

# City of Pflugerville

## **Minutes - Final**

# **City Council**

Thursday, December 16, 2021

6:00 PM

100 East Main Street, Suite 500

### **Special Meeting**

## 1. Call to Order

Mayor Victor Gonzales called the meeting to order at 6:00pm. Mayor Pro Tem Doug Weiss, Councilmembers Ceasar Ruiz, Kimberly Holiday, Jim McDonald, and David Rogers were in attendance. Councilmember Rudy Metayer joined the meeting at 6:08pm.

City staff in attendance: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Trista Evans, City Secretary; Megan Santee, Assistant City Attorney; Jennifer Coffey, Library Director; Lauren Henkes, Assistant Finance Director; Jason O'Malley, Police Chief; Emily Barron, Planning and Development Services Director; Shane Mize, Parks and Recreation Director.

## 2. Public Comment

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

#### 3. Discuss and Consider Action

#### **3A.** 2021-1252

Conduct introductions and take action to make appointments to the Equity Commission for up to four regular members for two year terms and one alternate members for a one year term beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating applications have been received from Victor To, Ana Pomar, Daisy Delgado Castillo, and Claudia Yanez. All applicants were present.

Victor To introduced himself and stated he wanted to take the opportunity to serve the community. Mr. To spoke about his experience and answered questions from the council.

Ana Pomar stated she loves the city and would like the opportunity to serve the community especially as a retired educator. Ms. Pomar spoke about the difference between equality and equity and answered questions from council.

Claudia Yanez stated she felt the need this past year to do more in order to serve her community and answered questions from council.

Daisy Delgado Castillo spoke about her experience on the commission and stated she wanted to continue to help bring continuity considering some of the

turnover occurring on the commission. Ms. Delgado Castillo answered questions from council.

Mr. Rogers made a motion to appoint Victor To, Ana Pomar, Claudia Yanez, and Daisy Delgado Castillo to the Equity Commission. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

**3B.** 2021-1254

Conduct introductions and take action to make appointments to the Library Board for up to three regular members for two-year terms beginning January 1, 2022; and one alternate member for a one-year term beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating applications have been received from Holly Griffin, Nick Crissy, Dawn Janacek, Charity Hill, Matt Robertson, and Jillian Arizpe. Applicants Holly Griffin, Dawn Janacek, Charity Hill, Matt Robertson and Jillian Arizpe were present.

Holly Griffin stated she is an English teacher and was excited to see the tight knit community after moving here and wants to be a part of it. Ms. Griffin spoke on her experience with the library and answered questions from council.

Dawn Janacek spoke about her experience on the Library Board stating that the library reflects the city. Ms. Janacek spoke about an experience with someone who wanted an item removed from the library and answered questions from council.

Jillian Arizpe stated it was interesting to watch the transition of the library at the onset of COVID and would like to see the library continue to take steps beyond typical library services as they are doing now. Ms. Arizpe answered questions from council about her experience as an alternate on the board.

Matt Robertson stated he is passionate about the library and wants to continue to find programs for the community and neighborhood. Mr. Robertson spoke about his experience as a medic in the army, a substitute teacher, and PTO for the neighborhood and answered questions from council.

Charity Hill discussed her experience moving to Pflugerville stating it was important to her that Pflugerville have a downtown and the library has a presence. Ms. Hill spoke about what she saw the role of the library being in the lives of children and answered questions from council.

Mayor Pro Tem Weiss stated he would like to appoint Dawn Janacek, Jillian Arizpe, Holly Griffin, and Matt Robertson.

Mr. Ruiz stated he would like to appoint Holly Griffin, Dawn Janacek, Matt Robertson, and Jillian Arizpe.

Ms. Holiday stated she would like to appoint Jillian Arizpe, Holly Griffin, Dawn Janacek, Charity Hill.

Mayor Gonzales stated he would like to appoint Dawn Janacek, Jillian Arizpe, Matt Robertson, and Holly Griffin.

Mr. Metayer stated he would like to appoint Holly Griffin, Dawn Janacek, Jillian Arizpe, and Matt Robertson.

Mr. McDonald stated he would like to appoint Holly Griffin, Dawn Janacek, Jillian Arizpe, and Matt Robertson.

Mr. Rogers stated he would like to appoint Dawn Janacek, Jillian Arizpe,

Charity Hill, and Matt Robertson.

Ms. Evans stated the votes were as follows: Dawn Janacek - 7, Jillian Arizpe - 7, Holly Griffin - 6, Matt Robertson - 6, Charity Hill - 2.

Mayor Pro Tem Weiss stated he would like to appoint Matt Robertson as the alternate.

