



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, May 10, 2022

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

#### 1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss, Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer; Jim McDonald, and David Rogers

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Terri Toledo, Director of Management Services; Charles Zech, City Attorney; Trista Evans, City Secretary; Jason O'Malley, Police Chief; Maggie Holman, Public Information Officer; Patricia Davis, City Engineer; Jeremy Frazzell, Assistant Planning and Development Services Director; Jeff Dunsworth, Assistant City Engineer; Breanna Higgins, Assistant to the City Manager; Melissa Moore, Finance Director; Jennifer Coffey, Library Director; Brandon Pritchett, Public Utility Director; Sheila Wiora, Assistant Parks Director; Anthonio Rodriguez, Parks Operations Supervisor; Cody Collins, Information Technology 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. Presentation

- 3A. [2022-0190](#) Mayor's proclamation declaring May 2022 as Motorcycle Safety and Awareness Month in the City of Pflugerville.

Mayor Gonzales presented the proclamation to Tom Kost.

- 3B.** [2022-0492](#) Mayor's proclamation declaring May 9 through May 13, 2022, as Economic Development Week in the City of Pflugerville.  
**Mayor Gonzales presented the proclamation to Amy Madison, PCDC Executive Director.**
- 3C.** [2022-0188](#) Mayor's proclamation declaring May 11 through May 17, 2022, as Police Week in the City of Pflugerville.  
**Mayor Gonzales presented the proclamation to Chief O'Malley.**
- 3D.** [2022-0189](#) Mayor's proclamation declaring May 15 through May 21, 2022 as National Public Works Week in the City of Pflugerville.  
**Mayor Gonzales presented the proclamation to Mr. Pritchett.**
- 3E.** [2022-0491](#) Mayor's proclamation declaring May 2022 as Asian American and Pacific Islander Heritage Month in the City of Pflugerville.  
**Mayor Gonzales presented the proclamation to Lana Nguyen, President of Vietnamese Community of Austin.**

#### **4. Items of Community Interest**

#### **5. Public Comment**

There was no one present wishing to speak under public comment.

#### **Reading of the Consent Agenda**

Items 7B., 7E., and 7I. were pulled from the consent agenda. Ms. Evans read the consent agenda to include the caption of the ordinances.

#### **6. Ordinances**

- 6A.** [ORD-0656](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the FY22 Budget for the City of Pflugerville; and providing an effective date.  
**The ordinance was approved on first reading on the consent agenda.**
- 6B.** [ORD-0648](#) 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 approving a Specific Use Permit for Commercial Recreation and Entertainment, Outdoor on an approximately 19.81 acre tract of land zoned Public Facilities and Open Space (PF) district for a property situated in the Edward Flint Survey No. 11, Abstract No. 27, Travis County, Texas generally located south of Kelly Lane, east of Falcon

Pointe Blvd., and east of Hidden Lake Drive, to be known as Camp Doublecreek Specific Use Permit (2022-4-SUP); providing for repeal of conflicting ordinances; providing an effective date.

**The ordinance was approved on second reading on the consent agenda.**

**6C.**     [ORD-0650](#)

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, amending the Planned Unit Development (PUD) for Northpointe as adopted by Ordinance No. 1425-19-12-10 for an approximately 120 acres consisting of two parcels: an approximately 81.15-acre tract generally located west of State Highway 130 and north of Pflugerville Parkway and an approximate 38.14-acre tract generally located east of State Highway 130 and north of Pflugerville Parkway, both out of the John Davis Survey No. 13, Abstract No. 231 of the real property records of Travis County, to continue to be zoned Planned Unit Development (PUD), to continue to be known as the Northpointe PUD rezoning (2022-1-PUD); 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.**

**6D.**     [ORD-0651](#)

Approving an ordinance on second 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.

**The ordinance was approved on second reading on the consent agenda.**

**6E.**     [ORD-0652](#)

Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the second amendment to the FY22 Budget for the City of Pflugerville; and providing an effective date.

**The ordinance was approved on second reading on the consent agenda.**

**6F.**     [ORD-0653](#)

Approving an ordinance on second reading with a caption reading: An ordinance vacating an approximately 2.3 acres of Meister Lane Right-of-Way, situated in the J. Van Winkle Survey, Abstract No. 787 and the P. Conrad Survey, Abstract No 200, in the City of Pflugerville, Travis County, Texas, being part of Meister Lane, a variable width right-of-way, and being more particularly described in Exhibit A; Declaring that such property is unnecessary for use by the public; authorizing the mayor or city manager to execute a vacation of the right-of-way releasing public interest and control of this right-of-way; providing a severability clause; and providing an effective date.

