



City of Pflugerville

Minutes - Final City Council

Tuesday, January 28, 2014

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Amy Good, Finance Director; Dan Franz, City Engineer; Chuck Hooker, Police Chief; Emily Barron, Planning Director; James Hemenes, Parks Director; Blake Overmyer, Building Official; Terri Waggoner, Public Information Officer; Elizabeth Taplin, Human Resources Manager; Christa Deamer, Deputy City Secretary.

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

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Presentations

3A. 2014-2685 Proclamation declaring February 7, 2014 as "Wear Red Day" in the City of Pflugerville in support of the fight against heart disease in women.

Mayor Coleman read the proclamation.

3B. 2014-2689 Presentation of Employee Service Awards.

Mayor Coleman presented employee awards for five years of service to

Stephen Arriaga, Kenneth (David) Berry, Aaron Cawthon, Christa Deamer, Vicki Donnelly, Michael Gebert, Jill Haehnel, Michael Lanahan, Jamie Machu, Patricia Rinehart, Antonio Rodriguez, David Rodriguez, Anthony Townsend, Terry Walker and Robert Wilson. Esteban Castilla III, Robert Faust, Agraciano Flores, Jessica Foehr, Philip Gero, Henry Grobert, Rogelio Hernandez, Cody Irby, Zena Keeling-Bryant, Martin Maldonado, Zoila Perez, Keisha Ramos, Martin Rangel, Gloria Rock, Senaida Sandoval, Deanna Slott, Richard Thomas and Joseph Townes were recognized, but were not in attendance.

Mayor Coleman recognized Robert Alvarado, Dennis King and Jason Smith for ten years of service but none were in attendance.

Mayor Coleman presented employee awards for fifteen years of service to Judy Allen, Daniel Griffith II, B. Makeba Lewis, Mayo Neyland V, Joe Offield Jr., Blake Overmyer and Patrick Petherbridge.

Mayor Coleman presented employee awards for twenty years of service to Ben Boatright, Lauri Gillam, James McLean and LeAnn Resendez..

Mayor Coleman and the City Council presented an employee award for thirty years of service to Charles Hooker.

4. Public Hearing

- 4A. ORD-0192 Conduct a public hearing on an ordinance with caption reading: ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF PFLUGERVILLE, TEXAS COMBINATION TAX AND LIMITED REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014; AUTHORIZING THE LEVY OF AN AD VALOREM TAX AND THE PLEDGE OF CERTAIN NET REVENUES IN SUPPORT OF THE CERTIFICATES; APPROVING AN OFFICIAL STATEMENT, A PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND AUTHORIZING OTHER MATTERS RELATED TO THE CERTIFICATES.

Mayor Coleman read the item to include the caption of the ordinance. Ms. Gillam provided information on item. There were no people in attendance that requested to speak at the public hearing. Mr. Marshall made a motion to close the public hearing. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

5. Public Comment

Henry Aguilar, 7118 Black Rock Bend, representative of One World Soccer, expressed interest in partnering with the city on the leasing of existing soccer fields and/or the development of new soccer fields for use by the One World Soccer organization.

Reading of the Consent Agenda

Item 8B was removed from the consent agenda. Ms. Deamer read the items along with the caption of the ordinance under consideration.

6. Approval of Minutes

- 6A. 2014-2693** Approval of the minutes of the January 14, 2014 City Council Worksession and Regular Meeting.
Approved

7. Ordinance Second Reading

- 7A. ORD-0187** Approving an ordinance on second reading regarding modifications to the 2030 Comprehensive Plan by adding the proposed Water Master Plan and Wastewater Master Plan as elements of the overall comprehensive plan with the caption reading: AN ORDINANCE AMENDING CHAPTER 153 OF THE CODE OF ORDINANCES FOR THE CITY OF PFLUGERVILLE, TEXAS, BY AMENDING THE FOURTH POLICY CHAPTER OF THE 2030 COMPREHENSIVE PLAN TO UPDATE THE ELEMENTS OF THE OVERALL PLAN TO INCLUDE THE WATER MASTER PLAN DATED NOVEMBER 2013 AND UPDATED WASTEWATER MASTER PLAN DATED SEPTEMBER 2013; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
Approved on Second Reading

8. Resolutions

- 8A. RES-0174** Approving a resolution with a caption reading: RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING DISTRIBUTION OF SUCH PRELIMINARY OFFICIAL STATEMENT RELATING TO THE CITY'S COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION.
Approved
- 8C. RES-0183** Approving a Resolution to designate authorized City representatives for the Lone Star Investment Pool.
Approved
- 8D. RES-0184** Approving a Resolution Amending Authorized Representatives of the Texas Local Government Investment Pool "Texpool".
Approved
- 8E. RES-0185** Approving a Resolution to appoint Ms. Emily Barron, Planning Director, to serve as an alternate on the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization's (CAMPO) Transportation Policy Board.

