



City of Pflugerville

Minutes - Final City Council

Tuesday, November 18, 2014

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Pro Tem Wayne Cooper called the special meeting to order at 6:11 p.m. City Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Mayor Jeff Coleman was absent. Councilmember Omar Peña entered the meeting at 8:13 p.m. Employees attending: Brandon Wade, City Manager; Raika Rowe, Assistant City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Dan Franz, City Engineer; Blake Overmyer, Building Official; Amy Good, Finance Director; Terri Waggoner, Public Information Officer; Lisa Charbonnet; Library Director; James Hemenes; Parks and Recreation Director; Christa Deamer, Deputy City Secretary; Chuck Hooker, Police Chief.

Items were addressed in the order as recorded in the minutes.

2. Resolutions

- 2A. [RES-0223](#) Approving a resolution canvassing the votes of the November 4, 2014 General Election.

Ms. Thompson gave information. Mayor Pro Tem Cooper read the votes. For Councilmember Place 2, Mr. Brad Marshall received 5,129 votes and Mr. Rudy Metayer received 3,397 votes. For Councilmember Place 4, Starlet Sattler was an unopposed candidate and received 6,764 votes. Mr. Gonzales motioned to approve the resolution declaring the official results and electing Mr. Brad Marshall as Councilmember Place 2 and Ms. Starlet Sattler as Councilmember Place 4. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

- 2B. [RES-0226](#) Approving a resolution canvassing the votes of the November 4, 2014 Special Bond Election.

Ms. Thompson gave information. Mayor Pro Tem Cooper read the for and against votes: Proposition 1 had 7783 votes in favor and 2531 votes against, and Proposition 2 had 6897 votes in favor and 3376 votes against. Mr. Gonzales motioned to approve the resolution declaring the official results and approving Proposition 1 for the issuance of \$28,000,000 in tax bonds for city street improvements, and Proposition 2 for the issuance of \$25,000,000 in tax bonds for park and recreational purposes. Councilmembers Marshall and Sattler seconded the motion. All voted in favor. The motion carried.

3. Discuss and consider action

- 3C.** [2014-3480](#) Conduct introductions and take action to appoint up to two citizen members and one councilmember to the Finance and Budget Committee.
- Ms. Thompson recommended appointing the applicants. Council conducted introductions with Gary Pemberton and Craig Howlett. Mr. Marshall motioned to appoint Gary Pemberton and Craig Howlett to the Finance and Budget Committee. Ms. Sattler seconded the motion. All voted in favor. The motion carried. Ms. Sattler motioned for Mr. Marshall to continue serving as the Councilmember on the Finance and Budget Committee. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.
- 3A.** [2014-3477](#) Conduct introductions and take action to appoint up to three regular members for two-year terms and one alternate member for a one-year term to the Parks and Recreation Commission.
- City Council conducted introductions with applicants Brett Stewart, Christie Crouch, Danny Vinzant, Ric Bowden, James Carse, Lisa Ely, Jeffrey Hartle, Machin McHargue and Judy Sansom. Mr. Marshall mentioned the boards that didn't have enough applicants that they could serve on if they were not appointed to their desired board. Ms. Sattler motioned to appoint Christie Crouch, Brett Stewart, and Ric Bowden as regular members for 2-year terms starting January 1, 2015, and James Carse as an alternate member for a 1-year term starting January 1, 2015. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.
- 3B.** [2014-3475](#) Conduct introductions and take action to appoint up to three regular members for two-year terms to the Planning and Zoning Commission.
- City Council conducted introductions with applicants Kevin Kluge, Geoff Guerrero, Rob Quarles, Donald Tonne and Carlos Castillo. It was noted that applicant Daniel Flores could not attend. Applicant Beatriz Flores was absent. Mr. Gonzales motioned to appoint Daniel Flores, Geoff Gurerro and Kevin Kluge as regular members for 2-year terms starting January 1, 2015. Ms. Sattler seconded the motion. All voted in favor. The motion carried.
- 3D.** [2014-3476](#) Conduct introductions and take action to appoint up to four regular members for two-year terms and one alternate member for a one-year term to the Library Board.
- City Council conducted introductions with applicants Rosie Riddick, Mary Lou Grzybowski, and Debbie Bronson. It was noted that applicant Sue Lee Flores was unable to attend. Gary Pemberton volunteered to serve as an alternate member. Mr. Gonzales motioned to appoint Rosie Riddick, Mary Lou Grzybowski, Sue Lee Flores and Debbie Bronson as regular members for 2-year terms starting January 1, 2015, and Gary Pemberton as an alternate member for a 1-year term starting January 1, 2015. Mr. Marshall seconded the motion. All voted in favor. The motion carried.
- 3E.** [2014-3479](#) Conduct introductions and take action to appoint up to two regular members and four alternate members for two-year terms to the Board

