



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, December 10, 2024

7:00 PM

1611 Pfennig Lane

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#### Regular Meeting

#### 1. Call to Order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Mayor Pro Tem Kimberly Holiday and Councilmembers Doug Weiss, Ceasar Ruiz, Rudy Metayer, Melody Ryan, and David Rogers were 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; Terri Toledo, Director of Management Services; Trista Evans, City Secretary; Charles Zech, City Attorney; Rhonda McLendon, Director of Animal Welfare Services; Brandon Pritchett, Public Utility Director; Katie Kam, Assistant Director of Traffic and Transportation; Shane Mize, Parks and Recreation Director; Tracy Waldron, Finance Director; Jeff Achee, Assistant Parks and Recreation 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 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

There was no one present wishing to make public comment.

#### 4. Presentation

- 4A. [2024-0146](#) Conduct a presentation on the Pflugerville Animal Welfare Services Department.

Mayor Gonzales introduced Ms. McLendon and congratulated her for her election as an Executive Officer on the board of the Texas Animal Control Association. Ms. McLendon reviewed intakes and outcomes for the fiscal year and stated the shelter year has a 97.69 live release rate. Ms. McLendon discussed field response activities and answered questions from council. Ms. McLendon discussed the resiliency of the staff, new truck graphics, and Friends of the Pflugerville Animal Shelter donations and medical expenses. Mayor Pro Tem Holiday asked about adding a "p" in front of Friends. Ms. McLendon provided information about the history of the organization. Ms. McLendon discussed dog training, city events, and answered questions from council.

## Reading of the Consent Agenda

Ms. Evans stated items 5C., 5D., 5E., 5I., 5J., 5K., and 5L. were removed from the consent agenda, read the caption of the ordinance, and stated all remaining items may be acted upon in a single motion.

### 5. Other Actions

- 5A. [ORD-0802](#) Approving an ordinance on second reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53, Water and Sewers, Reclaimed Water Regulations; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.  
The ordinance was approved on second reading on the consent agenda.
- 5B. [2024-1157](#) Approving the minutes of the November 26, 2024 Regular Meeting.  
The minutes were approved on consent agenda.
- 5F. [2024-1158](#) Approving the procurement of a valve maintenance trailer in the amount of \$62,910, and authorizing the City Manager to execute the same.  
The item was approved on the consent agenda.
- 5G. [2024-1159](#) Approving an amendment to the acquisition and improvement agreement with Lakeside Meadows LLC. associated with the Secondary Colorado River Raw Water Line and Weiss Pecan Water Line projects, and authorizing the City Manager to execute the same.  
The item was approved on the consent agenda.
- 5H. [2024-1161](#) Approving a construction contract with G2 Construction Services, Inc. in the amount of \$277,000 for diffuser replacement and safety catwalk installation, and authorizing the City Manager to execute the same.  
The item was approved on the consent agenda.
- 5M. [RES-1283](#) Approving a resolution regarding the Community Development Block

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Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2023.

The resolution was approved on the consent agenda.

### Action on the Consent Agenda

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

## 6. Discuss and Consider Action on Items Pulled from Consent Agenda

- 5C. [2024-1031](#) Approving a change order in the amount of \$395,207 and 156 additional days for the construction contract for Kelly Lane Phase 2 roadway improvements project with Capital Excavation Company, and authorizing the City Manager to execute the same.
- Ms. Evans read the item. Mr. Rogers asked about which options were selected and looking at different costs. Mr. Groeschel discussed the four different options and the one selected offers the safest availability. Mr. Metayer commended the selection for the highest visibility. Mr. Weiss asked for information about the location and speed limit in the area. Ms. Kam provided information about the type of lighting for pedestrian safety and answered questions from council. Mr. Ruiz moved to approve the item. Mayor Pro Tem Holiday seconded the motion. Mr. Rogers voted no. All others voted in favor.
- 5D. [2024-1142](#) Approving a professional services supplemental agreement with ESP Associates, Inc. in the amount of \$1,210,189 for professional engineering services associated with Kelly Lane Phase 3 Roadway Project, and authorizing the City Manager to execute the same.
- Ms. Evans read the item. Ms. Ryan asked about the current design of the road. Mr. Groeschel provided information about the map design and reviewed the current and future designs. Mr. Weiss asked about Old Kelly and New Kelly intersection. Discussion followed regarding the area. Ms. Kam answered questions about the location of the roundabouts. Ms. Ryan asked about the funding for the amount going over budget that is to be covered by roadway impact fees. Ms. Waldron provided information about the funds that are designated by area and keeps a running fund. Discussion followed regarding roadway impact fees. Mr. Ruiz moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.
- 5E. [2024-1146](#) Approving a construction contract with Capital Excavation Company, Inc. in the amount of \$15,130,910 for construction services associated with the Picadilly Drive, Central Commerce Drive, and Royston Lane Improvement Project, and authorizing the City Manager to execute the same.
- Ms. Evans read the item. Mr. Metayer thanked staff for bringing the item as the roads are some of the worst. Ms. Ryan asked for a map and an overview of the project. Ms. Kam provided information. Mr. Metayer discussed the history of the area. Discussion followed regarding the roads. Mr. Ruiz moved to approve the item. Mr. Weiss seconded the motion. All voted in favor. The motion

carried.

- 5I. [2024-1168](#) Approving a construction contract with G. Creek Construction in the amount of \$1,210,786 for construction services associated with the Murchison Park/Mallard Pond Project, and authorizing the City Manager to execute the same.

**Ms. Evans read the item. Ms. Ryan asked about a map and images of the play equipment. Ms. Kam reviewed the map of the construction scope. Mr. Mize provided information about the park amenities. Ms. Kam provided information about the selection process. Mr. Achee provided information about the construction time frame. Ms. Ryan asked about the project budget, using interest for the overages, and the finances of the 2020 parks bond. Mr. Weiss moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

- 5J. [2024-1169](#) Approving a professional services agreement contract with K Friese and Associates, LLC in the amount of \$1,056,689 for design and engineering services associated with the Weiss Lane Widening Project, and authorizing the City Manager to execute the same.

**No discussion or action was taken on the item.**

- 5K. [2024-1179](#) Approving a professional services agreement with Future iQ in the amount of \$150,000 for consulting services associated with the 2026-2030 Strategic Plan, and authorizing the City Manager to execute the same.

**Ms. Evans read the item. Mr. Rogers asked why an outside firm was chosen. Ms. Breland discussed what the firm will provide, community engagement, and having a different viewpoint. Ms. Ryan asked if the city is meeting the goals from the current plan and what changes are being considered. Ms. Breland provided information about the process of creating a strategic plan and discussion followed regarding reviewed the strategic plan every year at the council retreat. Mayor Gonzales discussed the importance of engaging the community. Mr. Metayer discussed evaluating what the community wants. Ms. Ryan asked about how the strategic plan is used. Discussion followed regarding use of the strategic plan. Mr. Metayer moved to approve the item. Mr. Ruiz seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.**

- 5L. [RES-1292](#) Approving a resolution regarding joining opioid settlement with Kroger.

**Ms. Evans read the item. Mr. Rogers stated concern about joining the settlement. Discussion followed regarding any settlement money. Mr. Ruiz moved to approve the resolution. Mr. Metayer seconded the motion. Mr. Rogers voted no, all others voted in favor. The motion carried.**

## 7. Adjourn

**Mayor Gonzales adjourned the meeting at 8:06pm.**

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on January 14, 2024.