

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, June 13, 2017		6:00 PM	100 East Main Street, Sui	ite 500
Worksession				
1.	Call to order			
		Mayor Victor Gonzales called the worksession to order at 6:04 p.m. Councilmembers Jeff Marsh, Omar Peña and Mike Heath were in attendance. Councilmember Doug Weiss entered at 6:22 p.m. Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Trey Fletcher, Assistant City Manager; Rhonda McLendon, Animal Shelter Manager; Jessica Robledo, Police Chief; Jason Smith, Police Commander; Amy Good, Finance Director; Emily Barron, Planning Director; Jennifer Coffey, Library Director; Amy Giannini, City Engineer.		
2.	Discuss only			
2A.	<u>2017-5778</u>	Discuss animal shelter update. (Re Peña)	equested by: Mayor Pro Tem Omar	
		Ms. Teri Dail, Friends of the Animal Shel activities and a video advertising a one- McLendon provided a report and answe provided input.	day free cat adoption event. Ms.	
2B.	<u>2017-5918</u>	Discuss a curfew ordinance. (Reque Peña)	ested by Mayor Pro Tem Omar	
		Mr. Wade introduced the item. Chief Rot ordinance and answered questions of C There was continued Council discussion	ouncil. Mr. Hyde provided information.	
2C.	<u>2017-5919</u>	Discuss a distracted driving ordinan Omar Peña)	nce. (Requested by Mayor Pro Tem	
		Mr. Wade provided an introduction. Mr. actions of Legislature concerning textin explained that it has been added to the a session to consider expanding to pre-en might want to wait until the Legislature I Council was in agreement to wait to con	g while operating an automobile. He agenda for the special Legislative npt local laws. He stated that they has completed its special session.	
2D.	<u>2017-5921</u>	Discuss the Police Department Bud Omar Peña)	lget. (Requested by Mayor Pro Tem	

Mr. Wade provided information, stating that the budget is currently being developed and would be provided to the Council prior to July 1, 2017. He noted that the Finance and Budget Committee just completed review of the FY 15, 16, and 17 Police budgets. Mayor Pro Tem Peña asked about the CAD RMS system. Chief Robledo stated that staff has seen a presentation by Spillman and they were impressed. Discussion followed regarding the current collection of data. Mayor Pro Tem Peña asked when they might see the new data going forward. Chief Robledo and Mr. Wade explained that January 2018 would be the start of gathering the new data. Discussion continued. Mr. Marsh provided information on the Finance and Budget Committee's review. He stated that the City is operating on a very lean budget. Mr. Wade stated that the Finance and Budget Committee has not yet seen the FY 18 budget and the Council would receive it first.

2E. 2017-5926 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Local Government Code regarding the preparation of executive session minutes in accordance with the Texas Open Meetings Act and to seek advice regarding interpreting existing terms and development of possible amendment(s) to the City Manager's contract. 2.) Open Session Item: Discuss roles, responsibilities and performance of the City Manager. (Requested by Councilmember Mike Heath)

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

2F. 2017-5928 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 described as a 0.2629 AC of LOT 1 BLK C FAIRWAYS OF BLACKHAWK PHS V-A & ABS 328 SUR 17 GOLDEN P and ABS 55 SUR 16 BECKHAM J ACR 157.6241.

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

2G.2017-58761.) Executive Session Item: Consultation with legal counsel pursuant to
Chapter 551.071 of the Texas Government Code for legal advice
regarding public improvement districts.

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

2H. 2017-5922
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 regarding: 1. Project Sydney.

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. Weiss made a motion to close the worksession. Mr. Heath seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:50 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as ______ on June 27, 2017.