



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, September 25, 2012

6:00 PM

100 East Main Street, Suite 500

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### Worksession

#### 1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Karen Thompson, City Secretary.

#### 2. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 2A, 2B, 2C, 2D, 2E, and 2F. He read the items to be discussed and retired to executive session. The time was 6:06 p.m.

#### 2A. 2012-1437

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code to discuss request to Consent to Assignment of Development Agreement consenting to the assignment of 130 Cactus Investment, L.P.'s rights and obligations under the agreement to Sorrento Holdings, LLC.

Discussion on the item was to take place in executive session. No action was taken.

#### 2B. 2012-1421

1.) Executive Session Item: Deliberations regarding 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 regarding an economic development agreement with Pflugerville One L.L.C.

Discussion on the item was to take place in executive session. No action was taken.

#### 2C. 2012-1423

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

Discussion on the item was to take place in executive session. No action was taken.

#### 2D. 2012-1427

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.**

- 2E. 2012-1430** 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.**

- 2F. 2012-1404** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager.

**Discussion on the item was to take place in executive session. No action was taken.**

**3. Adjourn**

**Mayor Coleman reconvened in open session at 7:02 p.m. Mr. Gonzales made a motion to close the worksession. Ms. Marshall seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as \_\_\_\_\_ on October 9, 2012.**