



City of Pflugerville

Minutes - Final

City Council

Tuesday, December 13, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:03 p.m. Councilmembers Doug Weiss, Jeff Marsh and Mike Heath were in attendance. Councilmembers Omar Peña and Starlet Sattler were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Christa Deamer, Deputy City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Amy Good, Finance Director; Emily Barron, Planning Director; James Hemenes, Parks Director; Amy Giannini, City Engineer; Terri Toledo, Public Information Officer; Jennifer Coffey, Library Director; Jim McLean, Interim Police Chief; Amy Madison, Executive Director of the Pflugerville Community Development Corporation was also in attendance.

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for possible discussion on items 2A and 2D. He read the items and retired to executive session. The time was 6:05 p.m.

2. Discuss only

- 2A. [2016-5403](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda.

Discussion on the item took place in executive session.

- 2B. [2016-5420](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item.

- 2C. [2016-5421](#) 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.

2D. [2016-5423](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning enabling legislation to give effect to Charter amendments approved by the voters on November 8, 2016.

Discussion on the item took place in executive session.

2E. [2016-5453](#)

1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Sections 551.071, 551.072 and 551.087 of the Texas Government Code to discuss economic development negotiations which may include the sale, purchase or lease of real property and financial information received from business to expand in or near the City of Pflugerville and to seek legal advice regarding such projects, incentives and negotiations, including related Consent Agreements, Assignments, Economic Development Agreements, Ground Leases, Operating Agreements, and Sales Contracts for Projects Edesia, Hawaiian Falls and Casa.

There was no discussion on the item.

Executive Session – Closed

Mayor Gonzales reconvened in open session at 7:01 p.m.

3. Adjourn

Mr. Weiss made a motion to close the worksession. Mr. Heath seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

**Christa Deamer
Deputy City Secretary**

Approved as _____ on January 10, 2017.