



City of Pflugerville

Minutes - Final City Council

Tuesday, October 22, 2013

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. City Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. 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; Dan Franz, City Engineer; Emily Barron, Planning Director; Sven Griffin, GIS Coordinator; Beth Davis, Finance Director; Terri Waggoner, Public Information Officer; Karen Thompson, City Secretary.

2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session for discussion on item 2D and stated that they would also discuss 2E and 2F, if time allowed. He read the items and retired to executive session. The time was 6:02 p.m.

2A. 2013-2354

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager.

There was no discussion on the item at the worksession.

2B. 2013-2355

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney.

There was no discussion on the item at the worksession.

2C. 2013-2356

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge.

There was no discussion on the item at the worksession.

2D. 2013-2340

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.

Discussion on the item was to take place in executive session.

- 2E. 2013-2341 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.

Discussion on the item was to take place in executive session if time allowed. There was no discussion on the item.

- 2F. 2013-2344 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.

Discussion on the item was to take place in executive session if time allowed. There was no discussion on the item.

Executive Session Closed

Mayor Coleman reconvened in open session at 7:03 p.m. No action was taken.

3. Adjourn

Mr. Gonzales made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:03 p.m.

Respectively submitted,

Karen Thompson
City Secretary

Approved as _____ on October 29, 2013.