



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, June 23, 2015

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Pro Tem Wayne Cooper called the worksession to order at 6:07 p.m. Councilmembers Omar Peña and Starlet Sattler were in attendance. Mayor Jeff Coleman, and Councilmembers Brad Marshall and Victor Gonzales were absent. 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; Terri Waggoner, Public Information Officer; Wade Maness, Videography Multi-media Specialist; Dan Franz, City Engineer; Emily Barron, Planning Director; Amy Giannini, Interim Development Engineering Director; James Hemenes, Parks Director; Jennifer Coffey, Interim Library Director; Amy Good, Finance Director; Tracy Hibbs, Utility Business Operations Manager; Jill Haehnel, Administrative Technician; Dulci George, Utility Billing Specialist; Deb Jones, Utility Billing Specialist; Chuck Hooker, Police Chief.

#### 2. Discuss only

##### 2A. [2015-3961](#) Presentation of Pflugerville 2015 Resident Survey Results.

Terri Waggoner gave an introduction and Ron Vine of ETC Institute gave the presentation.

### Executive Session

Mayor Pro Tem Cooper announced that the City Council was retiring to executive session for possible discussion on items 2B and 2F. He read the items and retired to executive session. The time was 6:43 p.m.

##### 2B. [2015-4008](#) 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. [2015-4009](#) 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 took place in executive session during the regular meeting. No action was taken.

**2D.**     [2015-4010](#)

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 took place in executive session during the regular meeting. No action was taken.

**2E.**     [2015-4011](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning a development agreement with the Pflugerville Independent School District.

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.

**2F.**     [2015-4024](#)

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 property acquisition for the Heatherwilde Widening Capital Improvement Project related to eminent domain proceedings, third party legal fees, appraisal property damages and negotiations.

There was no discussion on the item during the worksession. Discussion on the item subject matter took place in executive session during the regular meeting. Action was taken on Item ORD-0257 during the regular meeting.

**2G.**     [2015-4030](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the status of the Wildflower / Carmel Development Agreement.

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.

**2H.**     [2015-4032](#)

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 property acquisition for the Sports Complex 2014 General Obligation Bond Project.

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.

**3. Adjourn**

Mayor Pro Tem Cooper reconvened in open session at 7:04 p.m. Mr. Peña made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

The worksession was adjourned at 7:04 p.m.

Respectfully submitted,

Christa Deamer

Deputy City Secretary

Approved as presented on July 14, 2015.