

City of Pflugerville

Minutes - Final

City Council

Tuesday, April 9, 2024	7:00 PM	1611 Pfennig Lane	

Regular Meeting

1. Call to Order

Mayor Victor Gonzales called the worksession to order at 7:07pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Jim McDonald, David Rogers, and Rudy Metayer were in attendance. Councilmember Kimberly Holiday was not in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Charles Zech, City Attorney; Terri Toledo, Director of Management Services; Joseph Chacon, Director of Emergency Services; Abby Morrison, Public Works Services Director; Jeremy Frazzell, Planning and Development Services Director; Robyn Miga, Planning and Development Services Assistant Director; Katie Kam, Assistant Director of Traffic and Transportation; Evan Groeschel, Operations Director; Shane Mize, Parks and Recreation Director; Jonathan Hanson, Recreation Superintendent; Jennifer Griswold, Library Director.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

3. Public Comment

Rebecca Hutchinson shared her frustration about Gilleland Pool condition. Ms. Hutchinson discussed concerns about safety, functionality and accountability. Ms. Hutchinson stated the area is unsafe and the pool is not as functional as it should be. Ms. Hutchinson stated that from everything they heard it was supposed to be completed last year. Mr. Metayer provided comment about the construction company declaring bankruptcy.

4. Presentation

4A. <u>2024-0040</u> Mayor's proclamation declaring April 2024 as Volunteer Appreciation Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Eddie Garcia, Volunteer Coordinator.

4B. <u>2024-0041</u> Mayor's proclamation declaring the week of April 14 to April 20, 2024 as National Public Safety Telecommunicators Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Keisha Ramos, PSAP manager and police dispatch.

4C.2024-0042Mayor's proclamation declaring April 15 to 19, 2024 as National Work
Zone Awareness Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Evan Groeschel.

4D. <u>2024-0043</u> Mayor's proclamation declaring April 14 to 20, 2024 as National Animal Care and Control Appreciation Week.

Mayor Gonzales read the proclamation and presented it to Rhonda McLendon, Animal Welfare Services Director, and her team.

4E. <u>2024-0275</u> Mayor's proclamation declaring the week of April 7 to 13, 2024 as National Library Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Jennifer Griswold.

4F. <u>2024-0138</u> Conduct a presentation on the Library.

Ms. Griswold reviewed library program attendance and material use. Ms. Griswold discussed library automation, public art support, the new nursing station, book locker, and private booths. Ms. Griswold discussed the change in scope of librarianship and stated the Pflugerville Library provides care kits, supports blood drives, and community support. Ms. Griswold stated staff is involved in every level of librarianship and reviewed their involvement in organizations. Mr. Rogers asked about projection of program attendance as it has not fully recovered from COVID and use of electronic resources. Ms. Griswold provided information about use and discussed the Career Online High School program.

Reading of the Consent Agenda

Ms. Evans stated items 5D., 5G., 5H., and 5K. were removed from the consent agenda, read the caption of the ordinance, and stated all items remaining on the consent agenda could be acted upon in a single motion.

5. Other Actions

5A.	<u>ORD-0766</u>	Approving an ordinance on second reading with a caption reading: An Ordinance of the City of Pflugerville, Texas, Amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 14.794-acres of unplatted land situated in the Alexander Walters Survey No. 67, Abstract No. 791, Travis County, Texas, from General Business 1 (GB1) to Retail (R); to be known as the Wells Branch and Immanuel Rezoning (REZ2024-00038); providing for Repeal of conflicting ordinances; providing for severability; and providing an effective date. The ordinance was approved on second reading on the consent agenda .
5B.	<u>2024-0319</u>	Approving the minutes of the March 26, 2024 Worksession and Regular Meeting.
		The minutes were approved on the consent agenda.
5C.	<u>2024-0316</u>	Approving a conditional purchase agreement and associated conveyance documents between Vanterra Capital Group, LLC (Parcel No. 52 & 52A) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
		The item was approved on the consent agenda.
5E.	<u>2024-0345</u>	Approving a professional services supplemental agreement with Halff Associates, Inc. in the amount of \$133,872 for engineering and design services associated with the 2019 Pflugerville Transportation Bond Projects Construction Phase Services: Picadilly, Royston Lane, Central Commerce Drive, and authorizing the City Manager to execute the same.
		The item was approved on the consent agenda.
5F.	<u>2024-0302</u>	Approving a general services agreement with Studio 16:19 for \$80,000 for Landscape Architecture Services, and authorizing the City Manager to execute the same.
		The item was approved on the consent agenda.
51.	<u>2024-0344</u>	Approving the purchase of pavilion improvements and repairs at Gilleland Creek Park in the amount of \$78,053.30, and authorizing the City Manager to execute the same.
		The item was approved on the consent agenda.
5J.	<u>RES-1206</u>	Approving a resolution responding to the application of Atmos Energy-Mid-Tex Division, to increase rates under the Gas Reliability

Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City's participation in a coalition of cities known as the Atmos Texas Municipalities; requiring the reimbursement of costs; determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mr. Rogers moved to approve the consent agenda. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

Items pulled from the consent agenda will be addressed under item 8.

