

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, March 9, 2021

5:00 PM

100 East Main Street, Suite 500

Worksession (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 Worksession 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 Worksession 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=ef4e2a4b8faf4169be2c2e8e7518d45f3

Meeting Code/Number: 187 959 2368

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

Public comment will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular 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 Regular 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 worksession to order at 5:00 p.m. The meeting was held by telephone/video conference. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Ceasar Ruiz and David Rogers were in attendance. Councilmember Mike Heath entered at 5:04 p.m. Councilmember

Rudy Metayer entered at 5:08 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Jason Smith, Acting Police Chief; Melissa Moore, Finance Director; Patricia Davis, City Engineer; Shane Mize, Parks and Recreation Director; Brandon Pritchett, Utilities Director; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist.

2. Discuss only

2D. 2021-0216

Discussion regarding After Action Report (AAR) concerning the severe winter weather event.

Mayor Gonzales indicated that he was reordering the agenda and would take item 2D first. He opened the item for discussion. Acting Chief Smith provided an AAR report on the item and discussed with Council with input from Ms. Breland. Mayor Gonzales asked Council to submit additional comments and concerns to staff for completion of the report.

Mayor Gonzales stated that item 2A and 2C had been postponed and there would be no discussion on those items. He announced that the Council was retiring to executive session on item 2B. He read the item and retired to executive session. The time was 6:09 p.m.

2A. <u>2021-0105</u>

Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a proposed Pflugerville Community Development Corporation (PCDC) performance agreement for Project Beeline.

The item was postponed. There was no discussion on the item.

2B. <u>2021-0222</u>

Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville.

Discussion on the item took place in executive session.

2C. <u>2021-0238</u>

Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al.

The item was postponed. There was no discussion on the item.

Mayor Gonzales reconvened in open session at 6:27 p.m. Mayor Pro Tem Peña and Councilmembers Weiss and Ruiz were present.

3. Adjourn

Mayor Gonzales adjourned the worksession at 6:27 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as ______ on March 23, 2021.