The ordinance was approved on second reading on the consent agenda.

## 7. Other Actions

- 7A. [2022-0453](#) Approving the minutes of the April 26, 2022 Worksession, April 26, 2022 Regular Meeting, and May 4, 2022 Worksession.

The minutes were approved on the consent agenda.

- 7C. [2022-0403](#) Approving a Professional Services Supplemental Agreement with Kimley-Horn and Associates, Inc. in the amount of \$92,307 for professional services associated with the 2020 Transportation Bond Program Project: East Pecan Street Improvements, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7D. [2022-0408](#) Approving the Pre-Purchase of Electrical Equipment from Alterman Inc. in the amount of \$2,710,200 associated with the Surface Water Treatment Plant Expansion Project and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7F. [2022-0455](#) Approving a contract with Texas Materials Group, Inc. in the amount of \$1,709,536.83 for construction associated with the Heatherwilde Phase III project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7G. [2022-0456](#) Approving a contract with WeBuildFun, Inc. in the amount of \$117,038.80 to provide playground replacement at Wuthrich Park, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7H. [2022-0457](#) Approving a contract with Professional Turf Products, LP through an existing cooperative agreement with BuyBoard in the amount of \$63,588.55 for the replacement of two utility cart vehicles, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7J. [2022-0470](#) Approving the Assistant City Manager as an additional proxy to the Community Advancement Network (CAN) board of directors.

The item was approved on the consent agenda.

- 7K. [2022-0404](#) Approving the selection of Freese and Nichols, Inc. for On Call Third-party Construction Inspection Services, and authorizing the City Manager to

execute a professional services agreement in the amount of \$170,863.

**The item was approved on the consent agenda.**

- 7L. [2022-0405](#) Approving the selection of ECM International, Inc. for On Call Third-party Construction Inspection Services, and authorizing the City Manager to execute a professional services agreement in the amount of \$175,780.

**The item was approved on the consent agenda.**

- 7M. [2022-0509](#) Approving expenditures in accordance with a proposal from Alpha Building Corporation through an existing cooperative agreement with BuyBoard, in an amount not to exceed \$132,154.43 for renovation of 100 E Main Street, Suite 400 and authorizing the City Manager to execute necessary documents.

**The item was approved on the consent agenda.**

- 7N. [RES-0874](#) Approving a resolution amending the boundaries of the City of Pflugerville's extraterritorial jurisdiction (ETJ) by releasing approximately 118.656 acres of extraterritorial jurisdiction and accepting 119.195 acres of extraterritorial jurisdiction; and providing for an effective date.

**The item was approved on the consent agenda.**

### **Action on the Consent Agenda**

**Mayor Pro Tem Weiss moved to approve the consent agenda. Ms. Holiday seconded the motion. All voted in favor. The motion carried.**

**Items pulled from the consent agenda will be addressed under Item 10.**

### **8. Public Hearing**

- 8A. [2022-0458](#) Conduct a public hearing regarding the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2022.

**Mayor Gonzales read the item and opened the public hearing. Ms. Barron provided information about CDBG, the process of selection of projects, discussed project priorities, and community development and housing needs. Mr. Rogers asked if the Gatlinburg neighborhood qualified for the program. Ms. Barron provided information about evaluation for projects as a block group as a whole. Ms. Barron answered additional questions from council about projects and eligibility. Council commended Ms. Barron on running the project and leveraging the federal funds for the community.**

**Mr. McDonald moved to close the public hearing. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

### **Other Actions - Pulled from Consent Agenda**

- 7B.** [2022-0489](#) Approving the appointment of Lisa Monahan as alternate member of the Parks and Recreation Commission.

**Mayor Gonzales opened the item. Ms. Monahan introduced herself and answered questions from council, stating she was excited to get involved. Mr. Metayer moved to approve the item. Mr. Ruiz seconded the motion. All voted in favor. The motion carried.**

## **9. Regular Agenda**

- 9A.** [2022-0442](#) Discuss and consider the selection of an EMS provider for Emergency and Non-Emergency services in the City and authorize the City Manager to enter negotiations regarding an agreement and terms.

