



City of Pflugerville

Minutes - Final City Council

Tuesday, November 24, 2015

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. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Mike Heath were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Terri Toledo, Public Information Officer; Amy Giannini, Development Engineering Director; James Hemenes, Parks Director; Kyle Benedict, Aquatics/Athletics Coordinator; Blake Overmyer, Building Official; Emily Barron, Planning Director; Chuck Hooker, Police Chief; Dan Franz, City Engineer.

2. Discuss only

- 2A. [2015-4389](#) Presentation and discussion regarding the status of the Sports License Agreement with the Pflugerville Area Youth Soccer League (PAYSL).

Mr. Hemenes presented on the item and answered questions of the Council. There was discussion on the item. Mayor Coleman stated that this gives the city some lessons learned for when contracts are made for the sports complex. Discussion followed. Mr. Wade suggested placing a sports complex item on a future agenda to allow for policy direction.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D, and 2E. He read the items and retired to executive session. The time was 6:22 p.m.

- 2B. [2015-4442](#) 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 took place in executive session. No action was taken.

- 2C. [2015-4441](#) 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 took place in executive session. No action was taken.

- 2D. [2015-4444](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

Discussion on the item took place in executive session. No action was taken.

- 2E. [2015-4463](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice related to the city's obligations, duties and authority pursuant to Texas Local Government Code Chapters 501, 502 and 505

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting. No action was taken.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:56 p.m.

3. Adjourn

Mr. Cooper was absent from the dais. Mr. Marshall made a motion to close the worksession. Mr. Peña seconded the motion. All present voted in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 8, 2015.