6. Public Hearing and Ordinance

6A. <u>ORD-0769</u>

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville Readopting Code of Ordinances Title IX General Regulations, Chapter 95 Parks and Recreation Subchapter 95.50 Youth Programs Standards of Care; Replacing all ordinances in conflict; containing a savings clause and declaring an effective date.

Mayor Gonzales read the item and opened the public hearing. Mr. Hanson stated there was one change in the ordinance due to a change in legislature. Mr. Hanson stated parents now indicate if their child is a swimmer or non-swimmer, swimmers are required to swim test and non-swimmers are required to wear a life vest. Mr. Hanson stated they are identified by a wristband and answered questions from council about the swim test. There was no one present wishing to speak under the public hearing. Mayor Pro Tem Weiss moved to close the public hearing. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Mr. Metayer moved to approve the ordinance on first reading. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

7. Regular Agenda

7D. <u>2024-0347</u> Presentation regarding an update on the Gilleland Creek Pool Facility.

Mayor Gonzales opened the item for discussion. Dr. Kam provided a information about the project timeline and buildings that were demolished. Dr. Kam reviewed the floor plan and provided information about the contractor who declared bankruptcy. Discussion followed regarding the timeline of the project. Mr. Metayer asked when work started slowing down. Dr. Kam provided information and discussion followed regarding the surety process. Mr. Zech provided information about surety and answered questions from council. Dr. Kam discussed working with contractors to complete the project. Rolando Andrade asked where the funds for the portapotties were coming from. Mr. Andrade discussed making a deal with a business to build a community pool. Mr. Andrade discussed having visiting swim teams visit the pool and discussed issues with kids changing in the portapotties.

Rebecca Hutchinson stated it should have been noticed that progress was not being made and discussed accountability. Ms. Hutchinson stated swim teams and high schools swim at the pool and have poor conditions to practice in. Ms. Hutchinson discussed having to rent pools from other communities for practice.

7E. <u>2024-0366</u> Discuss and consider action for tourism funding for Wild West Brew Fest sponsorship.

Mayor Gonzales opened the item for discussion. Eli Alborn with Pflugerville Rotary provided information about the event and stated the Austin Public Health permit fees is over \$13,000 and requested the City's support in sponsoring the event. Mr. Alborn provided information about last year's event and asked council to explore avenues to amend the contract with Austin Public Health for event fees. Mr. Rogers asked how many people attended last year. Mr. Alborn stated around 1,700 and discussed the trends from the Katy, TX event. Mr. McDonald discussed this different kind of request from what they have done with previous events. Discussion followed regarding how funds can be used. Mr. Zech stated an agreement is needed to verify the funds are spent appropriately. Mr. Rogers discussed reimbursing the Austin Public Health costs and assistance to Pfetch a Ride. Discussion followed. Mr. Rogers moved to approve up to \$15,000 for reimbursement on costs to Austin Public Health and the remainder to Pfetch a Ride. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

Mayor Gonzales called a recess at 8:41pm. Mayor Gonzales reconvened the meeting at 8:52pm.

7G. <u>2024-0363</u> Discussion regarding planning for and managing Advanced Life Support Emergency Medical Services (EMS) within the City of Pflugerville.

> Mayor Gonzales opened the item for discussion. Mr. Hunter stated the numbers provided for the ambulance service options were all provided by the agencies and would like to know who council wants staff to talk to for service. Mr. McDonald stated he would like to hear the details from both Allegiance and ESD2 to see the deal points from both. Mr. Rogers discussed options with Austin Travis County EMS. Discussion followed regarding discussing with the county commissioners. There was general consensus to discuss deal points with Allegiance and ESD2.

 7A.
 2024-0330
 Discuss and consider action approving the Pflugerville Community

 Development Comprehensive Economic Development Strategic Plan - CEDS 3.0.

