014-3233** 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item at the worksession.

Adjourn

Mr. Gonzales made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:53 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on September 9, 2014.