



City of Pflugerville

Minutes - Final

City Council

Tuesday, March 22, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:05 p.m. Councilmembers Wayne Cooper, Brad Marshall and Mike Heath were in attendance. Councilmember Omar Peña entered the worksession at 6:07 p.m. Councilmember Starlet Sattler was absent. City employees attending: 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; Emily Barron, Planning Director; Dan Franz, City Engineer; Terri Toledo, Public Information Officer; Blake Overmyer, Building Official; Amy Giannini, Development Engineering Director; Amy Good, Finance Director; James Hemenes, Parks Director; James Wills, Public Works Director.

2. Discuss only

2A. [2016-4766](#)

Community Park Master Plan and Sports Complex project update.

Mr. Word provided a status report and presented three conceptual plans. Council reviewed and discussed the conceptual plans. Mayor Coleman noted that he would like the football fields to be located in a section to be developed earlier than later. He indicated preference for Concept B. Options with costs were to be presented to the City Council on April 26, 2016. Mr. Wade stated that they may wish to consider funding some improvements to Lake Pflugerville through the utility fund and allocating some park bond funds for that project to the sports complex project. There was Council discussion.

2B. [2016-4765](#)

Transportation subcommittee report.

Mayor Coleman reported that there was a meeting ten days ago, where he, Mr. Marshall, Mr. Heath, Mr. Wade and Mr. Fletcher met with Rep. Celia Israel and Travis County Judge Sarah Eckhardt. Mr. Marshall stated that it is too early to report at this time, but that he does not think that there was any disagreement that there is eventually going to be a need to do something along FM 685. He stated that the question that we will be faced with is, what are we going to do about it. He stated that that Mr. Heath has provided a super road concept, a transit study has been suggested and Mr. Heath suggests including all the regional partners.

Mayor Coleman stated that Judge Eckhardt is supportive in letting Pflugerville take the lead in the study to be sure that Pflugerville's interests are protected.

Mr. Cooper asked what the study limits are. Mr. Heath stated that he has suggested SH45 to IH35. He stated that he thinks the city's interests could be considered in the development of the scope. Mr. Marshall and Mayor Coleman stated that it is very early. Mayor Coleman stated that they just wanted them to know that they met and they will try to meet again in another month. He stated that they will try to work with the Capital Area Metropolitan Planning Organization (CAMPO) to a certain level, but are trying to narrow in on this particular area.

Mr. Cooper commented on how the traffic has increased on feeder roads. He stated that he thinks the city should take some traffic counts to the east. Mr. Heath stated that he thinks there is a great opportunity to expand the scope. He stated that there is also talk of resolution of support of the regional partners. Mayor Coleman stated that they would be trying to put this committee together, and including CAMPO, Capital Metro, and the City of Austin.

2C. [2016-4761](#)

Discussion regarding utilizing the Project Reserve fund for specific projects.

Mr. Wade provided information and presented a list of proposed projects. Mr. Hemenes provided information on the parks items and answered questions of the Council. Chief Hooker provided information on the police items and answered questions of the Council. There was Council discussion. Discussion was to be continued at the regular meeting.

2D. [2016-4756](#)

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 during the worksession. Discussion on the item took place in executive session during the regular meeting.

2E. [2016-4757](#)

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.

There was no discussion on the item.

2F. [2016-4758](#)

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.

2G. [2016-4759](#)

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.

- 2H. [2016-4764](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding the City Council's obligations to consider and approve programs and expenditures of the Pflugerville Community Development Corporation (PCDC) as provided by Texas Local Government Code § 501.073.

There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.

- 2I. [2016-4760](#) 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 during the worksession. Discussion on the item took place in executive session during the regular meeting.

3. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:00 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on April 12, 2016.