



City of Pflugerville

Minutes - Final City Council

Tuesday, September 16, 2014

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:00 p.m. Councilmembers Wayne Cooper, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall entered the meeting at 6:05 p.m. Councilmember Omar Peña was absent. City employees in attendance: Brandon Wade, City Manager; Raika Rowe, Assistant 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; James Hemenes, Parks Director; Emily Barron, Planning Director; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer. Amy Madison, Assistant Executive Director of the Pflugerville Community Development Corporation (PCDC), was also in attendance.

Items were addressed in the order as recorded in the minutes.

2. Public Hearing

- 2A. [ORD-0198](#) Conduct the second of two public hearings on an ordinance with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS.

Mayor Coleman opened the public hearing. There were no requests to speak at the public hearing. Mr. Gonzales made a motion to close the public hearing. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

3. Discuss only

- 3B. [2014-3304](#) Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

Mayor Coleman stated that city staff would like to receive a proposed tax rate number in order to prepare the final budget materials for adoption next week. Ms. Good and Ms. Gillam provided information. Discussion followed. Mr. Cooper, Ms. Sattler and Mr. Gonzales recommended setting the property tax rate at the rollback rate. Mr. Marshall and Mayor Coleman were in favor of lowering the property tax rate to lower than the rollback rate. Mr. Wade indicated that staff would prepare documents with the rollback rate and that the Council could consider it further next week during the adoption of the budget and tax rate. No action was taken.

Sup Discuss and Consider Action

1.

- 1A. [2014-3322](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the laws and procedures related to a public complaint regarding a councilmember and to deliberate upon a complaint made against Mayor Pro Tem Cooper. 2. Open Session Item: Discuss and consider action regarding a complaint made against Mayor Pro Tem Cooper.

Mayor Coleman announced that the City Council was retiring to executive session on Supplemental Item 1A. He read the item to be discussed and retired to executive session at 6:10 p.m. Discussion on the item took place in executive session. Mayor Coleman reconvened in open session at 6:23 p.m. There was no discussion on the item in open session. No action was taken on the item.

Mayor Coleman exited the meeting at 6:23 p.m. Mayor Pro Tem Wayne Cooper presided.

3. Discuss only

- 3A. [2014-3300](#) Discussion regarding transportation planning.

Mr. Barry Goodman and Mr. David Bartels of the Goodman Corporation were in attendance. Mr. Goodman presented and discussed with the Council. Mr. Wade participated in the discussion. Mr. Wade recommended that if Council is interested in moving forward with a transportation development program, that they request a proposal from the Goodman Corporation. Mr. Cooper stated that as they move forward they need to understand the ramifications and requirements for receiving federal funding. Mr. Goodman provided information. There was further discussion with the Council. Mr. Wade stated that he would bring back a proposal from Mr. Goodman in the near future. There was continued discussion. Mr. Fletcher and Mr. Word also provided input. No action was taken.

- 3C. [2014-3303](#) 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.

4. Adjourn

Mr. Marshall made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The meeting was adjourned at 7:11 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 14, 2014.