



City of Pflugerville

Minutes - Final

City Council

Tuesday, February 9, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Mike Heath were in attendance. Councilmember Wayne Cooper entered the worksession at 6:08 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Christa Deamer, Deputy City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Emily Barron, Planning Director; Amy Giannini, Development Engineering Director; Amy Good, Finance Director; James Hemenes, Parks Director, Jennifer Coffey, Library Director; Daniel Berra, Assistant Library Director; Rhonda McLendon, Animal Control Director; Chuck Hooker, Police Chief.

Items were addressed in the order as recorded in the minutes.

2. Discuss only

- 2G. [2016-4638](#) Submission of the 2015 Racial Profiling Data Report to the City Council as required by Texas Statute Code of Criminal Procedure, Chapter 2 General Duties of Officers, Art. 2.132 Law Enforcement on Racial Profiling.

Chief Hooker gave information and answered questions from Council. Mr. Wade and Mr. Hyde also gave information and answered questions from Council.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2A, 2B, 2C, and 2E. Items 2D and 2F were not addressed. He read the items and retired to executive session. The time was 6:21 p.m.

- 2A. [2016-4633](#) 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 during the worksession. No action was taken.

- 2B.** [2016-4629](#) 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.
No discussion on the item took place during the worksession.
- 2C.** [2016-4630](#) 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 during the worksession. No action was taken.
- 2D.** [2016-4634](#) 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.
No discussion on the item took place during the worksession.
- 2E.** [2016-4647](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding fair housing regulations and policy.
No discussion on the item took place during the worksession.
- 2F.** [2016-4635](#) 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 of goals.
No discussion on the item took place during the worksession.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:40 p.m.

- 2H.** [2016-4566](#) Review and discuss the Five-Year Comprehensive Library Plan submitted by the Pflugerville Library Board to the City Council as required by the City Charter Section 8.11(c)1 and other matters regarding the Library.
Library Board Chairman Robert Spoonemore called the Library Board to order. Library Board members Robert Spoonemore, Rosie Riddick, Sue Lee Flores and Kevin Williams were in attendance. Ms. Coffey presented information and answered questions from Council. There was discussion with the Library Board.

3. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Christa Deamer
Deputy City Secretary
Approved as presented on February 23, 2016.