



City of Pflugerville

Minutes - Final

City Council

Tuesday, April 25, 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, and Starlet Sattler were in attendance. Councilmember Mike Heath entered the worksession at 6:01 p.m. Mayor Pro Tem Omar Peña was absent. City employees attending: Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Tom Word, Assistant City Manager; Amy Good, Finance Director; Emily Barron, Planning Director; Blake Overmyer, Building Official; Amy Giannini, City Engineer; James Hemenes, Parks Director; Jessica Robledo, Police Chief; Cindy Pierce, Development Engineering Director; Terri Toledo, Communications Director; Jacquelyn Smith, CIP Program Manager; Jennifer Coffey, Library Director; James Wills, Public Works Director.

2. Discuss only

2A. [RES-0411](#)

Discuss amending rules of order and procedure for City Council meetings. (Requested by City Council)

Mr. Hyde reviewed and discussed the proposed changes to the document that were previously suggested. Mr. Hyde was to bring back to Council on May 9, 2017 for consideration.

2B. [2017-5644](#)

Discussion regarding Council reimbursement policy. (Requested by Councilmember Jeff Marsh)

Mr. Weiss stated that he would like to add the requirement for pre-approval for out of state travel. Discussion followed. Mr. Heath stated that he also thinks that reimbursement requests should be made within 30 days of travel and should include beginning and end destinations and a mileage log. Mr. Heath stated that he does not like the per diem and thinks that they need to provide receipts and that there be a maximum allowed per day. Discussion continued with Mr. Hyde.

2C. [2017-5783](#)

Discussion regarding Code of Ethics and policies related to Charter changes. (Requested by Councilmember Doug Weiss)

Mr. Hyde stated that he has provided an ordinance for their review to adopt a hearing process. He stated that they could discuss again at another worksession or consider for adoption at their discretion.

2D. [2017-5785](#)

Discussion regarding cultural festival. (Requested by Councilmember

Doug Weiss)

Mr. Weiss stated that he had placed on the agenda to discuss a possible fall festival. Ms. Sattler suggested that the event come from a working group of citizen volunteers. Discussion followed.

2E. [RES-0416](#)

Discuss a resolution with the caption reading: RESOLUTION AMENDING RESOLUTION 1473-16-01-16-0289 MODIFYING THE RESOLUTION TO CANCEL THE PROHIBITION OF CONCEALED HANDGUNS AT MEETINGS GOVERNED BY THE TEXAS OPEN MEETINGS ACT. (Requested by Councilmember Doug Weiss)

Mr. Weiss asked the Council to reconsider the prohibition on concealed carry. Discussion followed with Mr. Hyde. The item was to be brought forward to the Council on May 9, 2017 for consideration.

2F. [2017-5775](#)

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

2G. [2017-5776](#)

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

2H. [2017-5800](#)

1.) Executive Session Item: Discuss Municipal Court Prosecutor duties pursuant to Chapter 551.074 of the Texas Government Code and to consult with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning Municipal Court operations.

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

2I. [2017-5801](#)

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the duties of the City Attorney related to his service to the city as a volunteer peace officer. (Requested by: Mayor Victor Gonzales)

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

3. Adjourn

Ms. Sattler made a motion to close the worksession. Mr. Heath 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 May 9, 2017.