



City of Pflugerville

Minutes - Final

City Council

Tuesday, March 14, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Omar Peña, and Starlet Sattler were in attendance. Councilmember Mike Heath entered the worksession at 6:02 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; Jeremy Frazzell, Assistant Planning Director; Jessica Robledo, Police Chief; Jennifer Coffey, Library Director; Blake Overmyer, Building Official; James Hemenes, Parks Director; Amy Good, Finance Director; Terri Toledo, Communications Director; Amy Giannini, City Engineer.

2. Discuss only

2A. [2017-5663](#)

Discuss and provide direction to the City Manager regarding the 2016-2017 Strategic Plan.

Mr. Wade stated that staff found the worksession on Saturday to be very productive. Mr. Fletcher presented on Dapulse, the program to be used to track implementation of the Strategic Plan. Mr. Fletcher answered questions. There was discussion.

2B. [2017-5664](#)

Discuss and provide direction to the City Manager regarding the 2017-2018 Strategic Plan.

Mr. Wade asked how the Council would like to do their prioritization for next year. He stated that he could produce a proposed document for discussion or Council could hold a worksession. Mr. Heath stated that it would be great to have a list of the current activities to determine what should come first in the implementation. Mr. Weiss asked if this would be suitable for discussion at the April 22, 2017 worksession. Mr. Wade stated that they could go through the list for prioritization at that time. Discussion followed.

2C. [2017-5659](#)

Discussion regarding Council meeting procedures. (Requested by: Mayor Pro Tem Omar Peña)

Mayor Pro Tem Peña suggested that all agenda items have a time limit and Councilmembers to have the capability to tag an item prior to the meeting to have the item removed from consideration to allow the Councilmember to discuss with staff, City Attorney and others outside the meeting prior to the item being considered at a future meeting. Discussion followed. Mr. Marsh,

Mr. Weiss and Mr. Heath indicated concerns. Discussion followed with input from Mr. Hyde. Mayor Gonzales stated that he would try to control the length of the discussion. Mr. Weiss indicated a need to update the rules of order and procedure adopted by resolution in 2003. Mr. Heath stated that he would like to have future agenda items added back to the end of the agenda and he would like an invocation. Mr. Hyde suggested that they modify the resolution to be consistent with the way they currently operate and then bring it back for consideration of changes. There was continued Council discussion with Mr. Hyde.

2D. [2017-5666](#)

Discussion regarding update on progress of the downtown plan.
(Requested by: Councilmember Jeff Marsh)

Mr. Marsh suggested tabling until March 28, 2017 to allow for attendance by Emily Barron, Planning Director. The Council was in agreement to move the item to March 28, 2017.

Executive Session

Mayor Gonzales announced that the Council was retiring to executive session for possible discussion on items 2E, 2F and 2G. He read the items and retired to executive session. The time was 6:32.

2E. [2017-5641](#)

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.

Discussion on the item took place in executive session.

2F. [2017-5642](#)

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. Discussion on the item was expected to take place in executive session during the regular meeting.

2G. [2017-5669](#)

1.) Executive Session: The City Council shall meet in executive session pursuant to Section 551.071 of the Texas Government Code to seek legal advice regarding development of the MoKan Right-of-Way.

There was no discussion on the item. Discussion on the item was expected to take place in executive session during the regular meeting.

2H. [2017-5668](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding scope and capacity to bind city to agreements pursuant to Texas contract law.

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

2I. [2017-5646](#)

1.) Executive Session: The City Council shall meet in executive session pursuant to Section 551.074 of the Texas Government Code to deliberate the evaluation and duties of the City Manager related to personnel matters. 2.) Open Session Item: Discussion regarding the evaluation and duties of the City Manager regarding personnel matters.

There was no discussion on the item during the worksession. Discussion on the item was expected to take place in executive session during the regular meeting.

Executive Session - Closed

Mayor Gonzales reconvened in open session at 7:02 p.m.

3. **Adjourn**

Mayor Pro Tem Peña made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:02 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on March 28, 2017.