

# City of Pflugerville

### Minutes - Final - Final

## **City Council**

Tuesday, August 13, 2019

6:00 PM

100 East Main Street, Suite 500

#### Worksession

### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m.
Councilmembers Doug Weiss, Jeff Marsh and Jim McDonald were in attendance. Councilmember Rudy Metayer entered the worksession at 6:05 p.m. Councilmember Mike Heath entered the worksession at 6:08 p.m. Mayor Pro Tem Omar Peña was absent. The following City employees attended: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Amy Good, Finance Director; Patricia Davis, City Engineer; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief.

### 2. Discuss only

**2A.** 2019-7719

Discussion regarding Pflugerville Fiscal Impact Model and Land Use Analysis project.

Mr. Fletcher provided an introduction. Felix Landry, Verdunity, presented a land use fiscal analysis and discussed with Council.

**2B**. 2019-7743

1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property for a 0.7748-acre parcel in the Pflugerville Central Business District.

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on the item. He read the item and retired to executive session. The time was 6:52 p.m. Mayor Gonzales reconvened in open session at 6:59 p.m. Mayor Gonzales and Councilmembers Weiss, Metayer and McDonald were present at the dais. No action was taken.

**2C**. <u>2019-7744</u>

1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Chapter 380 economic development agreement to facilitate expansion of office and industrial facilities.

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

## 3. Adjourn

Mr. Weiss made a motion to close the worksession. Mr. McDonald seconded the motion. Mayor Gonzales and Councilmembers Weiss, Metayer and McDonald were present and voted in favor. Councilmembers Marsh and Heath were absent from the dais and did not participate in the vote on the adjourn. The motion carried. The worksession was adjourned at 6:59 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented on August 27, 2019.