

City of Pflugerville

Minutes - Final

City Council

Thursday, October 26, 2023

6:30 PM

18218 Hidden Lake Dr.

Joint Meeting with PfISD Board of Trustees

1. Call to Order

Mayor Victor Gonzales called the meeting to order at 6:30pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Jim McDonald, and David Rogers were in attendance. Councilmember Rudy Metayer joined the meeting at 6:45pm.

Pflugerville ISD Board of Trustees in attendance: Renae Mitchell, President; Tony Hanson, Vice President; David Aguirre, Secretary; Vernagene Mott, Kelly Daniel, Jean Mayer, Chevonne Lorigo-Johst.

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; Lee Simmons, Assistant City Attorney; Brandon Pritchett, Public Utility Director; Evan Groeschel, Operations Director; Jeremy Frazzell, Planning and Development Services Director; Jeff Dunsworth, City Engineer; Terri Toledo, Director of Management Services; Jason O'Malley, Police Chief.

2. Public Comment

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

3. Regular Agenda

2A. 2023-1041 Discussion regarding Capital Improvement Projects.

Mayor Gonzales opened the item for discussion. Mr. Dunsworth reviewed the 2020 Transportation Bond Program project status and timelines. Mr. Dunsworth introduced the CIP Project Dashboard to find details about projects in the city. Mr. Dusworth reviewed the 2020 Parks Bond program schedule and provided information about the projects. Mr. Dunsworth discussed Colorado Sand Drive stating design is completed. Mr. Ruiz asked about sale of right of way and asked how it is going for the ISD. Dr. Doug Killian, Superintendent stated it is going well and there are some questions about the agreements. Mr. Craig Pruitt discussed a hiccup between use of document types but that it would be completed by the end of the week. Discussion followed regarding a traffic impact analysis for the area that has been completed and plans to reduce congestion. Discussion followed regarding the design of the road. Mr. Groeschel discussed upcoming traffic signals in the city and answered questions about the locations.

2B. <u>2023-1040</u> Discussion regarding new development updates.

Mayor Gonzales opened the item for discussion. Mr. Frazzell reviewed the online development map, active construction, and answered questions regarding development around the City. Discussion followed regarding development in the SH45 area. Mr. Frazzell reviewed multi-family projects under review and under construction and discussed the regular communications between the ISD and the City. Discussion followed regarding impact of development in Austin and affordability.

2C. 2023-1043 Discussion regarding Downtown East update.

Mayor Gonzales opened the item for discussion. Ms. Barron reviewed the Downtown East project goals and timeline. Ms. Barron discussed the time spent on borings, designs, and the legwork needed before any construction begins on the property. Ms. Barron reviewed the exclusive negotiating agreement and the developer agreement progression.

2D. 2023-1045 Discussion regarding 2022 Bond Program Update.

Ms. Mitchell opened the item for discussion. Victor Valdez, Chief Operating Officer, reviewed the bond financial summary and discussed the process of separating the bond by proposition. Mr. Valdez reviewed the propositions and the completed and ongoing projects for each one. Mr. Valdez discussed the teacher housing proposing and teacher survey responses. Discussion followed regarding the design and incorporating other public sector employees. Mr. McDonald discussed investigating if there is a similar need for the City. Mr. Valdez discussed the positive response on the surveys and high demand from teachers.

2E. 2023-1046 Discussion regarding Voter-Approval Tax Rate Election (VATRE).

Ms. Mitchell opened the item for discussion. Jennifer Land, Chief Financial Officer provided information about the VATRE and discussed what is proposed as well as what would happen if it is approved or not approved. Ms. Land reviewed the impact on the tax rate and discussed the regulatory ballot language. Ms. Land discussed the amount of money sent back to the state due to recapture and discussed what could happen this year depending on the outcome of the election. Ms. Land answered questions about the tax rate and discussed helping educate people on the situation.

2F. <u>2023-1047</u> Discussion regarding teacher incentive allotment update.

Ms. Mitchell opened the item for discussion. Dr. Laila Olivarez, Chief Academic and Innovation Officer discussed the goals for the teacher incentive allotment program to reward the highest performing teachers financially. Dr. Olivarez stated that PfISD was an early adopter and reviewed the designation levels and incentive ranges. Ms. Holiday asked about the limits on the program. Dr. Olivarez stated there are no caps and applications are reviewed every year. Mr. Hanson discussed the diversity of teachers in the program.

4. Adjourn

Mayor Gonzales adjourned the meeting at 8:07pm.

 ${\bf Respect fully\ submitted,}$

Trista Evans, City Secretary

Approved as _____ on November 14, 2023.