

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, February 27, 2018

6:00 PM

100 East Main Street, Suite 500

Worksession

Councilmember Jim McDonald is a deputy voter registrar for Travis County and will offer services just prior to the worksession. To schedule an appointment with Councilmember McDonald for deputy voter registrar services, please contact him at jim.mcdonald@pflugervilletx.gov.

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m.

Councilmembers Doug Weiss, Jeff Marsh, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña joined the worksession at 6:04 p.m.

Councilmember Metayer joined the worksession at 6:19 p.m. City employees attending: Trey Fletcher, Interim City Manager; Charles Zech, City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Amy Giannini; City Engineer; Chad Wood, Senior Transportation Engineer; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief; Mayo Neyland, Police Commander; James Hemenes, Parks Director; Aileen Dryden, Park Development Manager; Cindy Pierce, Development Engineering Director; Emily Barron; Planning Director; James Wills, Public Works Director; Wiley Webb, Utility Superintendent.

2. Discuss only

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on items 2A and 2B. He read the items and retired to executive session. The time was 6:04 p.m.

2A. 2018-6583

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the search and selection of a Municipal Judge and the interim process to include interview of potential Municipal Judge candidate(s). 2.) Open Session Item: Discussion regarding the search and selection of a Municipal Judge.

Discussion on the item took place in executive session.

2B. <u>2018-6578</u>

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 related to the Weiss Lane Roadway Project.

2.) Open Session Item: Discussion regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Weiss Lane Roadway Project.

Discussion on the item took place in executive session.

Excutive Session -Closed

Mayor Gonzales reconvened in open session at 7:01 p.m.

2C. 2018-6568 Presentation and discussion about the central wastewater treatment plant expansion project land use assumptions and future demand projections.

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

2D. 2018-6569 Presentation and discussion about the East Pflugerville Parkway Reconstruction Project.

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

3. Adjourn

Mr. Weiss made a motion to close the worksession. Mayor Gonzales seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as ______ on March 13, 2018.