Mr. Ruiz stated he would like to appoint Holly Griffin as the alternate.

Ms. Holiday stated she would like to appoint Holly Griffin as the alternate.

Mayor Gonzales stated he would like to appoint Holly Griffin as the alternate.

Mr. Metayer stated he would like to appoint Holly Griffin as the alternate.

Mr. McDonald stated he would like to appoint Matt Robertson as the alternate.

Mr. Rogers stated he would like to appoint Holly Griffin as the alternate.

Ms. Evans stated the votes for alternate were: Matt Robertson - 2, Holly Griffin - 5.

Mayor Pro Tem Weiss made a motion to appoint Dawn Janacek, Jillian Arizpe, and Matt Robertson as members and Holly Griffin as the alternate. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

**3C**. 2021-1255

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, 2022; and one alternate member for a one-year term beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating applications have been received from Carol Teitelman, Michael Angstadt, and Jennifer Bridges. All applicants were present.

Carol Teitelman stated that when she moved to Pflugerville Parks and Recreation caught her eye and the way the city was making a determined effort to keep open space. Ms. Teitelman stated she was looking forward to an opportunity to be part of an exciting growth period and answered questions from council.

Jennifer Bridges stated she has enjoyed her experience on the board and still has more to learn. Ms. Bridges stated she has enjoyed learning about the different kinds of parks around the community and answered questions from council.

Michael Angstadt stated he has been taking advantage of the trail systems and is passionate for the area and preservation of nature. Mr. Angstadt stated he things like youth programs, sports, community gardens, and gathering spaces are important for the community and answered questions from council.

Council asked Charity Hill if she was interested in serving as an alternate on the Parks and Recreation Committee. Ms. Hill indicated that she would be.

Mayor Pro Tem Weiss made a motion to appoint Carol Teitelman, Jennifer Bridges, and Michael Angstadt as regular members and Charity Hill as the alternate. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

#### **3D.** 2021-1257

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 1, Place 3, Place 3, and Place 7 for two-year terms beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating applications have been received from George Vande Werken, Mike Heath, Israel Anderson, Jonathan Kamenicky, Dennis Spencer, and James Dedrick. Applicants George Vande Werken, Jonathan Kamenicky, Dennis Spencer, and James Dedrick were in attendance. Mayor Gonzales stated he has an interest in serving on the PCDC Board.

George Vande Werken spoke about his experience serving on the PCDC Board stating it has been a privilege to serve and looks forward to continuing. Mr. Vande Werken spoke about the relationships PCDC builds and answered questions from council.

Jonathan Kamenicky spoke about his experience and stated he would like to serve the community. Mr. Kamenicky spoke about how he saw the role of the PCDC Board and answered questions from council.

Dennis Spencer stated he currently owns his own business and hopes to bring the engineering side and the small business perspective to encompass all things that make up Pflugerville. Mr. Spencer answered questions from council and spoke about his experience on the Chamber of Commerce Board.

James Dedrick stated he wanted to serve the community and always had a business focus and part of managing a city is managing a business. Mr. Dedrick spoke about the importance of understanding the customer and answered questions from council.

Mayor Pro Tem Weiss made a motion to appoint Victor Gonzales to Place 1. Mr. Ruiz seconded the motion. Discussion followed regarding the language of the motion. The vote was as follows: Mayor Pro Tem Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - no, Mr. McDonald - yes, Mr. Rogers - yes. The motion carried.

Mr. McDonald made a motion to appoint George Vande Werken to Place 7. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

Mayor Pro Tem Weiss stated he would like to appoint Dennis Spencer and Jonathan Kamenicky.

Mr. Ruiz stated he would like to appoint Jonathan Kamenicky and Dennis Spencer.

Ms. Holiday stated she would like to appoint Dennis Spencer and Jonathan Kamenicky.

Mayor Gonzales stated he would like to appoint Dennis Spence and Jonathan Kamenicky.

Mr. Metayer stated he would like to appoint Jonathan Kamenicky and Dennis Spencer.

Mr. McDonald stated he would like to appoint Dennis Spencer and Jonathan Kamenicky.

Mr. Rogers stated he would like to appoint Jonathan Kamenicky and Mike

Heath.

Ms. Evans stated the vote was: Jonathan Kamenicky - 7, Dennis Spencer - 6, Mike Heath - 1.

Mr. Metayer made a motion to appoint Jonathan Kamenicky to Place 5 and Dennis Spencer to Place 3. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

**3E**. <u>2021-1258</u>

Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to three regular members for two-year terms beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating applications have been received from Amanda Maedgen, Nicholas Hudson, Oscar Mitchell, Brandon Cardwell, and Craig Pruett. Applicants Amanda Maedgen, Nicholas Hudson, Brandon Cardwell, and Craig Pruett were in attendance.

