



City of Pflugerville

Minutes - Final

City Council

Tuesday, August 23, 2016

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 6:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, and Starlet Sattler were in attendance. Councilmember Omar Peña joined the worksession at 6:05 p.m. Councilmember Mike Heath joined the worksession at 6:10 p.m. 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; James Wills, Public Works Director; James Hemenes, Parks Director; Emily Barron, Planning Director; Amy Good, Finance Director; Amy Giannini, Development Engineering Director; Jennifer Coffey, Library Director. Amy Madison, Executive Director of the Pflugerville Community Development Corporation was also in attendance.

2. Discuss only

- 2A. [2016-5134](#) Discussion regarding the draft strategic plan.

There was no discussion on the item at the worksession.

- 2B. [2016-5133](#) Discussion regarding the fiscal year 2017 budget and associated property tax rate.

There was no discussion on the item at the worksession.

- 2C. [2016-5129](#) 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 at the worksession.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for discussion on item 2D. He read the item and retired to executive session. The time was 6:04 p.m.

- 2D.** [2016-5130](#) 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.

Executive Session - Closed

Mayor Coleman reconvened in open session at 6:56 p.m.

- 2E.** [2016-5136](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

There was no discussion on the item at the worksession.

- 2F.** [2016-5137](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Attorney.

There was no discussion on the item at the worksession.

3. Adjourn

Mr. Heath made a motion to close the worksession. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:56 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on September 13, 2016.