



City of Pflugerville

Minutes - Final - Draft

City Council

Monday, July 9, 2018

5:00 PM

Pflugerville High School Performing Arts Center,
1301 Pecan Street, Pflugerville, TX 78660

Quorum Minutes

Austin Community College District
Board of Trustees Special Meeting
Pflugerville Independent School District
Pflugerville High School, Performing Arts Center
1301 Pecan Street, Pflugerville, TX 78660
Monday, July 9, 2018
5:00 p.m.

Councilmember Jim McDonald was in attendance at the call to order at 5:00 p.m. Councilmember Doug Weiss entered the meeting at 5:19 p.m. Councilmember Rudy Metayer entered the meeting at 6:09 p.m. Mayor Victor Gonzales entered the meeting at 6:13 p.m., constituting a quorum. Mayor Pro Tem Omar Peña and Councilmembers Jeff Marsh and Mike Heath did not attend.

A quorum of the Council was present during the public comment and discussion at the meeting. The ACC Board did not retire to executive session. No members of the City Council spoke at the meeting. The meeting was adjourned at 6:23 p.m.

Agenda:

1. Call to Order.

2. Discussion: Public Hearing Concerning Proposed Annexation of Pflugerville ISD into Austin Community College District, and the Austin Community College Service Plan for Pflugerville ISD. - Dr. Molly Beth Malcolm

3. Executive Session: Consultation with legal counsel regarding pending or contemplated litigation or a settlement offer pursuant to Government Code Section 551.071; the purchase, exchange, lease or value of real property pursuant to Government Code Section 551.072; relating to deliberations regarding a negotiated contract for a prospective gift or donation pursuant to Government Code Section 551.073; and/or relating to personnel matters pursuant to Government Code Section 551.074.

The Austin Community College Board of Trustees may go into executive session to deliberate regarding real property, prospective gifts, personnel matters, and security devices as specifically listed on this agenda. The Austin Community College Board of Trustees may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any item on this agenda.

4. Reconvene

5. Austin Community College Board Member Closing Comments

6. Adjournment

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 24, 2018.