



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, January 22, 2019

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:00 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; Farren Sheehan, Municipal Judge; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Amy Giannini, City Engineer; Patricia Davis, Engineer; Amy Good, Finance Director; Terri Toledo, Communications Director; Jennifer Coffey, Library Director; James Hemenes, Parks Director; Chad Wood, Senior Transportation Engineer; Wiley Webb, Utility Superintendent; Wayne Granger, Street/Drainage Superintendent; Brian McDougal, Interim Public Works Director; Caroline Davis, Associate Judge/Court Administrator; Aileen Dryden, Parks Development Manager; Sheila Wiora, Assistant Parks Director; Manny Duarte, Interim Development Engineering Director. Richard Donoghue, Bond Counsel; and Terrell Palmer, Financial Advisor, were in attendance.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales 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

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

C. Moment of Silence

Mayor Gonzales observed a moment of silence.

3. Items of Community Interest

Mr. Metayer commended all of the youth volunteering on Martin Luther King

Jr. Day. Mr. Marsh announced that the Youth Advisory Committee (YAC) is doing a project with veterans. Mayor Gonzales provided information on the YAC Pflugerville Images of Service project to collect photographs of Pflugerville veterans or Pflugerville citizens with relatives that are veterans. He stated that the photos were being collected and a digital archive would be created at the Library and a reception highlighting the project would be held in April. Mayor Gonzales recognized James Hemenes, Parks Director, and Amy Giannini, City Engineer, stating that they would soon be leaving the city and this is their last official meeting.

4. Presentations

4A. [2019-7339](#) Presentation of Employee Service Awards.

Mayor Gonzales presented employee service awards to employees with five, ten, fifteen, twenty and twenty-five years of service.

Mayor Gonzales recognized Doug Killian, Pflugerville Independent School District Superintendent, who was in attendance.

Mayor Gonzales called for a five-minute break. The time was 7:21 p.m. He reconvened at 7:26 p.m.

5. Public Hearing and Ordinance First Readings

5A. [ORD-0444](#) Conduct a public hearing regarding the issuance of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2019 and consideration and action with respect to "Ordinance Authorizing the Issuance of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2019; 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." (Transportation and wastewater capital improvements).

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Gillam provided information stating that the combined net interest rate for the both issuances is 3.751%. She answered questions of Council. There were no requests to speak at the public hearing. Mr. Weiss made a motion to close the public hearing. Mr. Heath seconded the motion. All voted in favor. The motion carried.

Mr. McDonald made a motion to approve the ordinance on first and final reading. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

5B. [ORD-0445](#) Conduct a public hearing regarding the issuance of City of Pflugerville, Texas Limited Tax Bonds, Series 2019 and consideration and action with respect to "Ordinance authorizing the Issuance of City of Pflugerville, Texas Limited Tax Bonds, Series 2019; Authorizing the Levy of an Ad

Valorem Tax in Support of the Bonds; Approving an Official Statement, a Purchase Agreement, and a Paying Agent/Registrar Agreement; and Authorizing Other Matters Related to the Bonds." (Street Projects 2018 general obligation bond elections)

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Gillam provided information. Ms. Breland indicated that this is for street projects and provided information. Discussion followed. Ms. Giannini answered questions of Council. There were no requests to speak at the public hearing. Mr. McDonald made a motion to close the public hearing. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

Mr. McDonald made a motion to approve the ordinance on first and final reading as presented. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

6. Public Comment

Brent Sterriker, 16907 Columbine Street and David Niesner, 17007 Columbine Street, addressed the Council with driveway concerns related to the Heatherwilde/Windermere Reconstruction project.

Reading of the Consent Agenda

Item 8B was removed from the consent agenda. Ms. Thompson read the items under consideration.

7. Approval of Minutes

- 7A. [2019-7320](#) Approval of the minutes of the January 8, 2019 Worksession and Regular Meeting.
The minutes were approved on the consent agenda.

8. Other Actions

- 8A. [2019-7306](#) Approving the selection of DTS Engineering, LLC to provide services associated with the City-Wide Pavement Re-Evaluation and Assessment and authorizing the City Manager to enter into negotiations as needed regarding a scope of work and fee proposal.
The item was approved on the consent agenda.
- 8C. [2019-7324](#) Approving a Wastewater Facilities Cost Sharing, Allocation/Reservation and Escrow Agreement for the Vine Creek Subdivision development located northwest of the intersection of Cele Road and Melber Lane and authorizing the City Manager to execute the agreement.
The item was approved on the consent agenda.
- 8D. [2019-7325](#) Approving the selection of Ovivo USA, LLC as the best value offeror for

the Biological Nutrient Removal Process Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 and Phase 2 Projects and authorizing the City Manager to enter into negotiations as needed to finalize purchase agreements.

