



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, July 22, 2014

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 6:22 p.m. Councilmembers Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Mayor Pro Tem Wayne Cooper entered the worksession at 6:28 p.m. Councilmember Brad Marshall was absent. City employees in attendance: 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; Amy Good, Finance Director; Chuck Hooker, Police Chief; Blake Overmyer, Building Official; Dan Franz, City Engineer; Emily Barron, Planning Director; Terri Waggoner, Public Information Officer; Lisa Charbonnet, Library Director; Caroline Davis, Municipal Court Administrator; James Hemenes, Parks Director; James Wills, Public Works Director; Laura Wilkes, Police Lieutenant; Rhonda McLendon, Animal Shelter Director.

#### 2. Discuss only

- 2A. 2014-3143** Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

Mr. Wade presented information on the General Fund budget to include Administration, Municipal Court and Development Services, and answered questions of the Council. Ms. Gillam, Ms. Davis, Mr. Fletcher, Mr. Overmyer, Mr. Franz, and Mr. Hyde provided input.

- 2B. 2014-3146** 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 during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

- 2C. 2014-3147** 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 during the worksession. Discussion on the item was expected to take place in executive session during the regular

meeting.

- 2D. 2014-3148** 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 during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.**

- 2E. 2014-3149** 1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

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

- 2F. 2014-3151** 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

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

### **3. Adjourn**

**Mr. Peña made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:54 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on August 12, 2014.**