Mayor Gonzales opened the item for discussion. Tony Delisi with Ernst and Young reviewed the previous discussion of CEDS and some of the changes made based on that conversation. Mr. Delisi reviewed the sections of CEDS including quality of life, business recruitment and retention, and talent and education. Mr. McDonald asked about use of university partner rather than recruiting. Mr. Delisi provided information about the types of activities a partnership could entail. Mr. McDonald asked about purchasing land along corridors. Discussion followed regarding land purchase and land use. Mr. McDonald asked about partnering with other economic development corporations. Ms. Madison stated it always good to explore different kinds of partnerships and discussed how that can look. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

7B. <u>2024-0111</u> Discuss and consider action approving a PCDC Professionals Service Contract with TIP Strategies in the amount of \$75,000, and authorizing expenditures not to exceed \$50,000 matched by an additional \$25,000 Texas Workforce grant for a Pflugerville Workforce Study, and authorizing the PCDC Executive Director to execute same.

> Mayor Gonzales opened the item for discussion. Crystal Connally, PCDC Business Retention and Workforce Director, reviewed the item that council requested to come back after the CEDS was approved. Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

7C.2024-0367Presentation regarding the implementation of the City of Pflugerville
Comprehensive Drainage Master Plan and Drainage Utility Fee.

Mayor Gonzales opened the item for discussion. Mr. McDonald asked about the review of fees. Mark Lewis with Halff Associates discussed the history of the item and previous discussions. Mayor Pro Tem Weiss asked about the benefit of the fees. Mr. Lewis stated the funds will go directly to drainage projects. Mayor Pro Tem Weiss asked about implementing a fee versus debt service. Mr. Lewis discussed grants available and discussion followed regarding debt service. Mr. Hunter provided information about drainage projects and the impact fees can have for region wide improvements. Discussion followed regarding debt service. Mr. Metayer asked about grants. Mr. Lewis provided information about entities that offer grants. Mr. Metayer discussed incorporating drainage projects with transportation projects. Mr. McDonald discussed having a two dollar fee and putting the rest into debt service. Mayor Pro Tem Weiss discussed a three dollar fee and incorporating the rest in CIP projects. Mr. Hunter provided information about how operations and maintenance could be funded. Mr. Rogers discussed bringing it to the voters. Mr. McDonald discussed implementing a three dollar fee, reevaluating next year, and a bond for the balance. Mr. Metayer discussed looking at grants and wanting to see the options. Mayor Gonzales discussed going through GOs is a timely process.

7F. <u>2024-0338</u> Discussion regarding Downtown East update.

The item was discussed during the earlier posted worksession.

8. Discuss and Consider Items Pulled from Consent Agenda

5D. <u>2024-0333</u> Approving a professional services agreement with Clarion Associates, LLC for an assessment of the Unified Development Code in an

amount not to exceed \$89,220 for Fiscal Year 2024, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Matt Goebel with Clarion Associates answered questions from Mr. Metayer stating it is fascinating watching the state grow. Mr. Goebel provided information about the Glenwood Springs project and stated their assessment will be ready for review by October. Mr. Metayer asked about stakeholders. Mr. Goebel stated they receive different types of feedback from different stakeholders which is why they bring in different groups. Mr. Metayer moved to approve the item. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

5G. <u>2024-0340</u> Approving a memorandum of understanding with Austin FC and the 4ATX Foundation to receive an on-court mural installation at the Stone Hill Multi-Sport Court, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Rogers stated he would like to see what art they are going to put in. Mr. Mize reviewed the work the artist has done which is abstract. Mr. Mize discussed what the memorandum includes such as maintaining the area and once a year Austin FC can have an event at the location. Mr. Metayer discussed the murals Austin FC already has and stated they are part of the Pflugerville community. Mayor Pro Tem Weiss moved to approve the item. Mr. Metayer seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

5H. <u>2024-0342</u> Approving the purchase of goat vegetation management services from Goatscaping, LLC. in the amount of \$61,196.80, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Mize discussed the poison ivy and underbrush clearing costs and stated goat management services are less expensive than other options and provided information about how the goats are brought into areas. Mr. Metayer moved to approve the item. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

5K. <u>RES-1205</u> Approving a resolution of the City of Pflugerville, Texas determining costs of the proposed public improvements in the Lakeside Meadows Public Improvement District (PID), approving a proposed assessment roll, calling a public hearing, and making related findings and determinations, in accordance with Chapter 372 of the Texas Local Government Code.

Mayor Gonzales opened the item for discussion. Mayor Pro Tem Weiss asked about the tax rate equivalent for the proposed improvements. Jon Snyder with P3 Works provided information and answered questions from council about what the improvements included. Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

9. Adjourn

Mayor Gonzales adjourned the meeting at 10:36pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on April 23, 2024.