



City of Pflugerville

Minutes - Final City Council

Tuesday, August 28, 2012

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Victor Gonzales called the worksession to order at 6:02 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White and Starlet Sattler were in attendance. Mayor Jeff Coleman was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Terri Waggoner, Public Information Officer; Dan Franz, City Engineer; Amy Good, Assistant Finance Director; Beth Davis, Finance Director; Lisa Charbonnet, Library Director; Blake Overmyer, Building Official; Jim Bowlin, Parks Director; Wayne Granger, Streets Superintendent; James Wills, Public Works Director; Laura Wilkes, Police Lieutenant; Jim McLean, Assistant Police Chief; Chuck Hooker, Police Chief.

2. Discuss only

Na2A. 2012-1105 Discussion regarding the Fiscal Year 2013 budget.

Mr. Wade reviewed the status of the fiscal year 2012 General Capital Reserve approved projects and his recommendations for fiscal year 2013 General Capital Reserve projects. Mr. Wade answered questions and discussed with the City Council. Mr. Word and Lt. Wilkes also provided input. No action was taken.

Executive Session

Mayor Pro Tem Gonzales announced that the City Council was retiring to executive session on items 2B and 2C and read the items. He retired to executive session at 6:24 p.m.

2B. 2012-1368 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.

2C. 2012-1369 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.

3. Adjourn

Mayor Pro Tem Gonzales reconvened in open session at 6:55 p.m. Mr. White made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:55 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on September 11, 2012.