



City of Pflugerville

Minutes - Final

City Council

Tuesday, September 13, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:07 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Starlet Sattler were in attendance. Councilmember Mike Heath was absent. 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; Emily Barron, Planning Director; Terri Toledo, Public Information Officer; Amy Giannini, Development Engineering Director; Jennifer Coffey, Library Director; Amy Good, Finance Director; James Hemenes, Parks Director; Chuck Hooker, Police Chief.

2. Discuss only

- 2A. [2016-5157](#) Discussion regarding the fiscal year 2017 budget and associated property tax rate.

Mr. Peña inquired regarding the animal shelter. Mr. Wade stated that the animal shelter would transition to a stand-alone department with Rhonda McLendon as the department head and Lauri Gillam as the supervisor. Discussion followed. There was a question regarding changes that had been made to the budget. Ms. Gillam was to distribute the revised budget the following day.

- 2B. [2016-5158](#) Discussion regarding the draft strategic plan.

There was no discussion on the item.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 2C, 2D, 2E and 2F. He read the items and retired to executive session. The time was 6:16 p.m.

- 2C. [2016-5153](#) 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.** [2016-5154](#) 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.
- 2E.** [2016-5159](#) 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 during the worksession. Discussion on the item took place in executive session during the regular meeting.
- 2F.** [2016-5160](#) 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 during the worksession. Discussion on the item took place in executive session during the regular meeting.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:59 p.m.

3. Adjourn

Mr. Marshall made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on September 27, 2016.