



City of Pflugerville

Minutes - Final

City Council

Tuesday, March 28, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:13 p.m. Councilmembers Jeff Marsh, Omar Peña and Mike Heath were in attendance. Councilmembers Doug Weiss and Starlet Sattler were 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; Amy Good, Finance Director; Amy Giannini, City Engineer; Jennifer Coffey, Library Director; Emily Barron, Planning Director; Wayne Granger, Field Operations Superintendent. Amy Madison, Executive Director of the Pflugerville Development Corporation (PCDC) was also in attendance.

2. Discuss only

2A. [2017-5705](#)

Discussion regarding update on Typhoon Texas.

Ms. Madison introduced Ray Delaughter of Typhoon Texas. Mr. Delaughter reported on the improvements to the park and hiring status. He stated that they are on schedule with opening set to occur on May 26, 2017. Discussion followed.

2B. [2017-5670](#)

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

Ms. Barron presented an update on the progress of working toward a downtown plan. She stated plans to provide a list of items and proposed timeline at the April 22, 2017 worksession and a proposed project plan for years one through five. She stated that the main focus would be within the right of way and with Codes that would need to be updated. Discussion followed. Mr. Heath asked if the downtown area is large enough to be sustainable. Mr. Wade noted that this is not currently on the strategic plan so that is something they should discuss on April 22, 2017. He recommended doing a detailed plan with a consultant to include costing. Mr. Heath suggested defining what success would look like and what criteria they should consider before moving forward. Mr. Heath asked Mr. Wade to research consultants. Mr. Hyde stated that they may wish to consider a request for proposals to developers to see if that might provide ideas and additional information. There was further discussion.

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for possible discussion on items 2C and 2D. He read the items and retired to executive session. The time was 6:39 p.m.

2C. [2017-5695](#)

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.

2D. [2017-5696](#)

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.

Executive Session - Closed

Mayor Gonzales reconvened in open session at 7:00 p.m.

3. Adjourn

Mayor Pro Tem Peña made a motion close the worksession. Mr. Heath seconded the motion. The vote was: Mr. Marsh-yes; Mayor Pro Tem Peña-no; Mayor Gonzales-yes; Mr. Heath-yes. The motion carried. The worksession was adjourned at 7:00 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 11, 2017.