



City of Pflugerville

Minutes - Final City Council

Thursday, October 4, 2012

5:00 PM

100 East Main Street, Suite 500

Special City Council Meeting

1. Call to order

Mayor Jeff Coleman called the special meeting to order at 5:05 p.m. Councilmembers Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employee attending: Brandon Wade, City Manager; George Hyde, City Attorney; Tom Word, Assistant City Manager; Karen Thompson, City Secretary.

2. Discuss and consider action

Mayor Coleman announced that the City Council was retiring to executive session on item 2A and read the item to be discussed. He retired to executive session. The time was 5:05 p.m.

2A. 2012-1444

1.) Executive Session Item: Deliberations regarding 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 regarding possible amendment of the City of Pflugerville economic development agreement with Arista Data Centers, L.L.C. and consideration of entering into supplemental agreements pertaining thereto. 2.) Open Session Item: Discuss and consider action regarding possible amendment and/or entering into supplemental agreements pertaining to the Arista Economic Development project.

Discussion on the item took place in executive session. Mayor Coleman reconvened in open session at 5:26 p.m. Mr. White made a motion approving the Economic Development Agreement Addendum Modifying the Arista Economic Development Agreement upon Assignment to Dimension-RPC Stone Hill, L.P. and authorizing the City Manager to execute the agreement and all related documents on behalf of the City in a form approved by the City Attorney. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The special meeting was adjourned at 5:27 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 23, 2012.