



City of Pflugerville

Minutes - Final City Council

Tuesday, March 13, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White and Victor Gonzales were in attendance. Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer; Lisa Charbonnet, Library Director; Jennifer Coffey, Reference Librarian; Karen Thompson, City Secretary. Finance and Budget Committee members in attendance: Melody Ryan, Chair; Anna Swenson, Vice Chair; David Spense, Brad Marshall. Library Boardmembers in attendance: David Calabuig, Chair; Clay Leben, Becky Boyer, Jeanette Larson, Kaye Jividen, Samantha Atkins.

2. Discuss only

- 2A. 2012-1089 Annual worksession with the Finance and Budget Committee for discussion regarding the duties, responsibilities, projects, accomplishments, and goals of the Finance and Budget Committee.

Melody Ryan asked for direction from the Council regarding the duties of the Finance and Budget Committee and discussed with the Council. The Council concluded that the Finance and Budget Committee should continue to review the budget and audit and work on special projects as assigned by the Council.

- 2B. 2012-1090 Review and discuss the Five-Year Comprehensive Library Plan submitted by the Library Board to the City Council as required by the City Charter Section 8.11(c)1.

David Calabuig presented on the Five-Year Comprehensive Library Plan and discussed with Council. Lisa Charbonnet and Jennifer Coffey provided input. Mr. Calabuig also distributed and reviewed a document outlining the accomplishments of the Friends of the Library. Mr. Wade expressed appreciation to the Library Board, Library staff and Friends of the Library. Mr. White also expressed appreciation.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on March 27, 2012.