



City of Pflugerville

Minutes - Final City Council

Tuesday, November 11, 2014

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Victor Gonzales were in attendance. Councilmember Starlet Sattler was absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner; Dan Franz, City Engineer; Amy Giannini, Engineer; James Hemenes, Parks Director; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer. Floyd Akers, Executive Director of the Pflugerville Community Development Corporation (PCDC) was also in attendance.

2. Opening

A. Flag Ceremony led by Boy Scout Troop 685 in honor of Veterans Day.

Boy Scouts from Troop 685 presented the flags in honor of Veterans Day.

B. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Boy Scouts from Troop 685 led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

C. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Boy Scouts from Troop 685 led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

Items were addressed in the order as recorded in the minutes.

3. Presentations

- 3A. [2014-3446](#) Proclamation declaring November 11, 2014 as Veterans Day in the City of Pflugerville.

Mayor Coleman recognized the veterans in attendance and provided

comments. He read the proclamation declaring November 11, 2014 as Veterans Day in the City of Pflugerville.

3B. [2014-3299](#) Presentation of the Government Finance Officer's Association (GFOA) Distinguished Budget Presentation Award.

Ms. Good provided information on the award. Mayor Coleman provided comments and recognized the Finance staff in attendance: Amy Good, Lauren Vander Laan, Sarah Moody, Jaynette Odegaard, Deb Jones, Tracy Hibbs, Sabrina Schmidt, Bindu Dambekodi, Jill Haehnel.

3C. [2014-3384](#) Presentation of Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting for the fiscal year ended September 30, 2013.

Ms. Good provided information on the award. Mayor Coleman provided comments and recognized the Finance staff in attendance: Amy Good, Lauren Vander Laan, Sarah Moody, Jaynette Odegaard, Deb Jones, Tracy Hibbs, Sabrina Schmidt, Bindu Dambekodi, Jill Haehnel.

3D. [2014-3385](#) Presentation of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the fiscal year ended September 30, 2013.

Ms. Good provided information on the award. Mayor Coleman provided comments and recognized the Finance staff in attendance: Amy Good, Lauren Vander Laan, Sarah Moody, Jaynette Odegaard, Deb Jones, Tracy Hibbs, Sabrina Schmidt, Bindu Dambekodi, Jill Haehnel.

3E. [2014-3445](#) Presentation by Community Advancement Network (CAN) regarding senior citizen issues, needs, services and facilities associated with aging population and demographic changes.

Ms. Mary Dodd, Assistant Director of CAN and Ms. Amy Temperley, Executive Director of HAND (Helping the Aging, Needy and Disabled, Inc.) presented on the item. Ms. Serita Lacasse, Drive a Senior, spoke on resources available for seniors in Pflugerville. Discussion with the Council followed regarding senior needs in Pflugerville to include transportation. Mayor Coleman asked regarding creating a senior advisory council. Mayor Pro Tem Cooper stated that he thinks that it is a good idea and suggested working with CAN. Mayor Coleman indicated that he would place an item on an upcoming agenda regarding creating a senior advisory council.

4. Public Comment

Ron Hammerschmidt, 1200 Swenson Farms Boulevard, spoke regarding high water pressures (over 80 psi) in Swenson Farms. He stated that he thinks something needs to be looked at by the water department to come up with a plan so residents can avoid costly repairs.

Reading of the Consent Agenda

Items 6A, 6B, 6C, 6D, and 6E were removed from the consent agenda. Ms. Thompson read the items under consideration.

5. Approval of Minutes

- 5A. [2014-3436](#) Approval of the minutes of the October 28, 2014 City Council Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

7. Other Actions

- 7A. [2014-3442](#) Authorize the City Manager to execute a contract for sludge hauling and disposal with Sheridan Environmental, LLC in the amount of \$395 per load.

The item was approved on the consent agenda.

- 7B. [2014-3449](#) Receive report on City Council, Commission, Board and Committee expenditures for October 2014.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Gonzales made a motion to approve the consent agenda. Mr. Peña seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

- 9B. [2014-3443](#) Discuss and consider action to authorize the City Manager to finalize and execute a Park Use Agreement with the Pflugerville Area Youth Soccer League (PAYSL) for the use of Wells Point Park, Bohls Park and the Swenson Pond parkland.

