



City of Pflugerville

Minutes - Final City Council

Tuesday, August 13, 2013

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 7:02 p.m. Councilmembers Brad Marshall, Omar Peña, and Starlet Sattler were in attendance. Councilmember Wayne Cooper entered the meeting at 7:04 p.m. Councilmember Victor Gonzales was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; James Wills, Public Works Director; Terri Waggoner, Public Information Officer; Wiley Webb, Utilities Superintendent; Dan Franz, City Engineer; Emily Barron, Planning Director; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief; Karen Thompson, City Secretary; Pam Cosel, Marketing and Events Coordinator; Sabrina Schmidt, Purchasing; Darrell Winslet, Water Conservation Manager.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Presentations

3A. 2013-2196 Presentation regarding activation of Stage 3 Water Restrictions.

Mr. Wills presented on the item and answered questions of the Council.

3B. 2013-2193 Presentation on Parks and Recreation Fall Programs and Weight Room upgrades.

Ms. Cosel presented on the item.

4. Public Comment

There were no requests to speak under the public comment item.

Reading of the Consent Agenda

Ms. Thompson read the items along with the captions of the ordinances under consideration.

5. Approval of Minutes

2013-2177 Approval of the minutes of the July 23, 2013 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

6. Ordinance Second Reading

6A. ORD-0166 Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY SORENTO HOLDINGS 2012, LLC FOR VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, A 1.683-ACRE TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 237.56-ACRE TRACT OF LAND RECORDED IN DOCUMENT NO. 2012164042 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73, IN THE CITY OF PFLUGERVILLE, TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION; BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

7. Ordinance First Reading

7A. ORD-0167 Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2013 BUDGET FOR THE CITY OF PFLUGERVILLE, TEXAS; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on first reading on the consent agenda.

8. Other Actions

- 8A. 2013-2119** Authorizing the City Manager to execute Drainage Easement Agreements with Arlene Robinson, W.H. Robinson and the City of Pflugerville for the necessary roadway and drainage construction associated with the Heatherwilde Boulevard Capital Improvement Project.
- The item was approved on the consent agenda.
- 8B. 2013-2163** Accepting the lowest responsive bid for animal shelter renovations in the amount of \$89,000 from AKA Builders LP and authorizing the City Manager to execute the contract.
- The item was approved on the consent agenda.
- 8C. 2013-2184** Receive report on City Council, Commission, Board and Committee expenditures for July 2013.
- The item was approved on the consent agenda.
- 8D. 2013-2185** Approving registration in the amount of \$155.00 for Mayor Pro Tem Victor Gonzales' attendance of the Texas Municipal League Public Officials Liability workshop in Austin, Texas on August 23, 2013.
- The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Marshall made a motion to approve the consent agenda. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

- 9A. 2013-2174** Approving a professional services agreement with the Thornhill Group, Inc. in an amount up to \$132,700 to provide hydrogeologic services for the City of Pflugerville to develop an Edwards Aquifer drilling and testing program.
- Mr. Word provided information and answered questions of the Council. Mr. Word estimated test wells would be complete by the end of the year. Mr. Cooper made a motion to approve the agreement with Thornhill Group as written. Mr. Marshall seconded the motion. All voted in favor. The motion carried.**
- 9B. 2013-2179** Discuss and consider action regarding the significant activities report and the strategic plan.
- Mr. Wade indicated that the updated significant activities report and strategic plan had been provided to allow for questions and discussion. Mr. Wade, Ms. Gillam and Mr. Fletcher addressed questions of the Council. No action was taken.**
- 9C. 2013-2178** Discuss and consider action regarding future agenda items.

No future agenda items were noted.

- 9D. 2013-2096** 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for Project Morpheus. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for Project Morpheus.

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

10. Discuss only

- 10A. 2013-2183** Discussion regarding the Fiscal Year 2014 budget.

Discussion on the item took place at the earlier worksession. There was no discussion on the item at the regular meeting.

Supplemental Agenda Item - Resolution

- Supp RES-0146** Resolution ordering a General Election for November 5, 2013 for the election of Mayor and Councilmember Place 1.

1A.

Mr. Cooper made a motion to order the election. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Executive Session

Mayor Coleman announced that the Council was retiring to executive session on items 10B, 10C and 10D. He read the items to be discussed and retired to executive session. The time was 7:48 p.m.

- 10B. 2013-2180** 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

- 10C. 2013-2182** 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

Discussion on the item was to take place in executive session. No action was taken.

- 10D. 2013-2181** 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session - Closed

Mayor Coleman reconvened in open session at 8:43 p.m. No action was taken.

11. Adjourn

Mr. Marshall made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:43 p.m.

Respectively submitted,

Karen Thompson
City Secretary

Approved as _____ on August 27, 2013.