



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, October 28, 2014

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Coleman called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Blake Overmyer, Building Official; Emily Barron, Planning Director; James Hemenes, Parks Director; Dan Franz, City Engineer; Chuck Hooker, Police Chief. Floyd Akers, Executive Director and Amy Madison, Assistant Executive Director of the Pflugerville Community Development Corporation (PCDC) were also in attendance.

#### 2. Discuss only

- 2A. [2014-3418](#) Discussion regarding the development of a policy for the naming of city structures and facilities.

Mayor Coleman spoke regarding the need for a policy and asked to direct staff to develop recommendations for a policy. Council discussion followed. Mr. Wade provided input in the discussion. City staff was to bring back in one month.

### Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D, 2E, 2F, and 2G. He read the items to be discussed and retired to executive session. The time was 6:12 p.m.

- 2B. [2014-3399](#) 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.

Discussion on the item took place in executive session.

- 2C. [2014-3422](#) 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 took place in executive session.**

- 2D.**    [2014-3403](#)    1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

**There was no discussion on the item.**

- 2E.**    [2014-3404](#)    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.

**There was no discussion on the item.**

- 2F.**    [2014-3421](#)    1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

**There was no discussion on the item.**

- 2G.**    [2014-3420](#)    1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

**There was no discussion on the item.**

### **Executive Session Closed**

**Mayor Coleman reconvened in open session at 6:54 p.m. No action was taken.**

### **3. Adjourn**

**Mr. Marshall made a motion to close the worksession. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:54 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on November 11, 2014.**