



City of Pflugerville

Minutes - Final City Council

Saturday, March 24, 2012

9:00 AM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Pro Tem Victor Gonzales called the worksession to order at 9:03 a.m. Councilmembers Wayne Cooper, Darelle White and Starlet Sattler were in attendance. Councilmember Brad Marshall entered at 9:04 a.m. Mayor Jeff Coleman entered at 9:26 a.m. 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; James Wills, Public Works Director; Beth Davis, Finance Director; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer; Karen Thompson, City Secretary.

2. Discuss only

- 2A. 2012-1103 Discussion regarding the City Manager's Strategic Plan for 2012.

Mr. Wade presented and discussed with Council and staff. Mr. Cooper indicated regarding identity enhancement that he would be interested in establishing a task force for the global revamping of the City's logo and identity. No action was taken.

- 2B. 2012-1104 Status report and discussion regarding the Fiscal Year 2012 budget.

This item was addressed at the same time as item 2C. Ms. Gillam presented on the item and discussed with Council and staff. Mr. Wade noted that the proforma numbers are very preliminary/draft. No action was taken.

- 2C. 2012-1105 Preliminary discussion regarding the Fiscal Year 2013 budget.

This item was addressed at the same time as item 2B. Ms. Gillam presented on the item and discussed with Council and staff. No action was taken.

- 2D. 2012-1108 Discussion regarding City Council budget additions for the Fiscal Year 2013 budget.

Mr. Marshall indicated interest in looking at options to repair residential fences on 10th Street. There was discussion of the Council and staff. Mr. Wade indicated that he could add the issue and bring forward a list of quality of life issues. Mayor Coleman explained that he would like to connect the trails across SH 130 to connect east with west. No action was taken.

Break

Mayor Coleman called for a break at 11:00 a.m. The worksession resumed at 11:10 a.m.

2E. 2012-1106

Discussion regarding water, wastewater and drainage matters.

Mr. Word presented and discussed with Council and staff. Council indicated interest in requiring rain guages on sprinkler systems. There was considerable discussion regarding an alternate wastewater basin plan to expand the existing central wastewater plant. Mr. Word introduced the concept of a possible oversizing of mains policy for water and wastewater lines.

Break

Mayor Coleman called for a break at 12:15 p.m. Mr. Gonzales exited the meeting. The worksession resumed at 12:30 p.m.

2012-1106

Discussion regarding water, wastewater and drainage matters.

Mr. Word presented and discussed with Council and staff on drainage issues. In looking at drainage solutions and future designs, Mr. Cooper asked staff to look at ways to enhance quality of life. Mr. Wade reminded Council of the availability of creating a drainage utility to help fund drainage maintenance and improvements. No action was taken.

2F. 2012-1121

Discussion regarding drought and drought mitigation and contingency, water conservation and education and fire concerns.

Mr. Word presented and discussed with Council and staff. No action was taken.

2G. 2012-1107

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.
2.)Open Session Item: Discussion regarding the provision of public utilities within the City of Pflugerville.

There was no discussion or action on the item.

3. Adjourn

Mr. White made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 1:45 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 10, 2012.