



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, November 12, 2019

5:00 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 5:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña was absent. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager, James Hartshorn, Assistant City Manager; Scott Tschirhart, Assistant City Attorney; Charlie Zech, City Attorney; Emily Barron, Planning Director; Shane Mize, Parks and Recreation Director; Kaitlyn Neal, Special Events Coordinator; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Patricia Davis, City Engineer; Lauren Henkes, Assistant Finance Director; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Cindy Pierce, Assistant City Engineer- CIP.

#### 2. Discuss only

##### 2A. [2019-7963](#)

1.) Executive Session Item: Pursuant to Section 551.071 of the Texas Local Government Code- Consultation with Attorney regarding Cause No. D-1-GN-18-001908; City of Pflugerville v. 735 Henna, LLC.

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on the item. He read the item and retired to executive session. The time was 5:01 p.m. Mayor Gonzales reconvened in open session at 5:19 p.m. No action was taken.

##### 2B. [RES-0667](#)

Discuss the draft Transportation Master Plan.

Ms. Barron provided an introduction. Jeff Whitacre and Jake Gutekunst, Kimley-Horn, were in attendance. Mr. Whitacre presented on the draft Transportation Plan and answered questions of Council. He spoke on the existing conditions, public involvement, plan objectives, technical processes used to model planning scenarios and the products: proposed thoroughfare plan map and cross sections as well as maps for active transportation, prioritized Capital Improvement Plan, potential funding sources and proposed new policies for transportation. Mr. Whitacre stated that they would be back for the November 26, 2019 worksession to talk more about funding. There was continued Council discussion on the item with Mr. Whitacre.

##### 2C. [2019-7956](#)

Discussion regarding a possible May 2, 2020 bond election.

Ms. Breland requested to extend the work of the TPOC Committee to a bond committee as well as to augment those members with additional members and appoint a committee on November 26, 2019. Mr. Fletcher noted that seven TPOC committee members are citizens. Ms. Breland noted that the committee would meet weekly in January and complete its work in time to call an election by the first council meeting in February 2020. There was discussion. Each Councilmember was to provide one name for appointment with an item to be brought forward to consider appointing the committee on November 26, 2019.

2D. [2019-7880](#)

Discussion regarding After Action Reports for major city events.

Ms. Breland reviewed and discussed the Pfirecracker Pfestival, Chili Pfest, and Deutschen Pfest events with the Council.

3. **Adjourn**

Mr. Weiss made a motion to close the worksession. Mr. Metayer seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-no, Mr. Metayer-yes, Mr. Heath-yes, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on November 26, 2019.