



City of Pflugerville

Minutes - Final City Council

Tuesday, July 24, 2012

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, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper entered the worksession at 6:05 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; James Wills, Public Works Director; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief; Jim McLean, Assistant Police Chief; Laura Wilkes, Police Lieutenant; Wiley Webb, Utilities Superintendent; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Jim Bowlin, Parks and Recreation Director; Blake Overmyer, Building Official; Dan Franz, City Engineer.

2. Discuss only

2A. 2012-1105 Discussion regarding the Fiscal Year 2013 budget.

Mr. Wade provided information on the utility fund budget and answered questions of the City Council. Mr. Fletcher and Ms. Gillam also provided input. No action was taken on the item.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 2B, 2C, 2D and 2E and read the items. He retired to executive session at 6:34 p.m.

2B. 2012-1314 1.)Executive Session Item: Deliberations regarding 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 regarding a proposed First Addendum to the Economic Development Agreement by and between the City of Pflugerville and Terrell Timmermann.

Discussion on the item was to take place in executive session. No action was taken on the item at the worksession.

2C. 2012-1315 1.)Executive Session Item: Deliberations regarding 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 regarding approving and restating the Economic Development Agreement for Arista Data Centers, LLC with the City of Pflugerville.

Discussion on the item was to take place in executive session. No action was taken on the item at the worksession.

- 2D. 2012-1312** 1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken on the item at the worksession.

- 2E. 2012-1313** 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.

Discussion on the item was to take place in executive session. No action was taken on the item at the worksession.

3. Adjourn

Mayor Coleman reconvened in open session at 6:52 p.m. Mr. Cooper was absent from the dais. Mr. White made a motion to close the worksession. Mr. Marshall seconded the motion. All present voted in favor. The motion carried. The worksession was adjourned at 6:52 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on August 14, 2012