Mr. Hemenes provided information on the item. Mayor Pro Tem Cooper asked to be able to review the evaluation and estimated costs for upgrading the sprinkler system. He asked to fully evaluate what they are going to do prior to approving the agreement. Mayor Coleman spoke regarding the need to acknowledge that the Wells Point fields will continue to be provided to PAYSL. He stated that the fields need a dramatic amount of work. He stated that he thinks it is the City's responsibility to provide the big items and then let the organization put in a significant capital investment. Mayor Coleman stated that he doesn't think that the irrigation plan hinges on this agreement. Mayor Pro Tem Cooper recommended, as stewards of the City, if PAYSL is going to build an irrigation system, for the City to look at it and put it into the agreement so we know what we are going to get. Mayor Coleman stated that they should give PAYSL the agreement that they have been asking for and that they have been working on for four years. Discussion followed. Mr. Hyde provided legal counsel.

Jesse Pedraza, 2936 Clinton Place, PAYSL Board President, stated that they are looking forward to getting this agreement passed tonight. He offered to answer questions of the Council. He stated that PAYSL would manage the

fields and would work with the Texans so they could continue to have their home fields at Wells Point Park. Mr. Marshall asked what if the irrigation costs are more than what was quoted. Mr. Pedraza stated that the \$34,000 quote was based on the quote from the irrigation company. He stated that they are prepared to put in more capital, if required. Mr. Hyde stated that they could include language in the contract that PAYSL has to meet the standard for irrigation. Mr. Pedraza stated that they are prepared to make the investment. There was continued discussion. Heather Combs, PAYSL Boardmember and Office Manager, explained that without putting money in it for the turf, they can't have their own organization practice on the fields. Mr. Gonzales stated that he does not think that the \$34,000 will be enough money to fix the problem. Mr. Gonzales suggested that the City fix the problem. Mr. Gonzales stated that he thinks that there is still a problem that is not being addressed. Mayor Coleman suggested that they put it in the agreement that PAYSL will put in \$34,000 and that the City will put in the rest as required. There was continued Council discussion with input from Mr. Hemenes.

Jeff Campbell, 1002 Rutgers, CEO of the Central Texas Competitive Edge Youth Foundation, Inc., stated concerns for the exclusivity of the agreement. He stated that he was not here to cast stones regarding exclusivity, but asked what about football and track. He stated that he thinks that there is a large group that has been overlooked for a long time. He explained that he is encouraged with the passage of the parks bond. He stated that he doesn't know anyone that is representing the football community. He stated that he wants to make sure that we have a plan and programs in place before they cut the ribbon for the new youth sports complex.

Pat McCord, 603 Rolling Meadow Drive, stated that he was on the Council when they transferred the Wells Point fields and remembers telling PAYSL that they would outgrow it in five to eight years. He stated that it was a great thing, because they had a great voice. He stated to agree with what Mr. Campbell said. He stated that football is nearly 1000 kids and that he guesses would be 85% Pflugerville residents. He stated that there was a commitment to pay attention to football, baseball and softball and that he thinks it is time to pay attention to football. He stated regarding raising the player fee from \$1 to \$10, to be mindful that all costs are passed on, so those fees are passed on to the players. He encouraged the Council to spend the money wisely and to provide services as widely as possible. He stated that youth need facilities and asked that they take a look at the participation rate of all sports in the community.

Carla Cook, 21101 Cherry Laurel Circle, Pflugerville Hawks Boardmember and Registrar, stated that she registered 200 players for football and cheer and that 95% are citizens of Pflugerville. She stated that football, in particular, has not been given the same consideration as other sports. She spoke on the high charges from the Pflugerville Independent School District for fields and lighting passed on to their players. She asked that Council consider the other organizations that are not soccer. Cameron Cook stated that he has been playing football since he was 4. He asked that the Council help them rent a football field for them to practice on. Mayor Coleman stated that as an organization they need to fill the school board chambers and ask why they are treated differently than other school districts treat their teams. Ms. Cook stated that it is also a city issue.

