



City of Pflugerville

Minutes - Final

City Council

Tuesday, December 6, 2022

6:00 PM

1611 Pfennig Lane

Special Meeting

1. Call to Order

Mayor Victor Gonzales called the special meeting to order at 6:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Jim McDonald, and David Rogers were also in attendance. Councilmember Rudy Metayer was not in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Raika Rowe, Assistant City Attorney; Jennifer Griswold, Library Director; Jeremy Frazzell, Planning and Development Services Director; Erin Sellers, Innovation Strategist; Sara King, Assistant Finance Director; Shane Mize, Parks and Recreation Director.

2. Public Comment

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

3. Regular Agenda

3A. [RES-1059](#)

Discuss and consider action to approve a resolution amending the Finance and Budget Committee.

Mayor Gonzales opened the item for discussion. Ms. Evans stated the item is for action from the previous council meeting discussion which includes removing a councilmember position. Mayor Pro Tem Weiss moved to approve the item. Mr. McDonald seconded the motion. The vote was as follows; Mayor Pro Tem Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. McDonald - yes, Mr. Rogers - no. The motion carried.

3B. [RES-1060](#)

Discuss and consider action to approve a resolution amending the Deutschen Pfest Committee.

Mayor Gonzales opened the item for discussion. Ms. Evans stated the resolution is to take action based on the discussion at the previous council meeting to include changing language for size of Committee. Mayor Pro Tem Weiss moved to approve the item. Mr. Ruiz seconded the motion. All voted in favor. The motion carried.

3C. [RES-1051](#)

Discuss and consider action to approve a resolution approving the Mayor's nomination and appointment for Place 1, Place 3, and Place 5

on the City of Pflugerville Reinvestment Zone No. One (Falcon Pointe TIRZ) Board of Directors for two-year terms beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Mayor Gonzales stated he would like to nominate Jeffrey Thompson, Michael Martin, and Elizabeth Montoya for the TIRZ Board. Mayor Pro Tem Weiss moved to approve the Mayor's nominations. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

3D. [RES-1052](#)

Discuss and consider action to approve a resolution approving the Mayor's nomination for chairman of Reinvestment Zone No. One (TIRZ) for a one-year term beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Mayor Gonzales stated he would like to nominate Jeffrey Thompson to serve as Board Chair for another year. Mr. Thompson stated he excited to continue to serve on the board as the tax reinvestment zone will be seeing more activity in the near future. Mr. Rogers moved to approve the Mayor's nomination of Jeff Thompson for TIRZ Board Chair. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

3E. [2022-1167](#)

Discuss and consider action regarding the Mayor's appointment to the Personnel Appeal Board for a three-year term ending December 31, 2025.

Mayor Gonzales opened the item for discussion. Mayor Gonzales stated he would like to nominate Dina Schaefer to the Personnel Appeal Board. Mayor Pro Tem Weiss moved to approve the Mayor's nomination. Ms. Holiday seconded the motion. All voted in favor. The motion carried.

3F. [2022-1141](#)

Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to three citizen members for two-year terms beginning January 1, 2023 and up to one Councilmember for a term ending following the 2023 General Election.

Mayor Gonzales opened the item for discussion. Sammer Aly applied but was not present. Omani Gilliam introduced himself and answered questions from council about his interest in the Finance and Budget Committee. Lenette Peterson provided comment about serving on the Finance and Budget Committee and learning about the process. Claudia Torres-Yanez applied for a position but was not present. Gail Bell spoke about serving the community and answered questions from council about experience working with a budget. Samantha Pisik introduced herself and spoke about her legislative experience. Mayor Pro Tem Weiss provided comment about Claudia Torres-Yanez.

Mr. McDonald moved to nominate Omani Gilliam, Claudia Torres-Yanez, and Samantha Pisik. Mayor Pro Tem Weiss seconded the motion. Mr. Rogers offered an amendment to replace Claudia Torres-Yanez with Gail Bell. Mr. McDonald did not accept the amendment. The vote was as follows: Mayor Pro Tem Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. McDonald - yes, Mr. Rogers - no. The motion carried.

