

# City of Pflugerville

## Minutes - Final

# **City Council**

Tuesday, May 9, 2023 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 Pro Tem Doug Weiss called the worksession to order at 5:00pm. Councilmembers Ceasar Ruiz, Kimberly Rogers, and Jim McDonald were in attendance. Councilmember David Rogers joined the worksession at 5:09pm. Councilmember Rudy Metayer joined the worksession at 5:32pm. Mayor Victor Gonzales was not in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Charles Zech, City Attorney; Breanna Higgins, Assistant to the City Manager; Jason O'Malley, Police Chief; Terri Toledo, Director of Management Services; Roger Heaney, Assistant Communications Director; Melissa Moore, Finance Director; Andrea Brinkley, CIP Director; Jeff Dunsworth, City Engineer; Jeremy Frazzell, Planning and Development Services Director; Farren Sheehan, Municipal Court Judge; Laura Roth, Assistant Municipal Court Judge; Issac Espinoza, Project Manager.

### 2. Discuss Only

2A.	2023-0132	Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the Municipal Judge.
		Mayor Pro Tem Weiss stated city council was retiring to executive session for items 2A., 2B., and 2C. and read the items. City Council retired to executive session at 5:01pm. Discussion on the item occurred in executive session.
2B.	<u>2023-0133</u>	Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the Associate Municipal Judge.
		Discussion on the item occurred in executive session.
2C.	2023-0263	Executive Session Item: Discussion of personnel matters pursuant to

performance evaluation of the City Attorney.

Chapter 551.074 of the Texas Government Code regarding

Discussion on the item occurred in executive session.

Mayor Pro Tem Weiss reconvened the worksession at 6:09pm. No action was taken.

**2D.** 2023-0391

Joint meeting and discussion with the Planning and Zoning Commission regarding the 5-year Capital Improvement Plan for FY 2024-2028 related to drainage, information technology, facilities, parks, transportation, reclaimed water, water, and wastewater projects.

Mayor Pro Tem Weiss opened the item. Planning and Zoning Commission members present: Oscar Mitchell, Amanda Maedgen, Allison Thompson, Jonathan Coffman. Mr. Frazzell provided information about the discussion with the Planning and Zoning Commission regarding the FY24-28 5 Year Capital Improvement Plan. Ms. Brinkley provided an overview of the plan and schedule including the references to the City's strategic plan and Apsire 2040 Comprehensive Plan. Ms. Brinkley discussed the CIP project selection criteria. Mr. Metayer asked for details on how projects are selected. Ms. Brinkley provided information about the evaluation process. Mr. Coffman commended the agility of the plan and recent drainage problems that have already been included in the plan.

Ms. Brinkley discussed identifying and planning city wide capital needs reviewed the financial history of 5 year CIPs. Ms. Brinkley discussed the number of projects and funding capacity. Mr. Metayer asked about why the city is investing so much in water and wastewater. Ms. Brinkley provided information about need to meet residential and commercial needs with the growth in the city. Mr. Ruiz asked about the fluidity of the estimates. Ms. Brinkley stated it can change from year to year. Ms. Maedgen discussed impact fees for developers to help manage some costs.

Mr. Metayer asked about the reclaimed water projects. Ms. Brinkley provided information about the process and reviewed the overall CIP status. Mayor Pro Tem Weiss commended everyone on the data-based approach on prioritizing projects and asked council to review the project list. Mr. Rogers discussed not forgetting some older parts of the city and areas that were annexed after they were developed in the county that may need to be brought up to city standards. Discussion followed regarding CDBG funds for some of those locations. Mr. Coffman stated there are a number of projects taking houses out of floodplains. Ms. Maedgen provided comment about the consideration of streets that may not alleviate traffic but need attention. Mr. Mitchell thanked staff and departments for their presentations. Ms. Maedgen commended staff for taking complicated information and distilling it into digestible information. Ms. Holiday thanked the Planning and Zoning Commission for their service to the city and their time to make educated decisions for the community.

## 3. Adjourn

Mayor Pro Tem Weiss adjourned the worksession at 6:50pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on May 23, 2023.

City of Pflugerville