The following people did not wish to speak but asked that the Mayor state for

the record their support for the PAYSL contract:

Stefanie Cumby, 3436 Winding Shore Lane
James Cumby, 3436 Winding Shore Lane

Rudy Metayer, Austin Texans Board Vice President, stated that he thinks that they are framing this issue and pitting two organizations against each other. He stated that the Texans have not had the opportunity to spread into Pflugerville due to lack of space. He stated that he has been involved with all three soccer organizations and understands the different nuances. He stated that discussions should have taken place a long time ago between PAYSL and the Austin Texans. He stated that conversations have taken place in a vacuum. He stated that he cannot believe that football pays over \$1000 a week to practice. He stated that if we are going to set the example with the exclusive deal, we will want to bridge the gap until they build new fields. He stated to Council that they are setting the foundation with what is going to happen in the future.

Mr. Marshall made a motion to approve item 9B to push forward and stated that in the motion he would stipulate that whatever capital improvement that is put forward as far as irrigation goes, meets Pflugerville's standards and is not installed without meeting the design guidelines. Discussion followed. Mr. Cooper asked if we know what our irrigation design standards are. Mr. Hemenes provided information. Mr. Hemenes stated that staff could come back in two weeks with the numbers and to answer some more of the questions. Mr. Cooper asked that they amend the motion to include that irrigation improvements would be designed at TCEQ industry standards. Mr. Marshall stated to accept the amendment. Mr. Cooper seconded the motion. Mr. Gonzales asked to amend the motion, he stated that it is his gut feeling that he does not think this will fix the problem. He stated that he would like to reflect that the City of Pflugerville will go above and beyond to fix the turf problem. Mr. Marshall did not accept the amendment. Mr. Marshall stated that he has heard stated in two meetings that PAYSL is willing to spend more money. He stated that if it doesn't meet what our initial motion is, then we can come back in another meeting and request the City to spend money, if necessary. Mr. Peña asked Mr. Hyde if there is a term clause. Mr. Hyde stated that they will be negotiating and executing with the instruction provided in the motion. The vote was Mr. Cooper-yes, Mr. Marshall-yes, Mr. Peña- no, Mr. Gonzales-no. Mayor Coleman voted to break the tie. He voted yes. The motion carried.

Mayor Coleman called a recess. The time was 9:12 p.m. He reconvened at 9:21 p.m.

6. Ordinances First Reading - removed from the consent agenda

Mayor Coleman opened items 6A, 6B, 6C, and 6D for consideration on first reading. He read the items to include the captions of the ordinances under consideration. Mr. Barron resumed her presentation from the worksession. Council discussion followed with Ms. Barron and Mr. Fletcher regarding feedback received from the development community. Ms. Barron stated that the majority of the feedback was verbal, was integrated and was positive. Mr. Marshall stated that he just wants to make sure that the stakeholders have been given ample opportunity to provide feedback. Mr. Fletcher provided information on their efforts over the last 18 months as the plan was maturing.

Ms. Barron spoke on the balancing of the fees with some being added and some removed. Mr. Fletcher stated they are trying to meet expectations to create a high quality place. Mr. Gonzales stated that Mr. Fletcher has brought the process a long way. He stated that through the City Council and the growth of the area, he thinks this document takes us to the next level. He stated that he thinks it offers opportunities for developers, for them to know the rules of the game and that we are willing to work with them. Mr. Fletcher provided information on providing rules and expectations up front.

Mayor Coleman stated that our more sophisticated developers don't have issue, but it appears that the less sophisticated developers do have issues. He asked if this helps them create their development. Mr. Fletcher explained that much of the change is in the presentation to enable the user experience to be better and more accessible. He stated so yes, hopefully we have created a code that everyone can understand.

Mr. Cooper asked that they have more time to give them the opportunity to read through it prior to approval.

Mr. Wade stated that it has been thoroughly reviewed by legal. Mr. Hyde provided information. Mr. Wade stated that the Planning and Zoning Commission went through a detailed review for months and months.

Rainer Ficken, Newland Communités, stated that he did not know that there was a specific amount of time that he was supposed to provide comments. He stated that he is used to a stakeholder review, when once it is to a point, then you go through it with the stakeholders in the community and read through it to receive feedback. He stated that he would have made himself available for that and that he would have liked to participate in that.

