



City of Pflugerville

Minutes - Final City Council

Tuesday, May 22, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the meeting to order at 6:05 p.m. Councilmembers Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Blake Overmyer, Building Official; Dan Franz, City Engineer; Christa Deamer, Deputy City Secretary; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; James Wills, Public Works Director; Wayne Granger, Streets Superintendent; Wiley Web, Utility Superintendent; Terri Waggoner, Public Information Officer.

2. Discuss only

2A. 2012-1219

Discussion regarding a recommendation on the 5-year Capital Improvement Plan for FY 2013 - 2017.

The Council received a presentation on the 5-year Capital Improvement Plan for FY 2013-2017. Trey Fletcher gave information on the streets portion and Tom Word presented on the utility portion and answered questions of the Council. James Wills and Brandon Wade contributed information.

2B. 2012-1229

1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discussion regarding economic development negotiations.

There was no discussion or action on the item.

2C. 2012-1227

1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and real property acquisition pursuant to Chapter 551.072 of the Texas Government Code regarding the construction of a roadway from the Highland Park subdivision to Stone Hill Town Center. 2.) Open Session Item: Discussion regarding economic development agreements and property acquisition for construction of a roadway from the Highland Park subdivision to Stone Hill Town Center.

There was no discussion or action on the item.

- 2D. 2012-1226** 1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding right of way acquisition for the future expansion of Kelly Lane. 2.) Open Session Item: Discuss and consider action regarding right of way acquisition for the future expansion of Kelly Lane.

There was no discussion or action on the item.

- 2E. 2012-1225** 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. 2.) Open Session Item: Discussion regarding agreements with Manville Water Supply Corporation.

There was no discussion or action on the item.

- 2F. 2012-1230** 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. 2.) Open Session Item: Discussion regarding the provision of public utilities within the City of Pflugerville.

There was no discussion or action on the item.

3. Adjourn

Mr. White made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

**Christa Deamer
Deputy City Secretary**