

City of Pflugerville

Minutes - Final

City Council

Tuesday, January 10, 2017 6:00	PM 100 East Main Street, Suite 500
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Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:01 p.m. Councilmembers Doug Weiss, Jeff Marsh, Omar Peña, and Starlet Sattler were in attendance. Councilmember Mike Heath was absent. 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; Emily Barron, Planning Director; James Hemenes, Parks Director; Jennifer Coffey, Library Director; Terri Toledo, Public Information Officer; Amy Giannini, City Engineer; Amy Good, Finance Director; Cindy Pierce, Development Engineering Director; Blake Overmyer, Building Official; Wayne Granger, Field Operation Superintendent. Amy Madison, Executive Director of the Pflugerville Community Development Corporation, was also in attendance.

2. Discuss only

2A. <u>2017-5419</u> Discuss downtown initiatives and infrastructure opportunities within the downtown area.

Mr. Wade provided introductory comments. Ms. Barron presented on the item and answered questions of Council. Discussion followed. Mr. Marsh stated that downtown would be Pflugerville's sense of place. He stated that he would like Council to give direction to staff so they have a clear vision. He stated that he would like a plan of action to move forward with. Mr. Peña asked how much funding a possible tax increment reinvestment zone (TIRZ) could generate. Mr. Wade stated that he would have to come back with that information. Mr. Wade stated that a sense of place is important in a suburban environment. He asked Council for direction on including a future entertainment district, encroaching on the edges, and proactively purchasing land. He stated a need to know the overall goal. Discussion followed regarding installing a crosswalk across Pecan Street and the possibility of seeking jurisdiction of Pecan Street from Heatherwilde to FM685. Mr. Marsh stated that he would like to concentrate on infrastructure. Mayor Coleman provided comments on making a robust downtown and stated that he thinks they can build some opportunities. Mr. Wade provided comments and stated that an item was included on the regular meeting agenda to allow the Council to take action to provide direction.

 2B.
 2017-5480
 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda. 2.) Open Session

Item: Discussion regarding the City of Pflugerville's legislative agenda.

There was no executive session discussion on the item. The item was discussed in open session. Mr. Fletcher reviewed the proposed legislative agenda and discussed with Council. Council requested to add the monitoring of items related to social media and open government.

2C. 2017-5481
 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.

2D. 2017-5482
 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.

3. Adjourn

Ms. Sattler made a motion to close the worksession. Mr. Weiss seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:52 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on January 24, 2017.