



City of Pflugerville

Minutes - Final City Council

Tuesday, July 15, 2014

5:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Jeff Coleman called the worksession to order at 5:05 p.m. Councilmembers Wayne Cooper, Starlet Sattler and Brad Marshall were in attendance. Councilmember Victor Gonzales entered the worksession at 5:15 p.m. Councilmember Omar Peña entered the worksession at 6:15 p.m. City employees attending: Brandon Wade, City Manager; Raika Rowe, Assistant City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Amy Good, Finance Director; Terri Waggoner, Public Information Officer; James Hemenes, Parks Director; Emily Barron, Planning Director; James Wills, Public Works Director; Dan Franz, City Engineer; Chuck Hooker, Police Chief; Rhonda McLendon, Animal Control Director; Laura Wilkes, Police Lieutenant; Karen Thompson, City Secretary.

2. Discuss only

2A. 2014-3123

Introductory discussion of the City's Organizational Structure, Organizational Culture Philosophy, and possible new directions in efforts in Community Interface.

Mr. Wade provided information on the item and discussed with Council.

2B. 2014-3125

General discussion regarding the Comprehensive Plan, other related planning documents, and the City Council's vision for Pflugerville's future.

Mr. Fletcher and Mr. Wade provided information and Council discussed its vision of the future to be innovative, sustainable and a trend setter.

2C. 2014-3127

Discussion of high priority issues of the community including:

1. City Development and related Economic Development
2. Fiscal Year 2015 Budget
3. Staff Compensation
4. Future Bond Election and the City's Capital Improvement Program.
5. Public Safety
6. Community Development and Redevelopment
7. Public Transit
8. Tourism and Convention and Visitors Bureau
9. The City's Legislative Agenda

1. Council discussed the desire to have diversity of development and to make a healthy and sustainable city. Mayor Coleman noted that the variety has to stay high quality. He stated a desire to control growth to make it long lasting and stated a need for both homes and commercial growth. Discussion followed regarding public transportation and the need to share information and to have a regular dialogue with the Pflugerville Independent School District.

A break was called at 6:13 p.m. with the meeting resuming at 6:20 p.m.

Discussion continued regarding development and economic development. Council requested a boiler plate/check list for the Pflugerville Community Development Corporation's use and for project audits to be conducted. Mayor Coleman expressed concerns for coordination and for the city's reputation that it always gives away incentives.

2. Discussion regarding the budget followed. Mayor Coleman indicated interest in providing resources to the Police to place officers on bicycles at Lake Pflugerville. Mr. Marshall indicated a need for curbside chipping to be able to get around to the neighborhoods more often. Mr. Word was to provide a presentation on curbside chipping at an upcoming budget worksession. Mayor Coleman indicated a desire to construct the sidewalks along 685. Mr. Cooper asked if the City would be raising water rates. Ms. Gillam indicated yes and provided information. Mr. Cooper indicated an interest in restructuring the water restrictions to allow for 1 inch of water to be applied to landscaping each week. Mr. Gonzales asked about the Heritage House and trail repair. Mr. Marshall asked regarding the need to fund another police officer.

3. Mr. Wade indicated plans to fund a compensation study in the 2015 budget and to do a request for proposals for a consultant. He stated that they could do a budget amendment and do it now if Council desired. Council asked regarding the attrition rate. Mr. Wade stated that staff would need to come back with the numbers regarding pay, equity and attrition.

4. Discussion followed regarding a proposed November 2014 bond election for road and parks projects. Council was in agreement to provide as two separate propositions.

5. Mr. Wade summarized that the Council is happy with the Police Department and sees its priorities as First Response, EMS and the animal shelter.

6. Mr. Wade provided information on the Community Development Block Grant (CDBG) program.

Discussion was to resume on the item at the July 16, 2014 worksession.

Mr. Wade stated that he would provide a draft version of the vision and goals for the Council to consider at their worksession on July 16, 2014.

2D. 2014-3129

Discussion of the City Council's Workshop Calendar.

There was no discussion on the item.

2E. 2014-3131

Discussion regarding a structure for the creation of City Council Priorities and Goals, and a structure for the creation of the City

Manager's strategic plan.

There was no discussion on the item.

2F. 2014-3133

Discussion of the City Council's Draft Priorities and Goals.

There was no discussion on the item.

2G. 2014-3110

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

There was no discussion on the item.

2H. 2014-3112

1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

There was no discussion on the item.

2I. 2014-3114

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

There was no discussion on the item.

2J. 2014-3117

1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

There was no discussion on the item.

2K. 2014-3139

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding interlocal cooperation agreement with the Pflugerville Independent School District for police services.

There was no discussion on the item.

2L. 2014-3137

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding a legislative agenda for the City of Pflugerville.

There was no discussion on the item.

2M. 2014-3119

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for discussion of personnel matters regarding the City Manager.

There was no discussion on the item.

3. Adjourn

Mr. Cooper made a motion to close the worksession. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:44 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 12, 2014.