



City of Pflugerville

Minutes - Final

City Council

Tuesday, November 28, 2023

7:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to Order

Mayor Victor Gonzales called the regular meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were 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; Ashley Lobb, Deputy City Secretary; Charles Zech, City Attorney; Jason O'Malley, Police Chief; Breanna Higgins, Assistant to the City Manager; Flip Romero, Communications Director; Roger Heaney, Assistant Communications Director; Brandon Pritchett, Public Utility Director; Jennifer Griswold, Library Director; Terri Toledo, Director of Management Services; Ruth Sandoval, Court Administrator; Farren Sheehan, Municipal Judge; Abby Morrison, Public Works Services Director; Tracy Waldron, Finance Director; Evan Groeschel, Operations Director; Shane Mize, Parks and Recreation Director; Katie Kam, Assistant Director of Traffic and Transportation; Jonathan Hanson, Recreation Superintendent

2. Opening

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

Mayor Gonzales introduced Boy Scout Pack 711. Boy Scout Pack 711 led those in attendance in the Pledge of Allegiance to the United States of America.

B. Pledge of Allegiance to the Texas State Flag

Boy Scout Pack 711 led those in attendance in the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

3. Public Comment

There was no one present wishing to speak under public comment.

Reading of the Consent Agenda

Ms. Lobb read the consent agenda to include the caption of the ordinance and stated items 4C, 4D and 4F were pulled from the consent agenda.

4. Consent Agenda

- 4A. [ORD-0757](#) Approving an ordinance as amended on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances, Chapter 72 regarding speed limits on City Streets (Jesse Bohls Road and Cameron Road) to establish prima facie maximum speeds; providing for a penalty for a violation of Chapter 72 as a Class C Misdemeanor and a fine in an amount not to exceed \$200.00; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.
- The ordinance was approved on second reading on the consent agenda.
- 4B. [2023-1138](#) Approving the minutes of the November 14, 2023 Worksession, November 14, 2023 Regular Meeting, and November 20, 2023 Special Meeting.
- The minutes were approved on the consent agenda.
- 4E. [2023-1145](#) Approving a professional services agreement with CP&Y Inc., dba STV Infrastructure, in the amount of \$244,521 to provide owner representative services associated with Kelly Lane Wastewater Interceptor, and authorizing the City Manager to execute the same.
- The item was approved on the consent agenda.
- 4G. [RES-1164](#) Approving a resolution authorizing an Advance Funding Agreement with the Texas Department of Transportation for a fixed contribution of \$10,000 associated with the East Pecan and SH 130 project, and authorizing the City Manager to execute the same.
- The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mayor Pro Tem Weiss moved to approve the consent agenda. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

Items pulled from the consent agenda will be addressed under Item 6.

5. Regular Agenda

- 5A. [2023-1150](#) Conduct a presentation on Deutschen Pfest After Action Review.

Mayor Gonzales opened the item for discussion. Mr. Mize gave a review of the Deutschen Pfest event. Mr. Mize discussed an increase in vendor numbers and a breakdown of attendance. Mr. Mize gave an overview of staffing and volunteer hours for the event. Discussion occurred regarding the statistics from the event. Discussion occurred regarding things to consider for next year's event weekend.

5B. [2023-1146](#)

Discuss and consider approving a Preliminary Development Agreement (PDA) with Griffin Swinerton for the development of Downtown East, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Ms. Barron gave an overview of the project and the development agreement progression. Ms. Barron gave an overview of the team that has been working on the project. Ms. Barron introduced Korin Crawford with Griffin Swinerton. Mr. Crawford gave an overview of the project moving forward. Discussion occurred regarding plans and timeline. Mr. Crawford gave an overview of facilities, retail and funds. Mr. McDonald asked about transit development. Mr. Crawford discussed the different forms of transportation planned for the development. Mr. Rogers asked about the concept drawings in the presentation and making sure the architecture will reflect old Pflugerville. Mr. Crawford stated that the drawings are conceptual. Ms. Barron answered questions from council.

Mr. Metayer moved to approve the item. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

5C. [2023-1053](#)

Discuss and consider action regarding approval of settlement agreement for Austin Materials, LLC vs. The City of Pflugerville, et. al.

Mayor Gonzales opened the item for discussion. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

5D. [2023-1136](#)

Conduct a presentation the Pflugerville Community Development (PCDC) Quarter 4 Financial Report.

The item was discussed during the previously posted worksession.

5E. [2023-1151](#)

Conduct a presentation on an update from Oncor.

The item was discussed during the previously posted worksession.

5F. [2023-0114](#)

Conduct a presentation on the Municipal Court.

The item was discussed during the previously posted worksession.

5G. [2023-1154](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Texas Government Code Section 551.071 on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; to wit: discussion about legal concerns and available options related to various issues with the

implementation of S.B. 2038 release of area by petition of landowner or residents from extraterritorial jurisdiction. 2.) Open Session Item: Discuss and consider action regarding any direction or approval necessary on the available options discussed in closed session.

The item was discussed in executive session during the previously posted worksession. No action was taken.

6. Discuss and Consider Items Pulled from Consent Agenda

- 4C. [2023-1122](#) Approving a conditional purchase agreement and associated conveyance documents between Arabon Real Estate, LLC (Parcel No. 14) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Dunsworth introduced himself to council. Mr. Rogers asked about the cost of the temporary easement. Mr. Dunsworth discussed the project and the work that needs to be done. Discussion occurred regarding the cost of the temporary easement.

Mr. Rogers motioned to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

- 4D. [2023-1143](#) Approving an extension to the agreement with Wells Fargo Bank for depository services, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Rogers asked why Wells Fargo was chosen and not a Texas institution. Ms. Waldron said two years ago there was an RFP process and they choose Wells Fargo based on scoring criteria. Ms. Waldron discussed the services provided by Wells Fargo.

Mr. Rogers motioned to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

- 4F. [2023-1148](#) Approving a Water Tower License Agreement between the City of Pflugerville and Travis County Emergency Services District # 2, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Rogers asked about the empty portion on the contract. Mr. Pritchett discussed the contract and the reason for the empty portion. Discussion occurred regarding the contract. Ms. Breland stated the items can return to the next meeting.

7. Adjourn

Mayor Gonzales adjourned the meeting at 7:56pm.

Respectfully submitted,

Ashley Lobb, Deputy City Secretary

Approved as _____ on December 12, 2023.