Mayor Coleman stated that PCDC has approved a resolution supporting all of the changes.

Mike Marsh, Marsh Construction Company, commended staff for their efforts. He stated that old UDC was complicated and hard to understand. He stated that his first impression of this UDC is that it is clearer. He stated that on the other hand, the staff is proposing to the Council to adopt a new UDC in one fell swoop and he thinks they should proceed with caution since this effects the largest industry in Pflugerville. He stated that it therefore needs careful review. He recommended that some of the stakeholders have an opportunity to review it in its entirety. He stated that the combination of the requirements may have unintended consequences. He asked that they not approve the ordinance tonight, but to allow them additional time to review.

Mr. Wade stated that staff will need to come up and let Council know regarding projects that are pending for the approval of these ordinances. Ms. Barron provided information on the pending rezonings and additional items. Mr. Marsh asked if they could defer until the next regular meeting. Mr. Cooper stated that he is in the same boat. He stated he would vote against it tonight due to his need to review it. Mr. Cooper stated that they really haven't had a stakeholder review and that is a concern. Mr. Peña asked if any of the items break if they defer to the next regular meeting.

Mr. Wade stated that if they want a full stakeholder review, he doesn't think two

weeks will be enough time. Mr. Fletcher stated that if they get a lengthy list of comments, it could be delayed considerably. Mr. Marshall suggested that they consider on first reading and go out and start a stakeholder review immediately. Mr. Rainer suggested having true stakeholder meetings to review each chapter. Mr. Fletcher stated that they did not change that much content to require that much review. Mayor Coleman asked if they could approve it and then do a full review and if there are significant issues then bring them back for an amendment. Mr. Wade stated that is a very workable plan. Mr. Marsh stated that he thinks that they could provide comments by the second reading.

Mr. Marshall made a motion to approve 6A, 6B, 6C and 6D on first reading as read. Mr. Wade indicated he would take care of receiving stakeholder input. Mr. Cooper seconded the motion. The vote was: Mr. Cooper-no, Mr. Marshall -yes, Mr. Peña-no, Mr. Gonzales-yes. Mayor Coleman voted to break the tie. He voted yes. The motion carried.

6A. [ORD-0215](#)

Approval of an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE ADOPTING THE PARKS DEVELOPMENT MANUAL, A SUPPLEMENT TO SUBCHAPTER 14 PUBLIC PARKLAND STANDARDS OF THE UNIFIED DEVELOPMENT CODE, BY PROVIDING TECHNICAL STANDARDS AND PARKLAND SECTORS; CONTAINING A SAVINGS CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

The ordinance was approved on first reading.

6B. [ORD-0216](#)

Approval of an ordinance on first reading with the caption reading: AN ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, BY AMENDING THE EXISTING CHAPTER 154 SIGNS; REMOVING REFERENCE TO CHAPTER 157.542 WITHIN SECTION 154.002; REPLACING SECTION 154.904 IN ITS ENTIRETY TO INCLUDE NEW AND MODIFIED ZONING DISTRICT NAMES; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED \$2,000; AND DECLARING AN EFFECTIVE DATE.

The ordinance was approved on first reading.

6C. [ORD-0217](#)

Approval of an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE ADOPTING THE 2014 ENGINEERING DESIGN MANUAL AND CONSTRUCTION STANDARDS, REPLACING ALL ENGINEERING AND CONSTRUCTION STANDARDS IN CONFLICT; CONTAINING A SAVINGS CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

The ordinance was approved on first reading.

6D. [ORD-0218](#)

Approval of an ordinance on first reading with the caption reading: AN

ORDINANCE AMENDING THE CITY OF PFLUGERVILLE CODE OF ORDINANCES TITLE XV LAND USAGE, BY REPEALING THE EXISTING CHAPTER 157 (UNIFIED DEVELOPMENT CODE); CREATING A NEW CHAPTER 157; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE; PROVIDING A PENALTY NOT TO EXCEED \$2,000 AND DECLARING AN EFFECTIVE DATE.

The ordinance was approved on first reading.

