

**QUORUM MINUTES
REINVESTMENT ZONE NO. ONE OF THE CITY OF PFLUGERVILLE
(FALCON POINTE TIRZ)
BOARD OF DIRECTORS**

A notice was posted to notify the public that a quorum of the Reinvestment Zone No. One (Falcon Pointe TIRZ) Board of Directors may be in attendance and participate in discussions at the following meeting on the item indicated. A quorum of the Reinvestment Zone No. One (Falcon Point TIRZ) Board of Directors was in attendance. The minutes on the item are as follows:

**CITY COUNCIL
REGULAR MEETING
100 East Main Street, Suite 500, Pflugerville, TX
Tuesday, November 8, 2011 - 7:00 PM**

4A. ORD-0082 Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, APPROVING THE PROJECT PLAN AND REINVESTMENT ZONE FINANCING PLAN FOR REINVESTMENT ZONE NUMBER ONE, CITY OF PFLUGERVILLE, TEXAS; AUTHORIZING THE CITY SECRETARY TO DISTRIBUTE SUCH PLANS; CONTAINING VARIOUS PROVISIONS RELATED TO THE FOREGOING SUBJECT.

Mayor Jeff Coleman and Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler, and Victor Gonzales were in attendance. Councilmember Darelle White was absent. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; George Hyde, Interim City Attorney; Karen Thompson, City Secretary; Lisa Charbonnet, Library Director; Tracy Hibbs, Utilities Business Operations Manager; James Wills, Public Works Director; Wiley Webb, Wastewater Superintendent; Darren Strozewski, Interim City Engineer; Blake Overmeyer, Building Official; Beth Davis, Finance Director; Chuck Hooker, Police Chief; Darrell Winslett, Water Superintendent; Terri Waggoner, Public Information Officer.

Mayor Jeff Coleman read the item along with the caption of the ordinance under consideration. Mr. Fletcher provided information. Council discussion followed with Mr. Fletcher and Mr. Hyde. TIRZ Boardmembers Mike Marsh (Chairman), Scott Johnson (Vice Chair) and Bob Dwyer were in attendance, but did not speak at the Council meeting. Jody Richardson and Bill Meyer did not wish to speak but requested that the Mayor state for the record their support for the approval of the item. There were no requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Mr. Gonzales seconded the motion. All Councilmembers present voted in favor. The motion carried. Mr. Cooper made a motion to approve the ordinance on first reading. Mr. Marshall seconded the motion. Mayor Coleman thanked the TIRZ Board for their work and provided comments. All Councilmembers present voted in favor. The motion carried.

Approved as presented on January 11, 2012.

Mike Marsh
Chair