



City of Pflugerville

Minutes - Final

Equity Commission

Monday, May 10, 2021

6:30 PM

1008 W. Pfluger Street, Pflugerville, TX

Canceled - Regular Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued

March 16, 2020, the Equity Commission will conduct this 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 Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx. Meeting Public

URL: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?>

MTID=ec4e913b949e48e6fe053ca01760894e4

Meeting Number / Code: 187 538 3693

Dial-in Number: +1-408-418-9388 (US toll)

Citizens Communication will only be allowed via telephone/video conference. All speakers

must register to speak at least 2 hours in advance of the meeting. All comments will occur at

the beginning of the meeting under the Citizens Communication item. Speakers must call in at

least 15 minutes prior to the meeting start 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

JenniferC@pflugervilletx.gov at least 2 hours in advance of the meeting. A recording of the

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

Equity Commission Members:

James Matlock - Chair
Shawn Douglas - Vice-Chair
Autumn Arnett - Secretary
Donald Scott II
Amy Hart
Elizabeth Guillory-Medina
Daisy Delgado Castillo

1. Call to Order

No quorum. Meeting called at 6:18 p.m.

2. Citizens Communication

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Equity Commission.
No formal action, discussion, deliberation, or comment will be made.

3. Approval of Minutes

- 3A.** [2021-0487](#) Approval of the April 26, 2021 minutes (approx. 5 min.)
 Jennifer Griswold, Library Director

4. Discuss and Consider Action

- 4A.** [2021-0489](#) Procedure Work
 Commission work on procedures to include identification and responsibility for pillars, and additional goals.
 James Matlock, Chair
- 4B.** [2021-0491](#) Equity Commission Charter
 Discuss and consider action on Equity Commission Charter.
 James Matlock, Chair
- 4C.** [2021-0492](#) Authority and Accountability
 Authority and overall accountability of equity initiatives, identification of responsible parties, process, and execution.
 James Matlock, Chair

Adjourn

Next Regular Equity Commission meeting May 24, 2021

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board

located at the City Municipal Building on May 7, 2021 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.

Please contact Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 for information. Hearing-impaired or speech-disabled

persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize

the statewide Relay Texas program at 1-800-735-2988.

Attendance By Other Elected or Appointed Officials: It is anticipated that members of the City

Council and/or other city board, commissions and/or committees may attend the meeting in

numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance.

The

members of the City Council and/or boards, commissions and/or committees may participate in

discussions on the same items listed on the agenda, which occur at the meeting, but no action

will be taken by such in attendance unless such item and action is specifically provided for on

an agenda for the City Council or board, commission or committee subject to the Texas Open

Meetings Act.