



City of Pflugerville

Minutes - Final

City Council

Tuesday, August 9, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:03 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Mike Heath were in attendance. Councilmember Omar Peña entered the worksession at 6:37 p.m. City employees attending: 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; Terri Toledo, Public Information Officer; James Hemenes, Parks Director; James Wills, Public Works Director; Amy Good, Finance Director; Amy Giannini, Development Engineering Director; Blake Overmyer, Building Official; Jennifer Coffey, Library Director; Emily Barron, Planning Director; Chuck Hooker, Police Chief.

2. Discuss only

2A. [2016-5075](#)

Discussion regarding the draft strategic plan.

A draft strategic plan was distributed to Council. Mr. Wade asked that the Council submit their comments to him by end of the day Monday, August 15, 2016 and he will bring forward a revised draft on August 23, 2016. Ms. Gillam, Mr. Fletcher, Chief Hooker, Mr. Word and Ms. Toledo reviewed the draft with Council and answered questions. Mr. Hyde and Mr. Wade provided input in the discussion on the item.

2B. [2016-5095](#)

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. [2016-5085](#)

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.

2D. [2016-5086](#)

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. Marshall made a motion close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 23, 2016.