

City of Pflugerville

Minutes - Final City Council

Tuesday, June 11, 2013 6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Councilmembers Wayne Cooper, Brad Marshall and Starlet Sattler were in attendance. Mayor Jeff Coleman, Mayor Pro Tem Victor Gonzales and Councilmember Omar Peña were absent. Mr. Cooper was selected by the Councilmembers in attendance to preside. Mr. Cooper called the worksession to order at 6:03 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; Dan Franz, City Engineer; Emily Barron, Planning Director; Karen Thompson, City Secretary; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief.

2. Discuss only

2A. ORD-0160

Discussion regarding the proposed Drought Contingency Plan.

The item was postponed. There was no discussion on the item.

Executive Session

Mr. Cooper announced that the City Council was retiring to executive session on items 2B, 2C, 2D and Supplemental Item 1A. He read the items to be discussed and retired to executive session. The time was 6:04 p.m.

2B. 2013-2008

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

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

2C. <u>2013-2009</u>

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.

2D. <u>2013-2010</u>

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.

1. Discuss only - Supplemental Item

1A. 2013-2042

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.

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

Executive Session Closed

Mr. Cooper reconvened in open session at 7:05 p.m. No action was taken.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:05p.m.

Respectively submitted,

Karen Thompson City Secretary

Approved as presented on June 25, 2013.