



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, February 8, 2022

6:00 PM

100 East Main Street, Suite 500

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#### Worksession

#### 1. Call to Order

Mayor Victor Gonzales called the worksession to order at 6:00pm. Mayor Pro Tem Doug Weiss, Councilmembers Ceasar Ruiz, Jim McDonald, David Rogers, and Kimberly Holiday. Councilmember Rudy Metayer joined the worksession at 6:07pm.

City staff in attendance: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Emily Barron, Planning and Development Services Director; Jeremy Frazzell, Assistant Planning Director; Patricia Davis, City Engineer; Jeff Dunsworth, Assistant City Engineer; Maggie Holman, Public Information Officer; Erin Sellers, Principal Planner; Jennifer Griswold, Library Director; Jason O'Malley, Police Chief; Jason Smith, Assistant Police Chief; Melissa Moore, Finance Director.

#### 2. Discuss Only

##### 2A. [2021-1297](#)

Discussion regarding the Tax Increment Reinvestment Zone (TIRZ) Feasibility Study.

Mayor Gonzales opened the item for discussion. Mr. Fletcher provided an introduction and discussed the current tax increment reinvestment zone (TIRZ) stating the proposed feasibility study is for a proposed TIRZ to potentially operation under the same board.

Naina Magon with Hawes Hill & Associates provided information on what a TIRZ is and how it is generally set up. Ms. Magon discussed the benefits of a TIRZ and the purpose to support new development and investment as a tool. Ms. Magon provided information about the areas and goals and answered questions from council regarding infrastructure improvements. Discussion followed regarding the proposed boundaries and some areas in the extraterritorial jurisdiction (ETJ). Ms. Magon discussed the importance of structuring the TIRZ and leveraging resources.

##### 2B. [2022-0162](#)

Executive Session Item: Deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Kelly Lane Phase 3 Project pursuant to Chapter 551.072 of the Texas Government Code.

Mayor Gonzales announced that City Council was retiring to executive session for discussion on items 2B. and 2C. and read the items. City Council retired to executive session at 6:34pm.

Discussion on the item occurred in executive session. No action was taken.

**2C.** [2022-0181](#)

Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding Acadian Ambulance Service contract.

Discussion on the item took place in executive session. Mayor Gonzales reconvened the worksession in open session at 6:56pm. No action was taken.

**3. Adjourn**

Mayor Gonzales adjourned the meeting at 6:56pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on February 22, 2022