



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, November 22, 2011

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Councilmembers Wayne Cooper, Brad Marshall and Darelle White were in attendance. Mayor Jeff Coleman, Mayor Pro Tem Victor Gonzales and Councilmember Starlet Sattler were absent. Mr. Marshall and Mr. Cooper motioned for Mr. White to lead the meeting. Mr. White called the meeting to order at 6:04 p.m. City employees in attendance: Brandon Wade, City Manager; George Hyde, Interim City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Karen Thompson, City Secretary. Floyd Akers, Pflugerville Community Development Corporation (PCDC) Director was also in attendance.

#### 2. Discuss only

##### Executive Session

Mr. White announced that the City Council was retiring to executive session on items 2A, 2B, 2C, 2D and 2E and read the items to be discussed. He retired to executive session at 6:06 p.m.

#### 2A. 2011-0931

1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Pflugerville Community Development Corporation performance agreement for DPS Megacenter and a City of Pflugerville Chapter 380 agreement for DPS Megacenter. 2.) Open Session Item: Discussion regarding a Pflugerville Community Development Corporation performance agreement for DPS Megacenter and a City of Pflugerville Chapter 380 agreement for DPS Megacenter.

Discussion on the item was to take place in executive session. There was no discussion in open session and no action was taken.

#### 2B. 2011-0932

1.) Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

Discussion on the item was to take place in executive session. There was no discussion in open session and no action was taken.

- 2C. 2011-0933 1.)Executive Session Item: Consultation with legal counsel regarding approving Consent to Assumption of New Sweden Development agreement to Graham Mortgage Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding approving Consent to Assumption of New Sweden Development agreement to Graham Mortgage Corporation.
- Discussion on the item was to take place in executive session. There was no discussion in open session and no action was taken.**
- 2D. 2011-0934 A1.)Executive Session Item: Consultation with legal counsel regarding approving a waterline easement for Cross County Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding approving a waterline easement for Cross County Water Supply Corporation.
- Discussion on the item was to take place in executive session. There was no discussion in open session and no action was taken.**
- 2E. 2011-0935 1.) Executive Session Item: To deliberate upon the appointment/employment of the City Attorney and to consider a letter of engagement and appointment of Denton, Navarro, Rocha and Bernal P.C. as City Attorney effective November 9, 2011 pursuant to Chapter 551.074 of the Texas Government Code . 2.) Open Session Item: Discussion regarding approval of a letter of engagement and appointment of Denton, Navarro, Rocha and Bernal P.C. as City Attorney effective November 9, 2011 and authorizing the City Manager to execute same.
- Discussion on the item was to take place in executive session. There was no discussion in open session and no action was taken.**

### 3. Adjourn

**Mr. Cooper made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on December 13, 2011.**