



# City of Pflugerville

## Minutes - Final

### City Council

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Saturday, January 16, 2016

9:00 AM

100 East Main Street, Suite 500

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#### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 9:32 a.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; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Chuck Hooker, Police Chief; James Hemenes, Parks Director; Amy Giannini, Development Engineering Director; Dan Franz, City Engineer; Terri Toledo, Public Information Officer. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation, was also in attendance.

#### 2. Discuss only

##### 2A. [2016-4599](#)

Discuss the Strategic Plan and Goals for 2015, 2016 and 2017.

Mr. Wade provided information on global trends and area growth and discussed with Council. Mr. Wade reviewed the city accomplishment videos of 2014 and 2015. Ms. Barron provided a demographic report and discussed with Council. Ms. Toledo provided information on the results of the city's survey for 2015 and reviewed the top issues. Mr. Wade discussed the vision for where they want to go as a City with the Council. Mr. Wade presented results of a pavement management study and the estimated costs to maintain streets at certain levels and discussed with the Council. Mr. Wade provided information regarding property tax and sales tax and discussed with the Council. Mr. Wade provide information regarding public safety/police needs and discussed with the Council. Mr. Wade discussed developing an approach for strategic planning/goals/visioning and branding with the Council. Mayor Coleman called for a break at 11:30 a.m. He resumed the worksession at 11:47 a.m.

Council continued its discussion regarding the visioning process. The Council was in agreement to hire a consultant to facilitate a workshop on a Saturday in the next couple of months. Mayor Coleman stated that he would like to look at two or three consultants.

##### 2B. [2016-4586](#)

Discuss the use of reserve funds and future Certificates of Obligation for upcoming projects and other one-time expenditures.

Mr. Wade provided a handout regarding the proposed project reserve during the worksession. There was no discussion on the item.

- 2C.**    [2016-4587](#)            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.  
  
   **There was no discussion on the item.**
- 2D.**    [2016-4588](#)            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.**
- 2E.**    [2016-4589](#)            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.**
- 2F.**    [2016-4590](#)            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.**
- 2G.**    [2016-4598](#)            1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice related to the status of, possible amendment of and any supplemental agreements needed regarding Pflugerville Community Development Corporation (PCDC) corporate documentation, operation and governance.  
  
   **There was no discussion on the item.**

### **3.    Adjourn**

**Ms. Sattler made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 12:54 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on February 9, 2016.**