



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, April 13, 2021

5:00 PM

100 East Main Street, Suite 500

Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Worksession by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Worksession Agenda and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=ea8dda6416d5cb6932f873c3307097eb5>

Meeting Code/Number: 187 619 9156
Dial-in number: (US toll): = 1-408-418-9388

Public comment will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website: <https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Victor Gonzales called the worksession to order at 5:00 p.m. The worksession was held by telephone/video conference. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Cesar Ruiz, Mike Heath and David Rogers were in attendance. Councilmember Rudy Metayer joined the

worksession at 5:04 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning and Development Services Director; Patricia Davis, City Engineer; Melissa Moore, Finance Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Director; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist.

2. Discuss only

- 2A. [2021-0329](#) Discussion regarding New Sweden MUD development and infrastructure proposal.

Ms. Barron provided information and answered questions of Council. Ms. Giannini addressed questions regarding the demand for wastewater service and the City's plan to provide service. Ms. Giannini noted that Aqua is the CCN (Certificate of Convenience and Necessity) holder for water service. Ms. Barron addressed questions regarding the land-use mix. David Nairne, representing the developer, addressed additional questions regarding the planned development and noted 20 acres of land was removed from the MUD (Municipal Utility District) for commercial development potential. There was continued Council discussion with Mr. Nairne. Council discussed a need to review their policies further concerning land development. Mr. Rogers stated that the developer may want to reassess the opportunities that may be there with larger lots. Mr. Nairne provided information on their efforts on the project and desire to move forward quickly with small changes that may be needed. Mr. Metayer stated that he thinks the market will continue to grow and thinks this is an opportunity to say what they are really looking at regarding development to the east.

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session on items 2B, 2C, 2D, 2E, 2F, and 2G. He noted that time would be called at 6:15 p.m. and items not addressed would be addressed during the regular meeting. He read the items and retired to executive session. The time was 5:39 p.m.

- 2B. [2021-0332](#) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.

Discussion on the item was to take place in executive session.

- 2C. [2021-0315](#) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville.

Discussion on the item was to take place in executive session.

- 2D. [2021-0304](#) Executive Session Item: Pursuant to Chapter 551.072 of the Texas

Government Code, deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Kelly Lane Phase 2 Roadway Project.

Discussion on the item was to take place in executive session.

- 2E.** [2021-0322](#) Executive Session Item: Pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Wilbarger Wastewater Interceptor Project.

Discussion on the item was to take place in executive session.

- 2F.** [2021-0375](#) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for legal advice regarding correspondence from Travis County Emergency Services District No. 2 (ESD2) Board of Directors.

Discussion on the item was to take place in executive session.

- 2G.** [2021-0381](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding potential provisioning of Emergency Medical Services (EMS services) following termination of ambulance services within the City of Pflugerville and the City of Pflugerville Extraterritorial Jurisdiction (ETJ) per Travis County Emergency Services District No. 2 (ESD2) Statement of Services. 2.) Open Session Item: Discuss potential need to provision EMS services following termination of ambulance services within City of Pflugerville and City of Pflugerville ETJ per ESD2 Statement of Services and provide direction to staff for action on short term and long term EMS mitigation.

Discussion on the item was to take place in executive session.

3. Adjourn

Mayor Gonzales reconvened in open session at 6:13 p.m. Mayor Pro Tem Peña and Councilmembers Weiss, Ruiz and Heath were in attendance. Mayor Gonzales adjourned the worksession. The time was 6:13 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on April 23, 2021.