



City of Pflugerville

Minutes - Final City Council

Tuesday, September 13, 2011

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 Brad Marshall, Darelle White, Starlet Sattler, and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Managing Director of Operations; Karen Thompson, City Secretary; Beth Davis, Finance Director; Jennifer Coffey, Interim Library Director; Blake Overmyer, Building Official; Chuck Hooker, Police Chief.

2. Discuss only

2A. 2011-0795 Pflugerville Walgreens to feature Pflugerville PF logo and city images.

Ms. Waggoner provided information on Walgreens' plan to put Pflugerville images throughout their store at 685 and Pflugerville Parkway and discussed with Council. Jamet Crater of Walgreens also provided information and discussed with Council. Mr. Wade indicated that staff would bring forward a proposal for formal approval. Patricia Gervan Brown of the Pflugerville Chamber of Commerce provided information on their Come Home to Shop Campaign. No action was taken.

- 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.

Rhett Dawson and Rob Tiemann presented on the item and discussed with Council. Mayor Coleman announced that the City Council was retiring to executive session on the item for consultation with legal counsel. He stated that no other items would be discussed in executive session at the worksession. The time was 6:40 p.m. Mayor Coleman reconvened in open session at 6:57 p.m. No action was taken.

Roll Call

Mr. Marshall was absent from the dais when Mayor Coleman reconvened in open session.

- 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.

There was no discussion or action on the item.

- 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.

There was no discussion or action on the item.

- 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.

There was no discussion or action on the item.

- 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.

There was no discussion or action on the item.

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.

There was no discussion or action on the item.

- 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.

There was no discussion or action on the item.

4. Adjourn

Mr. Gonzales made a motion to close the worksession. Mr. White seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:57 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on September 27, 2011.