Approved

9. Other Actions

- 9A. 2014-2686** Approving an Interlocal Cooperation Agreement between Travis County and City of Pflugerville for 9-1-1 system related equipment, maintenance, services and training and authorizing the City Manager to execute same.

Approved

- 9B. 2014-2687** Approving registration and hotel costs for Councilmember Victor Gonzales to attend the 2014 Elected Officials Conference in San Antonio, Texas, from February 7-9, 2014.

Approved

- 9C. 2014-2656** Approving a reimbursement request in the amount of \$162.24 by Councilmember Victor Gonzales for business meeting mileage and expenses.

Approved

Action on the Consent Agenda

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

- 8B. RES-0187** Approving a resolution with a caption reading: RESOLUTION DELAYING ACTION ON AN ORDINANCE AUTHORIZING CITY OF PFLUGERVILLE, TEXAS COMBINATION TAX AND LIMITED REVENUE CERTIFICATES OF OBLIGATION IN AN AMOUNT NOT TO EXCEED \$5,300,000; AND OTHER MATTERS RELATED THERETO.

A substitute resolution was provided on the dais. Ms. Gillam gave information and answered questions from Council. Troy Madres, financial advisor, answered questions from Council. Mr. Peña motioned to approve the substitute resolution. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

10. Resolution

- 10A. RES-0186** Discuss and consider approving a resolution of the City of Pflugerville, Texas in support of the Project Connect High Capacity Transit System Plan efforts.

Mr. Fletcher gave information and answered questions from Council. Mr. Cooper motioned to table the item, to include it at the February 25, 2014 worksession in order to receive more information and to address the item again at the March 11, 2014 meeting. Mr. Peña seconded the motion. All voted

in favor. The motion carried.

11. Discuss and consider action

11A. 2014-2692 Discuss and consider action regarding future agenda items.

None.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on the item from the supplemental agenda as well as items 11B, 12A, 12B and 12C. He read the items to be discussed and retired to executive session. The time was 7:41 p.m.

Supp 2014-2708

1.

Executive Session Item: Discussion 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 regarding approving a Pflugerville Community Development Corporation (PCDC) Loan for approximately 23.5 million dollars for Project Wave aka Hawaiian Falls Water Park. Open Session Item: Discuss and consider action to approve a Pflugerville Community Development Corporation (PCDC) Loan for approximately 23.5 million dollars and to approve a Resolution of the Pflugerville Community Development Corporation (PCDC) approving same.

Discussion on the item was to take place in executive session. Action was taken on the item later in the meeting, following the executive session.

11B. 2014-2699

Executive Session Item: Discussion 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 Project Vinyl. 2.) Open Session Item: Discuss and consider action regarding Project Vinyl.

Discussion on the item was to take place in executive session. No action was taken.

12. Discuss only

12A. 2014-2690

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.

Discussion on the item was to take place in executive session. No action was taken.

12B. 2014-2696

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 was to take place in executive session. No action was taken.

12C. 2014-2701

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding the City Manager's employment agreement.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 8:46 p.m.

Supp 2014-2708

1.

Executive Session Item: Discussion 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 regarding approving a Pflugerville Community Development Corporation (PCDC) Loan for approximately 23.5 million dollars for Project Wave aka Hawaiian Falls Water Park. Open Session Item: Discuss and consider action to approve a Pflugerville Community Development Corporation (PCDC) Loan for approximately 23.5 million dollars and to approve a Resolution of the Pflugerville Community Development Corporation (PCDC) approving same.

Mr. Peña made a motion to approve the Pflugerville Community Development Corporation (PCDC) loan for approximately 23.5 million dollars for Project Wave aka Hawaiian Falls Water Park and the resolution of the Pflugerville Community Development Corporation (PCDC) approving same. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

13. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Christa Deamer
Deputy City Secretary

Approved as _____ on February 11, 2014.