



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, August 25, 2015

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Chuck Hooker, Police Chief; Jim McLean, Assistant Police Chief; Laura Wilkes, Police Lieutenant; Terri Waggoner, Public Information Officer; Emily Barron, Planning Director; James Hemenes, Parks Director; Amy Good, Finance Director; Sarah Moody, Budget Analyst; James Wills, Public Works Director; Jennifer Coffey, Library Director; Amy Giannini, Interim Development Services Engineering Director. Doug Weiss, Board President and Amy Madison, Interim Executive Director, of the Pflugerville Community Development Corporation (PCDC), were also in attendance.

#### 2. Discuss only

##### 2A. [2015-4170](#)

Discussion regarding the feasibility of funding of a senior center with Community Development Block Grant (CDBG) funds as well as potential alternatives.

Ms. Barron presented and answered questions of the Council. There was discussion on the item. Mr. Wade provided input with a recommendation to use the funds for simple projects for the next few years, such as sidewalks, parks facilities and curb and gutter and using the funds in a few years to make the current recreation center a dedicated facility for seniors. Mayor Coleman suggested spending the funds now on seniors. Mr. Marshall suggested building a building shell and using the funds each year to finish it out. There was continued discussion. Mr. Cooper suggested allowing city staff to further investigate to see if it is an appropriate funding mechanism for financing a senior center.

##### 2B. [2015-4182](#)

Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

There was no discussion on the item.

##### 2C. [2015-4178](#)

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.

**There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.**

**2D.** [2015-4179](#)

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.

**There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.**

**2E.** [2015-4183](#)

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.

**There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.**

**2F.** [2015-4184](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding Texas Open Carry Legislation for Concealed Handgun Holders.

**There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.**

**2G.** [2015-4197](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding ordinance provisions prohibiting the use of electronic hand-held devices while operating a vehicle.

**There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.**

**2H.** [2015-4200](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding legal issues concerning the City's participation in a Halloween event.

**There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.**

**2I.** [2015-4201](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the interrelationship between the City Council's authority and the Pflugerville Community Development Corporation (PCDC) Board's authority over economic development corporation operations and projects and related project compliance.

There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.

**2J.** [2015-4202](#)

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

There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.

**3. Adjourn**

Mr. Gonzales made a motion to close the worksession. Mr. Cooper seconded the motion. All were in favor. The worksession was adjourned at 6:52 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on September 8, 2015.