



City of Pflugerville

Minutes - Final

City Council

Tuesday, March 8, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Mike Heath were in attendance. Councilmember Omar Peña entered the worksession at 6:12 p.m. 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; Terri Toledo, Public Information Officer; James Hemenes, Parks Director; Blake Overmyer, Building Official; Emily Barron, Planning Director; Chuck Hooker, Police Chief. Amy Madison, Executive Director of the Pflugerville Community Development Corporation (PCDC) was also in attendance.

2. Discuss only

2A. [2016-4727](#)

Discussion regarding possible improvements to FM 685.

Mr. Heath presented his high capacity corridor concept for FM 685 and discussed with Council. Mayor Coleman stated that Mr. Heath has brought an interesting idea. He stated that Mr. Wade would like to hire a traffic engineer to do a study of that full corridor. Mr. Heath suggested vetting the idea with the regional partners first. He stated that they would be meeting with Sarah Eckhardt and Capital Metro on Friday. Council was to discuss again in two weeks to a month.

2B. [2016-4704](#)

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.

Mayor Coleman announced that the City Council was retiring to executive session on the item. He read the item and retired to executive session. The time was 6:39 p.m. Mayor Coleman reconvened in open session at 6:57 p.m. Mr. Cooper and Mr. Peña were absent from the dais.

2C. [2016-4730](#)

1.) Executive Session Item: Consultation with legal counsel regarding City of Pflugerville Reinvestment Zone No. One (Falcon Pointe TIRZ) Project Plan and Reinvestment Zone Financing Plan and Development Financing Reimbursement Agreement pursuant to

Chapter 551.071 of the Texas Government Code.

There was no discussion on the item.

- 2D.** [2016-4701](#) 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.

- 2E.** [2016-4702](#) 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.

- 2F.** [2016-4705](#) 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.

- 2G.** [2016-4706](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager for discussion of goals.

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. Marshall made a motion to close the worksession. Ms. Sattler seconded the motion. Mr. Cooper and Mr. Heath were absent from the dais. All in attendance voted in favor. The motion carried. The worksession was adjourned at 6:57 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on March 22, 2016.