



City of Pflugerville

Minutes - Final

City Council

Tuesday, July 26, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:02 p.m. Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Mike Heath were in attendance. Councilmember Wayne Cooper entered the worksession at 6:12 p.m. City employees attending: Brandon Wade, City Manager; Sarah Griffin, Assistant City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; James Hemenes, Parks Director; Jennifer Coffey, Library Director; Blake Overmyer, Building Official; Elizabeth Taplin, Human Resources Manager; Amy Good, Finance Director; Emily Barron, Planning Director; Wiley Webb, Utility Superintendent; Matt Woodard, Utility Superintendent; Chuck Hooker, Police Chief; Jacquelyn Smith, CIP Program Manager; James Wills, Public Works Director. Amy Madison, Executive Director of the Pflugerville Community Development Corporation (PCDC) was in attendance.

2. Discuss only

2A. [2016-5076](#)

Discussion regarding proposed charter revision propositions to be presented to the voters at a November 8, 2016 special election.

Mayor Coleman provided background information. He stated that the Council is scheduled to call the election on August 9, 2016. The City Council reviewed the proposed charter amendments submitted by the Charter Review Commission as well as Council suggestions for additional amendments with Ms. Griffin. The Council was to submit any additional suggestions to the City Attorney prior to the end of the month and was to consider the proposition language at a special meeting on August 2, 2016 at 7:30 p.m.

2B. [2016-5073](#)

Discussion regarding the Fiscal Year 2017 budget and associated property tax rate.

There was no discussion on the item at the worksession. Discussion on the item took place during the regular meeting.

2C. [2016-5069](#)

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

2D. [2016-5070](#)

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

3. Adjourn

Mr. Cooper made a motion to close the worksession. Mr. Peña 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 _____ on August 9, 2016.