



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, December 15, 2020

6:00 PM

100 East Main Street, Suite 500

Special Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Special Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Special Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e67c15c4727d3be5ebe3d5d026f944cba>

Meeting Code/Number: 146 105 9527

Dial-in number: (US toll): = 1-408-418-9388

Public comment will be allowed via telephone/video conference at the Special Meeting scheduled to begin at 6:00 p.m. All speakers must register to speak at least 2 hours in advance of the Special Meeting. Public comment on all items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Special Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Special Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PftV on the City website:
<https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Victor Gonzales called the special meeting to order at 6:00 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Ceasar Ruiz, Rudy

Metayer and Mike Heath were in attendance. Councilmember David Rogers joined the meeting at 6:37 p.m. City employees attending: Sereniah Breland, City Manager; Dan Santee, Assistant City Attorney; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning and Development Services Director; Shane Mize, Parks and Recreation Director; Jennifer Grizwold, Library Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist.

2. Public Comment

Mayor Gonzales announced that registration was taken until 4:00 p.m. and there were no written comments or requests to speak under the item.

3. Discuss and consider action

- 3A. [2020-8875](#) Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to four regular members for two-year terms beginning January 1, 2021.

Mayor Gonzales opened the item for consideration. He stated that Robert Romig, Andrew Crain, Deborah Johnson and Brad Hickman have submitted applications and there are four applications for the four open positions. Mr. Heath made a motion to appoint Robert Romig, Andrew Crain, Deborah Johnson and Brad Hickman to the Planning and Zoning Commission. Mayor Pro Tem Omar Peña seconded the motion. All present voted in favor. Councilmember David Rogers was absent and did not participate in the vote. The motion carried.

- 3B. [2020-8877](#) Conduct introductions and take action to make appointments to the Library Board for up to four regular members for two-year terms beginning January 1, 2021; and one alternate member for a one-year term beginning January 1, 2021.

Mayor Gonzales opened the item for consideration. He stated that applications were submitted by George Sylvie, Carl Moore, Emily Miller, Jillian Arizpe and Rachel Heath. He noted that Courtney Engelke had applied but removed her application from consideration. He stated that Jillian Arizpe has indicated that her voter registration is currently processing. He recommended to appoint George Sylvie, Carl Moore, Emily Miller and Rachel Heath as regular members and Jillian Arizpe as alternate with finalization of her voter registration. Mr. Weiss stated to make that motion. Mr. Heath seconded the motion. All present voted in favor. Mr. Rogers was absent and did not participate in the vote. The motion carried.

- 3C. [2020-8876](#) Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 2, Place 4 and Place 6 for two-year terms beginning January 1, 2021, and for Place 3 with an unexpired term ending December 31, 2021.

Mayor Gonzales opened the item for consideration. He stated that Mary

Rosseau, Jim McDonald, Melanie Knox, Anthony Nguyen, Anita Husen, A.K. Brewer, Jeff Reeb and Jon Schober had submitted applications. Mr. Heath stated that he is interested in serving the Place 3, one year unexpired term. Mr. Weiss indicated interest in nominating Mayor Gonzales to serve on the PCDC Board. He stated he would like to discuss appointing only one Councilmember to serve.

Council conducted introductions with the candidates in attendance: Jim McDonald, Melanie Knox, Anthony Nguyen, Anita Husen, A.K. Brewer, Jeff Reeb and Jon Schober. Candidate Mary Rosseau was absent from the meeting. Mr. Rogers entered the meeting at 6:37 p.m. during the interviews.

Mayor Gonzales provided comments on the impressive qualifications of the candidates and removed himself from consideration. Mr. Heath indicated his continued interest in serving.

Each Councilmember provided their nominations for four members. Mr. Weiss nominated Jim McDonald, Melanie Knox, Anita Husen and A.K. Brewer. Mr. Ruiz nominated Jim McDonald, Anthony Nguyen, A.K. Brewer, and Jeff Reeb. Mayor Pro Tem Peña nominated Anthony Nguyen, Anita Husen, Jeff Reeb and Mike Heath. Mr. Metayer nominated Jim McDonald, Anita Husen, Jeff Reeb and Mike Heath. Mr. Heath nominated Anthony Nguyen, Anita Husen, Jon Schober and Mike Heath. Mr. Rogers nominated Anthony Nguyen, A.K. Brewer, Jon Schober and Mike Heath. Mayor Gonzales nominated Jim McDonald, Anthony Nguyen, Anita Husen and Mike Heath. Ms. Thompson provided the tally of nominations: Jim McDonald: 4 nominations; Melanie Knox: 1 nomination; Anthony Nguyen, 5 nominations; Anita Husen, 5 nominations; A.K. Brewer, 3 nominations; Jeff Reeb, 3 nominations; Jon Schober, 2 nominations; and Mike Heath, 5 nominations. She recommended a motion to appoint Mike Heath to Place 3, unexpired term and Jim McDonald to Place 2, Anthony Nguyen to Place 4 and Anita Husen to Place 6. Mr. Rogers made a motion to make the appointments as stated. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

3D. [2020-8880](#)

Conduct introductions and take action to make appointments to the Parks and Recreation Commission for up to three regular members for two-year terms beginning January 1, 2021; and one alternate member for a one-year term beginning January 1, 2021.