The item was approved on the consent agenda.

- 8E.** [2019-7326](#) Approving the selection of WesTech Engineering, Inc. as the best value offeror for the Circular Clarifier Sludge Collector Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 and Phase 2 Projects and authorizing the City Manager to enter into negotiations as needed to finalize purchase agreements.
- The item was approved on the consent agenda.**

- 8F.** [2019-7327](#) Approving the selection of Alfa Laval, Inc. as the best value offeror for the Automatic Backwash Disk Filter Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 Project and authorizing the City Manager to enter into negotiations as needed to finalize a purchase agreement.
- The item was approved on the consent agenda.**

- 8G.** [2019-7328](#) Approving the selection of Xylem Water Solutions USA, Inc., as the best value offeror for the Ultra Violet Disinfection Equipment necessary for the upcoming Central Wastewater Treatment Plant Expansion Phase 1 Project and authorizing the City Manager to enter into negotiations as needed to finalize a purchase agreement.
- The item was approved on the consent agenda.**

- 8H.** [2019-7331](#) Authorizing the City Manager to execute a Second Amendment to the Facility Use Agreement with Pflugfun Watercraft Rentals for the Kayak/Canoe Rental Concession at Lake Pflugerville.
- The item was approved on the consent agenda.**

Approval of the Consent Agenda

Mayor Gonzales made a motion to approve the consent agenda. Mr. Heath seconded the motion. All voted in favor. The motion carried.

Other Actions - Removed from the Consent Agenda

- 8B.** [2019-7323](#) Approving a Storm Water Facilities Maintenance Covenant, License and Agreement for the Vine Creek Subdivision development located northwest of the intersection of Cele Road and Melber Lane and authorizing the City Manager to execute the agreement.
- Mr. Duarte answered questions of the Council. Mr. Metayer made a motion to approve the Storm Water Facilities Maintenance Covenant, License and**

Agreement for the Vine Creek Subdivision development. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

9. Resolutions

- 9A. [RES-0585](#) Discuss and consider action to approve a resolution authorizing a Teen Court as an alternative at Pflugerville Municipal Court and establishing a fee.

Judge Sheehan provided information on Teen Court. Mr. Marsh made a motion to approve the resolution with a review in one year. Discussion followed. Mr. Heath made a motion to approve the resolution with a review on the program in August 2020. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

- 9B. [RES-0591](#) Discuss and consider action to approve a resolution creating and making appointments to a Parks & Recreation Advisory Board for the Senior Center and Recreation Center Needs Assessment & Feasibility Study Project.

Mayor Gonzales stated that the Council had discussed appointing a Parks and Recreation Advisory Board for the Senior Center and Needs Assessment and Feasibility Study Project at their worksession January 8, 2019 and each Councilmember was to provide a name for appointment. He read the appointments as follows: Mayor Gonzales appointed Kathy Marley, Mr. Weiss appointed Steve Morrison, Mr. Marsh appointed Deborah Johnson, Mayor Pro Tem Peña appointed Doris Williams, Mr. Metayer appointed Michael Ballensky, Mr. Heath appointed Willie Mae Burns and Mr. McDonald appointed Michelle Sheehan. Mr. Heath made a motion to approve the resolution with the appointments as named. Mr. McDonald seconded the motion. Mr. Weiss thanked Mr. Morrison for his attendance at tonight's meeting. All voted in favor. The motion carried.

10. Discuss and consider action

- 10A. [2019-7317](#) Discuss and consider action to award a construction contract for the Pfennig Lane Project to Smith Contracting Co., Inc., the lowest responsible bidder of eight (8) bids received on January 10, 2019, in the amount of \$1,617,594.23 and authorizing the City Manager to execute same.

Ms. Davis provided information and answered questions of the Council. Mr. Heath made a motion to approve the award of the construction contract for the Pfennig Lane Project to Smith Contracting Co., Inc. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

- 10B. [2019-7340](#) Discuss and consider a future City Council Special Meeting date, location and topics.

There was discussion under the item and the Council set a special meeting on Saturday, February 16, 2019 with the following suggested topics: CCN/Legislative, 130 Overlay/Development Opportunities, Strategic Planning, New Sweden, and Committee reports: Facilities, Downtown, Finance and

Budget Committee.

11. Adjourn

Mr. Heath made a motion to adjourn. Mr. Metayer seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on February 12, 2019.