of Adjustment.

City Council conducted introductions with applicants David Rogers, David Prout and Craige Howlett. Lisa Ely volunteered to serve as an alternate member. Ms. Sattler motioned to appoint David Rogers and David Prout as regular members for 2-year terms starting January 1, 2015, and Craige Howlett and Lisa Ely as alternate members for 2-year terms starting January 1, 2015. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

6. Discuss only

Executive Session

Mayor Pro Tem Cooper announced that the City Council was retiring to executive session for discussion on item 6A. He read the item and retired to executive session. The time was 7:47 p.m.

- 6A. [2014-3481](#) 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.

Discussion on the item took place in executive session.

Councilmember Omar Peña entered the meeting at 8:13 p.m.

Executive Session - Closed

Mayor Pro Tem Cooper reconvened in open session at 8:22 p.m. No action was taken.

Reading of the Consent Agenda

Ms. Deamer read the items under consideration.

4. Resolution

- 4A. [RES-0227](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS APPROVING THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION'S RESOLUTION AUTHORIZING THE PFLUGERVILLE COMMUNITY DEVELOPMENT CORPORATION TO BORROW AN ADDITIONAL \$1,500,000 FOR THE CONSTRUCTION OF THE HAWAIIAN FALLS WATER PARK AND AUTHORIZING OMAR PEÑA TO EXECUTE ALL NECESSARY DOCUMENTS, AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY ATTORNEY TO PREPARE AND ISSUE ANY AND ALL NECESSARY DOCUMENTS

PERMITTING THE LOAN TO BE AMENDED, WITH ALL CITY EXECUTED DOCUMENTS PREPARED IN A FORM APPROVED BY THE CITY ATTORNEY.

The item was approved on the consent agenda.

5. Other Actions

- 5A. [2014-3493](#) Approving the First Amendment to Construction Loan Agreement, Promissory Note, Security Agreement, Disbursement Agreement and Performance Agreement among the Pflugerville Community Development Corporation, Capital One, N.A, the City of Pflugerville, Texas and Hawaiian Falls-Pflugerville LLC and authorizing the City Manager to execute same on behalf of the City of Pflugerville.

The item was approved on the consent agenda.

- 5B. [2014-3487](#) Accepting and authorizing the City Manager to enter into a 0.4691-acre Public Access Easement Agreement, a 0.3006-acre Public Utility Easement and a Special Warranty Deed for Lot 1, Block B and Lot 1, Block C Falcon Pointe - South Tract Major Facilities, Final Plat associated with the widening of E. Pflugerville Parkway between SH 130 Northbound Frontage Road and the eastern boundary of Falcon Pointe, west of Colorado Sand Blvd.

The item was approved on the consent agenda.

- 5C. [2014-3474](#) Approving Interlocal Cooperation Agreements by and between Travis County and the City of Pflugerville for Rowe Lane Roadway Improvements and Weiss Lane Roadway Improvements.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Marshall made a motion to approve the consent agenda. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

7. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Gonzales seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Christa Deamer
Deputy City Secretary

Approved as _____ on December 9, 2014.