Amanda Maedgen spoke on her experience stating she wants to be part of the change and deal with conflict in a way that is productive. Ms. Maedgen answered questions from council.

Nicholas Hudson spoke about his experience on the board and stated he has learned a lot about how the city works and would like to continue learning. Mr. Hudson answered questions from council about his experiences.

Craig Pruett spoke about his experience working for the Pflugerville Independent School District and stated the city and the district working together would be good. Mr. Pruett answered questions from council.

Mayor Pro Tem Weiss stated he would like to appoint Amanda Maedgen, Nicholas Hudson, and Craig Pruett

Mr. Ruiz stated he would like to appoint Nicholas Hudson, Oscar Mitchell, and Amanda Maedgen

Ms. Holiday stated she would like to appoint Amanda Maedgen, Nicholas Hudson, and Oscar Mitchell

Mayor Gonzales stated he would like to appoint Amanda Maedgen, Nicholas Hudson, and Oscar Mitchell

Mr. Metayer stated he would like to appoint Amanda Maedgen, Nicholas Hudson, and Oscar Mitchell

Mr. McDonald stated he would like to appoint Nicholas Hudson, Amanda Maedgen, and Craig Pruett

Mr. Rogers stated he would like to appoint Craig Pruett, Nicholas Hudson, and Oscar Mitchell.

Ms. Evans stated the votes were: Nicholas Hudson - 7, Amanda Maedgen - 6, Oscar Mitchell - 5, Craig Pruett - 3

Mr. McDonald made a motion to appoint Nicholas Hudson, Amanda Maedgen, and Oscar Mitchell to the Planning and Zoning Commission. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

**3F**. 2021-1250

Conduct introductions and take action to make appointments to the Board of Adjustment for up to three regular members and one alternate

member for two year terms beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating an application has been received from Kevin Kluge. Mayor Pro Tem Weiss made a motion to appoint Kevin Kluge to the Board of Adjustment. Mayor Gonzales seconded the motion. All voted in favor.

Mayor Pro Tem Weiss made a motion to appoint Craig Pruett to the Board of Adjustment. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

**3G**. <u>2021-1251</u>

Conduct introductions and take action to make appointments to the Deutschen Pfest Committee for up to three regular members for two year terms beginning January 1, 2022.

Mayor Gonzales opened the item for discussion stating applications have been received from Raul Capetillo and Nicholas Goettsche. Raul Capetillo was in attendance.

Raul Capetillo spoke on his experience on the committee and with the parade. He stated Deutschen Pfest is very important to him and he just termed out of the Parks and Recreation Committee and would like to continue on the Deutschen Pfest Committee. Mr. Capetillo answered questions from council.

Mayor Pro Tem Weiss made a motion to appoint Raul Capetillo, Nicholas Goettsche, and Brandon Cardwell to the Deutschen Pfest Committee. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

**3H.** 2021-1253

Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2022 and one Councilmember for a term ending following the 2022 General Election.

Mayor Gonzales opened the item for discussion stating an application has been received from Elizabeth Montoya. Mr. Rogers made a motion to reappoint Elizabeth Montoya to the Finance and Budget Committee. Mayor Pro Tem Weiss seconded the motion. All voted in favor the motion carried.

Mayor Pro Tem Weiss made a motion to reappoint Mr. Rogers to the Finance and Budget Committee. Mr. Metayer seconded the motion. All voted in favor.

**3I.** RES-0951

Discuss and consider action to approve a resolution approving the Mayor's nomination and appointment of Darryl Houston to Place 2 and Sylvia Camarillo to Place 4 of the City of Pflugerville Reinvestment Zone No. One (Falcon Pointe TIRZ) Board of Directors for two-year terms beginning January 1, 2022.

Mayor Gonzales opened the item for discussion. Mr. Metayer made a motion to approve the resolution appointed Darryl Houston to Place 2 and Sylvia Camarillo to Place 4. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

**3J.** RES-0952

Discuss and consider action to approve a resolution approving the Mayor's nomination and appointing Jeffrey Thompson, Position 1, as

chairman of Reinvestment Zone No. One (TIRZ) for a one-year term beginning January 1, 2022.

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

#### 2021-1253

Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2022 and one Councilmember for a term ending following the 2022 General Election.

Mayor Gonzales opened the item for discussion. Mayor Pro Tem Weiss moved to amend the motion to remove Craig Pruett from the Board of Adjustment and to appoint Craig Pruett to the Finance and Budget Committee. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

# 4. Adjourn

Mayor Gonzales adjourned the meeting at 8:51pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on January 11, 2022.