**Mayor Gonzales opened the item for discussion.**

**Nick Perkins stated ESD2 remains willing and able to provide ambulance services in the City and everyone wants what is best for the community.**

**Ms. Breland provided background information on emergency services in the City. Mr. Ruiz stated he and Ms. Holiday recommend that Council directs staff to begin negotiations with Travis County ESD2 for ambulance services, working towards a long-term partnership solution. Mr. Ruiz and Ms. Holiday provided information about the resources of ESD2 and the reasons for their recommendation. Discussion continued regarding some of the items that would need to be addressed during negotiations.**

**Mr. Ruiz moved to select Travis County Emergency Services District #2 as the public provider of EMS and authorize the City Manager to enter negotiations regarding an agreement. Ms. Holiday seconded the motion.**

**Mayor Gonzales asked about the coverage for the ETJ. Mr. Perkins provided information about an agreement with the county that is currently going through the court process. Discussion followed regarding the election results. Mr. Metayer spoke about the need for communication between the agencies. Mayor Pro Tem Weiss stated he wants to make sure everyone is working together. Mr. McDonald asked the subcommittee to look towards a long-term solution. Mr. Ruiz and Ms. Holiday provided information about the selection process. Mr. Rogers spoke about his concerns working with Travis County ESD2.**

**Mayor Gonzales called for a vote. Mr. Rogers voted no. All others voted in favor. The motion carried.**

- 9B.** [RES-0985](#) Discuss and consider action approving a resolution appointing residents to Downtown East Community Stakeholder Committee.

**Mayor Gonzales opened the item for discussion. Mayor Pro Tem Weiss read the names of the appointments. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.**

- 9C.** [2022-0460](#) Discuss FY23 budget preparations and budget assumptions.

Mayor Gonzales opened the item for discussion. Ms. Moore provided information about the impact of different tax exemption options and answered questions from council. Discussion followed regarding tax rate and the upcoming budget worksession.

9D. [2022-0450](#)

Presentation regarding the Public Works department.

Mayor Gonzales opened the item. Mr. Groeschel gave a presentation about public works operations including streets and drainage, fleet service, and facility maintenance. Mr. Groeschel answered questions from council. Mr. Pritchett gave a presentation about utilities including water treatment, utility maintenance, and the regulatory group.

9E. [2022-0472](#)

Presentation regarding the Reclaimed Water Feasibility Study.

Mayor Gonzales opened the item for discussion. Mr. Dunsworth introduced Dawn Anderson with CP&Y. Ms. Anderson gave a presentation about the Reclaimed Water Feasibility Study including information about the Texas water supply, and reclaimed water system opportunities. Ms. Anderson answered questions from council about the process and discussed next steps.

9G. [2022-0452](#)

Presentation regarding Pflugerville Community Development Corporation (PCDC) quarterly financial report for Quarter 2.

Mayor Gonzales opened the item for discussion. Ms. Madison gave a presentation about PCDC's quarterly financial report and answered questions from council.

9F. [2022-0402](#)

Presentation regarding Police Department dashboard.

Mayor Gonzales opened the item for discussion. Chief O'Malley provided information about the type of calls received in FY21 compared to FY22 and answered questions from council. Mr. McDonald asked about information for mental health calls and drug related calls. Discussion followed regarding how to use the information. Chief O'Malley provided information about the crisis intervention training and mental health officers.

9H. [2022-0510](#)

Discussion regarding the 5-year Capital Improvement Plan for FY 2023-2027 related to drainage, information technology, facilities, parks, transportation, traffic signals and traffic operations, reclaimed water, water, and wastewater projects.

Discussion on the item occurred in the previously posted worksession.

9I. [2022-0473](#)

Presentation of the quarterly report and discussion about the City's Capital Improvement Program and 2020 Bond Program Status.

Discussion on the item occurred in the previously posted worksession.

9J. [2022-0226](#)

Discuss the innovative intersection options associated with the 2020 Transportation Bond Program Project: Intersection Improvements including E. Pflugerville Parkway at FM 685 and FM 685 at Copper Mine

Overpass projects.

Discussion on the item occurred in the previously posted worksession.

**10. Discuss and Consider Items Pulled from the Consent Agenda**

7I. [2022-0467](#) Approving the appointment of Jeremy Frazzell as Planning & Development Services Director.

Mayor Gonzales opened the item for discussion. Ms. Breland provided information about Mr. Frazzell. Mr. McDonald moved to approve the appointment. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

7E. [2022-0434](#) Approving James Hartshorn, Deputy City Manager and Sara King, Assistant Finance Director as additional authorized signers for the Lone Star Investment Pool, and authorizing the City Manager to execute the same.

Mr. Ruiz moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

**11. Adjourn**

Mayor Gonzales adjourned the meeting at 10:00pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on May 24, 2022.