



City of Pflugerville

Minutes - Final

City Council

Tuesday, September 13, 2022

5:00 PM

1611 Pfennig Lane

Worksession

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00p.m.

1. Call to Order

Mayor Victor Gonzales called the worksession to order at 5:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, and Rudy Metayer were in attendance. Councilmembers Jim McDonald and David Rogers joined the worksession at 5:01pm.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Jason O'Malley, Police Chief; Melissa Moore, Finance Director; Jennifer Griswold Coffey, Library Director; Andrea Brinkley, CIP Director; Sara King, Assistant Finance Director; Rhonda McLendon, Animal Welfare Services Director; Jeff Dunsworth, Assistant City Engineer; Breanna Higgins, Assistant to the City Manager.

2. Discuss Only

- 2A. [2022-0852](#) Presentation regarding the project status of the Secondary Colorado River Raw Water Line Project.

Mayor Gonzales opened the item for discussion. Mr. Dunsworth provided information about the background of the project. Anne Hoskins with Freese and Nichols, Inc. discussed the project and the different proposed packages. Marisa Vergara with CP&Y provided information about competitive sealed proposals and stated that a construction manager at risk was determined not to be the best value for the city. Mr. Metayer asked for clarification about the process of a competitive sealed proposal. Ms. Vergara stated it allows the election to be also be based on the qualifications. Mr. Dunsworth provided information about the approach and answered questions from council about the pipeline. Ms. Vergara discussed the project updates and upcoming steps. Mr. Metayer asked if there would be any impact from easement acquisition or similar requirements. Ms. Hoskins provided information.

- 2B. [2022-0858](#) Discussion regarding small business grant program and allocation of remaining American Rescue Plan Act (ARPA) funds.

Mayor Gonzales opened the item for discussion. Ms. Moore provided

information about the ARPA allocation to the city and what is left remaining to be allocated. Mayor Pro Tem Weiss asked about deadlines for ARPA. Ms. Moore stated they need to be allocated by 2024 and used by 2026 and answered questions from council regarding the projects. Mr. Ruiz discussed the small business grant and requirements. Mr. Metayer discussed the experience of small business owners. Mr. Ruiz asked about money that is left over from business who do not use all the funds. Ms. Moore stated any left over funds need to be allocated by 2024. Discussion followed regarding the progress of the small business grants and details of applicants who did or did not qualify. Raquel Valdez Sanchez with BCL provided detail about the business who applied but did not reach the threshold. Mr. Ruiz asked about including nonprofits. Discussion followed regarding nonprofit requirements and tiers.

2C. [2022-0836](#) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding water rates for various special districts.

Mayor Gonzales read items 2C. and 2D. and stated that council was retiring to executive session at 5:47pm. Discussion on the item occurred in executive session.

2D. [2022-0801](#) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

Discussion on the item occurred in executive session. Mayor Gonzales reconvened the meeting in open session at 6:58pm.

3. Adjourn

Mayor Pro Tem Weiss moved to adjourn the worksession. Mr. Metayer seconded the motion. All voted in favor. The worksession was adjourned at 6:58pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on September 27, 2022.