6E. [ORD-0223](#)

Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 REGARDING STOP SIGNS ON PUBLIC STREETS; ADDING A STOP INTERSECTION, AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman read the item along with the caption of the ordinance under consideration. Mr. Word provided information. Mr. Cooper made a motion to approve the ordinance on first reading. Discussion followed. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

8. Public Hearing and Ordinance First Readings

8A. [ORD-0220](#)

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 1, PFLUGERVILLE NORTHWEST SECTION 1 SUBDIVISION, CONSISTING OF APPROXIMATELY 1.86 ACRES AND LOCALLY ADDRESSED AS 821 GRAND AVENUE PARKWAY, FROM OFFICE - 2 (O2) TO NEIGHBORHOOD SERVICES (NS) ZONING DISTRICT; TO BE KNOWN AS THE GRANDE AVENUE OFFICE PARKE REZONING (REZ1410-01) AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Barron provided information. Mr. Cooper and Mayor Coleman stepped down from the dais at 10:24 p.m. Mr. Cooper returned at 10:26 p.m. Mayor Coleman returned at 10:27p.m. Mr. Gonzales made a motion to close the public hearing. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Mr. Gonzales made a motion to approve the ordinance on first reading. Mr. Peña seconded the motion. All voted in favor. The motion carried.

8B. [ORD-0221](#)

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT

40B, BLOCK P, REVISED FINAL PLAT OF LOT 40, BLOCK P, CAMBRIDGE HEIGHTS COMMERCIAL SUBDIVISION, CONSISTING OF APPROXIMATELY 4.061 ACRES, FROM AGRICULTURE / CONSERVATION (A) TO RETAIL (R) ZONING DISTRICT; TO BE KNOWN AS CAMBRIDGE HEIGHTS RETAIL, LOT 40B (REZ1409-01) AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman opened items 8B and 8C for public hearing . Mr. Tim Molz, engineer, stated that he was in attendance representing the applicant. He offered to answer questions. There were no additional requests to speak at the public hearing. Mr. Gonzales made a motion to close the public hearings. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Mr. Cooper made a motion to approve items 8B and 8C as presented. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

8C. [ORD-0222](#)

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 58, BLOCK B, CAMBRIDGE HEIGHTS COMMERCIAL SUBDIVISION, CONSISTING OF APPROXIMATELY 8.673 ACRES, FROM AGRICULTURE / CONSERVATION (A) TO RETAIL (R) ZONING DISTRICT; TO BE KNOWN AS CAMBRIDGE HEIGHTS RETAIL, LOT 58 (REZ1409-02) AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman opened items 8B and 8C for public hearing . Mr. Tim Molz, engineer, stated that he is in attendance representing the applicant. He offered to answer questions. There were no additional requests to speak at the public hearing. Mr. Gonzales made a motion to close the public hearings. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Mr. Cooper made a motion to approve items 8B and 8C as presented. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

9A. [2014-3448](#)

Authorizing the City Manager to execute Change Order #1 with DKC Construction Group for the construction and expansion of the Public Works Offices at the Wastewater Treatment Plant site.

Mr. Wade stated that he has found that he needed a little more space at the public works office and this would provide that. Mr. Word provided information and indicated the estimated cost is \$79,000. He requested that the Council authorize staff to negotiate the change order and authorize the City Manager to execute the change order with a cost not to exceed \$100,000. Discussion followed. Mr. Marshall indicated a desire to see the plan and costs. Mr. Wade stated that they can bring the item back in a week or two.

9C. [2014-3434](#)

Discuss and consider action regarding future agenda items.

None stated.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 10A, 10B, 10C, 10D, 10E and 10F. He read the items and retired to executive session. The time was 10:45 p.m.

10. Discuss only

- 10A.** [2014-3435](#) 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.
- 10B.** [2014-3437](#) 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.
- Discussion on the item took place in executive session.
- 10C.** [2014-3438](#) 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.
- 10D.** [2014-3441](#) 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.
- 10E.** [2014-3440](#) 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.
- 10F.** [2014-3439](#) 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 12:06 a.m. on November 12, 2014. No action was taken.

11. Adjourn

Mr. Peña made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The meeting was adjourned at 12:06 a.m. on November 12, 2014.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on November 25, 2014.