Mayor Gonzales opened the item for consideration. He stated that Lenette Peterson, Scott Langer, Richard Czeck and Amy Rabb have submitted applications. All applicants were in attendance. Council conducted introductions with the candidates.

Each Councilmember provided their nominations for four members. Mr. Weiss nominated Lisa Ely, Scott Langer, Richard Czeck and Amy Rabb. Mr. Ruiz nominated Lenette Peterson, Lisa Ely, Scott Langer and Richard Czeck. Mayor Pro Tem Peña nominated Lisa Ely, Scott Langer, Richard Czeck and Amy Rabb. Mr. Metayer nominated Lisa Ely, Scott Langer, Richard Czeck and Amy Rabb. Mr. Heath nominated Lenette Peterson, Lisa Ely, Scott Langer, and Amy Rabb. Mr. Rogers nominated Lenette Peterson, Scott Langer, Richard Czeck and Amy Rabb. Mayor Gonzales nominated Lisa Ely, Scott Langer, Richard Czeck and Amy Rabb. Ms. Thompson provided the tally of nominations: Lenette Peterson: 3 nominations; Lisa Ely, 6 nominations; Scott Langer, 7

nominations; Richard Czeck, 6 nominations; Amy Rabb, 6 nominations. Council discussed how to proceed. Mr. Weiss recommended to provide nominations again for the 3 regular members. Mr. Metayer made a motion to appoint Richard Czeck as the alternate. Mr. Heath seconded the motion. The vote was: Mr. Weiss-no, Mr. Ruiz-no, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-yes, Mr. Rogers-no, Mayor Gonzales-yes. The motion carried.

Mr. Heath made a motion to appoint Lisa Ely, Scott Langer and Amy Rabb as regular members. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

3E. [2020-8878](#)

Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to three citizen members for two-year terms beginning January 1, 2021 and one Councilmember for a term ending following the 2021 General Election.

Mayor Gonzales opened the item for consideration. He stated that James Matlock had submitted an application and Meredith Quick had indicated interest in continuing. James Matlock and Meredith Quick were not in attendance. A.K. Brewer and Lenette Peterson indicated interest in serving on the Finance and Budget Committee and provided information. Mr. Heath indicated that he would step down from the Finance and Budget Committee and suggested Mr. Ruiz or Mr. Rogers for appointment. Mr. Rogers indicated interest in serving. Mr. Heath made a motion to appoint Mr. Rogers as the Councilmember on the Finance and Budget Committee. Mr. Weiss seconded the motion. All were in favor. The motion carried.

Each Councilmember provided their nominations for the three citizens members on the Finance and Budget Committee. Mr. Weiss nominated Meredith Quick, James Matlock and A.K. Brewer. Mr. Ruiz indicated to nominate only two and nominated Lenette Peterson and A.K. Brewer. Mayor Pro Tem Peña nominated Lenette Peterson, A.K. Brewer and James Matlock. Mr. Metayer nominated Meredith Quick, A.K. Brewer and James Matlock. Mr. Heath nominated Lenette Peterson, James Matlock and A.K. Brewer. Mr. Rogers nominated Lenette Peterson, James Matlock and A.K. Brewer. Mayor Gonzales nominated A.K. Brewer, James Matlock and Meredith Quick. Mr. Weiss provided a tally: Lenette Peterson, 4 nominations; James Matlock, 6 nominations; Meredith Quick, 3 nominations; A.K. Brewer, 7 nominations. Mr. Weiss made a motion to appoint Lenette Peterson, James Matlock and A.K. Brewer to the Finance and Budget Committee. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

3F. [2020-8879](#)

Conduct introductions and take action to make appointments to the Board of Adjustment for up to two regular members and two alternate members for two year terms beginning January 1, 2021.

Mayor Gonzales opened the item for consideration. He noted that the term of alternate member Jay Clark is not ending until next year and there are openings for 2 regular members and 1 alternate member. He noted that Barbara Najera has indicated she is willing to continue to serve. Mr. Rogers spoke on the Board of Adjustment and recommended it highly for service as a boardmember. Mr. Heath made a motion to appoint Barbara Najera and Jay Clark as regular members. Mayor Pro Tem Peña seconded the motion. All voted in favor. The motion carried.

4. Adjourn

Mayor Gonzales adjourned the meeting at 8:43 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 12, 2021.