



City of Pflugerville

Minutes - Final City Council

Tuesday, April 9, 2013

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Victor Gonzales called the worksession to order at 6:01 p.m. Councilmembers Wayne Cooper and Omar Peña were in attendance. Councilmember Brad Marshall entered at 6:03 p.m. Mayor Jeff Coleman and Councilmember Starlet Sattler were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Erin Sellers, Planner; Sabrina Schmidt, Accounts Payable/Purchasing; Terri Waggoner, Public Information Officer.

2. Discuss only

2A. 2013-1810

Review and discuss the City's policy regarding the Procurement of Professional Services.

Mr. Cooper provided information. He stated that he wanted to see if any Councilmembers are interested in being on the selection committees. Discussion followed. Mr. Wade reviewed the current process and discussion continued. Mr. Cooper stated that he is interested in non-staff, such as board and commission members participating to provide a different view point. He stated that he does not have a problem leaving it as is. Mr. Wade stated he would consider including board and commission members when appropriate and would bring those opportunities to the Council's attention.

2B. 2013-1731

Review and discuss Wastewater Master Plan treatment plant alternatives.

Mr. Word provided information on strategy alternatives for future wastewater treatment plant facilities. He presented the recommendation to expand the Central Plant and to construct a New Sweden package plant when warranted, which he explained is anticipated to take the city through 2034. It was recommended that wastewater master plan updates be done every five years and it was recommended to delay further decision making on whether to construct a larger wastewater facility in the Wilbarger or the Cottonwood basin until such time as necessary and made apparent by future development patterns. There was discussion with the Council, and Mr. Fletcher and Mr. Wade also provided input in the discussion. Mr. Word stated that the final wastewater master plan would be brought forward for Council approval in the next two to three months.

2C. 2013-1806

1.) Executive Session Item: Discussions regarding deliberations on

economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

There was no discussion on the item in the worksession. Discussion on the item was postponed until the regular meeting.

2D. 2013-1807

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.

There was no discussion on the item in the worksession. Discussion on the item was postponed until the regular meeting.

2E. 2013-1808

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 in the worksession. Discussion on the item was postponed until the regular meeting.

3. Adjourn

Mr. Peña made a motion to close the worksession. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 23, 2013.