



City of Pflugerville

Meeting Agenda - Final City Council

Tuesday, September 13, 2011

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

2. Discuss only

- 2A. [2011-0795](#) Pflugerville Walgreens to feature Pflugerville PF logo and city images.
- 2B. [2011-0689](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area. 2.) Open Session Item: Discussion concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area.
- 2C. [2011-0811](#) 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discussion regarding economic development negotiations.
- 2D. [2011-0808](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding search and hiring for the position of City Attorney. 2.) Open Session Item: Discussion regarding search and hiring for the position of City Attorney.

- 2E. [2011-0804](#) 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 personnel matters regarding the City Manager.
- 2F. [2011-0810](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code. 2.) Open Session Item: Discussion regarding personnel matters.

3. Discuss only- Executive Session Only

- 3A [2011-0816](#) 1.)Executive Session Item: Consultation with legal counsel regarding applications for rate increase and consolidation of certificates of convenience and necessities (CCN's) by Monarch Utilities (Windermere Utilities/SWWC) pursuant to Chapter 551.071 of the Texas Government Code.
- 3B. [2011-0813](#) 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.

4. Adjourn

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

Jeff Coleman, Mayor

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on September 7, 2011 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Karen Thompson, City Secretary, at 990-6101 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 272-9116 or may utilize the statewide Relay Texas program at 1-800-735-2988.

