



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, May 9, 2017

6:00 PM

100 East Main Street, Suite 500

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#### Worksession

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:02 p.m. Councilmembers Doug Weiss, Starlet Sattler and Mike Heath were in attendance. Councilmember Jeff Marsh entered the worksession at 6:03 p.m. Councilmember Omar Peña entered the worksession at 6:40 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Jennifer Coffey, Library Director; James Wills, Public Works Director; Terri Toledo, Communications Director; Matt Woodard, Utility Superintendent; Cindy Pierce, Development Engineering Director; Amy Good, Finance Director; James Hemenes, Parks Director; Jacquelyn Smith, CIP Program Manager.

#### 2. Discuss only

##### 2A. [2017-5837](#)

Annual City Council worksession with the Planning and Zoning Commission for discussion regarding the powers and duties of the Commission pursuant to Section 8.08 of the Pflugerville Code of Ordinances including development activity, annexation plan and five-year capital improvement plan.

Planning and Zoning Commissioners Oscar Mitchell, Karen Arnold, Daniel Flores, and Geoff Guerrero were in attendance. Ms. Barron presented the Planning and Zoning Commission's recommendations for the five year capital improvement plan. Ms. Giannini presented staff's recommendation on roads, water and wastewater projects in the five year capital improvement plan. She stated that staff's recommendation is the same as the Planning and Zoning Commission's recommendation except that the Planning and Zoning Commission recommended to combine Kelly Lane phases 2 and 3 and place those as the number one recommendation. Ms. Arnold stated that she supports combining Kelly Lane phases 2 and 3 but not moving them to the top of the list. Ms. Giannini explained that the capacity of the roadway is the issue, not the condition of the roadway. Staff was to bring back other roadway projects for consideration. Mr. Word presented on alternate transportation funds. He suggested that the Pflugerville Community Development Corporation (PCDC) assist in funding roadways. He provided information on the use of a transportation or user fee for support of road maintenance and explained that these are based on trip generation and are placed on the monthly utility bill. Mr. Hemenes presented recommendations for the parks

capital improvement plan and tree capital improvement plan. Ms. Barron presented the three-year annexation plan which she stated shows no plans to annex except areas that are exempt from a three-year annexation plan.

- 2B.** [2017-5836](#) Discussion regarding residential and commercial solid waste and recycling services.
- Ms. Gillam provided information on the item. She recommended negotiating a new contract with the current residential service provider. She recommended leaving commercial solid waste as it is with the non-exclusive franchise agreements with the providers.**
- 2C.** [ORD-0357](#) Discussion regarding Council reimbursement policy. (Requested by Councilmember Jeff Marsh)
- Mr. Hyde stated based on the discussion at the last meeting, he has prepared an ordinance for review and discussion. He discussed with the Council.**
- 2D.** [2017-5783](#) Discussion regarding Code of Ethics and policies related to Charter changes. (Requested by Councilmember Doug Weiss)
- There was no discussion on the item.**
- 2E.** [2017-5848](#) Discuss development restrictions in the floodplain.
- There was no discussion on the item..**
- 2F.** [2017-5834](#) Discussion regarding traffic impact fees and the traffic impact analysis (TIA) ordinance. (Requested by Councilmember Mike Heath)
- There was no discussion on the item.**
- 2G.** [2017-5835](#) Discussion regarding driveway spacing requirements. (Requested by Councilmember Mike Heath)
- There was no discussion on the item.**
- 2H.** [2017-5824](#) 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.
- There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.**
- 2I.** [2017-5825](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.
- There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.**

- 2J. [2017-5857](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding development of the city's municipal utility district consent policies.

**There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.**

- 2K. [2017-5845](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the duties of the City Manager.

**There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.**

### 3. Adjourn

**Mayor Gonzales made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:05 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as presented on May 23, 2017.**