3G. [2022-1058](#)

Conduct introductions and take action to make appointments to the Library Board for up to four regular members for two-year terms

beginning January 1, 2023; and one alternate member for a one-year term beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Holly Griffin spoke about serving on the board and answered questions from council about the library. Sarah Eddy applied for a position but was not present. Laura Goettsche introduced herself stating she wanted to serve the community and answered questions from council. Larissa Brazener introduced herself and spoke about her interest in libraries. Lisa Sparkman spoke about her history with libraries and answered questions from council. Rosie Riddick spoke about being a former Library Board member and answered questions from council. Nick Crissy provided an introduction stating he was a former Library Board member and answered questions from council.

Mr. Rogers moved to appoint Rosie Riddick, Lisa Sparkman, Laura Goettsche, and Larissa Brazener as regular members and Nick Crissy as the alternate. Mayor Gonzales seconded the motion. Mayor Pro Tem Weiss offered an amendment to appoint Holly Griffin, Laura Goettsche, Larissa Brazener, and Rosie Riddick as regular members and Lisa Sparkman as the alternate. Mr. Rogers accepted the amendment. All voted in favor. The motion carried.

3H. [2022-1055](#)

Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to four regular members for two-year terms beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Andrew Crain discussed his service on the Commission and answered questions from council. Adam Rosenfield introduced himself, provided information about his background, and answered questions from council. Juan Bedolla applied for a position but was not in attendance. Brad Hickman provided information about currently serving on the Commission and answered questions from council. Allison Thompson discussed her background in telecommunications infrastructure and answered questions from council. Jonathan Coffman discussed his views on the importance of the Commission and answered questions from council.

Ms. Holiday moved to appoint Andrew Crain, Brad Hickman, Allison Thompson, and Jonathan Coffman to the Planning and Zoning Commission. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

3I. [2022-1057](#)

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, 2023; and one alternate member for a one-year term beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Adam Rosenfield applied for a position and introduced himself to council during the Planning and Zoning Commission appointment item. Ray Trevino discussed his history of using the trails and answered questions from council. Stanley Taylor introduced himself and discussed his use of the parks facilities. Amy Rabb talked about her history serving on the Commission and answered questions from council. Lisa Ely discussed her history of service on City boards and answered questions from council. Christopher Carmon applied for a position but was not in attendance. Miriam Moorman introduced and stated she would also like to serve on the Deutschen Pfest Committee. Chelsea Burkett introduced herself and answered

questions from council.

Ms. Holiday moved to appoint Chelsea Burkett, Amy Rabb, and Lisa Ely as regular members with Adam Rosenfield as the alternate. Mr. Ruiz seconded the motion. Mr. Rogers stated he would like Adam Rosenfield on PCDC and suggested Ray Trevino as alternate. Mayor Pro Tem Weiss requested an amendment for Stanley Taylor as alternate. Ms. Holiday amended her motion to appoint Chelsea Burkett, Amy Rabb, and Lisa Ely as regular members. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

Ms. Holiday moved to appoint Stanley Taylor as the alternate. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

3J. [2022-1056](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 2, Place 4, and Place 6 for two-year terms beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Mr. McDonald stated he would be interested on continuing service on the PCDC Board. Discussion followed regarding councilmembers on the board. Mayor Pro Tem Weiss moved to appoint Mr. McDonald to Place 2 on the board. Mr. Ruiz seconded the motion. The vote was as follows: Mr. Rogers - no, Mr. McDonald - yes, Ms. Holiday - yes, Mr. Ruiz - yes, Mayor Pro Tem Weiss - yes, Mayor Gonzales - yes. The motion carried.

Oscar Mitchell provided information about his history on city boards and stated he is currently on the Planning and Zoning Commission. Devin Donovan provided information about his interest in the board and answered questions from council. Anthony Nguyen provided information about serving on the PCDC and answered questions from council. Karen Milley spoke about her background and answered questions from council. Adam Rosenfield discussed his interest in the PCDC Board and answered questions from council. Samantha Pisik discussed her interest in the PCDC Board.

Mayor Pro Tem Weiss moved to appoint Anthony Nguyen to Place 4 and Adam Rosenfield to Place 6. The motion failed for lack of a second. Mr. McDonald moved to appoint Karen Milley and Samantha Pisik. The motion failed for lack of a second. Mayor Pro Tem Weiss moved to appoint Adam Rosenfield to Place 4. The motion failed for lack of a second. Mr. McDonald moved to appoint Karen Milley to Place 4. Ms. Holiday seconded the motion. The motion was as follows: Mr. Rogers - no, Mr. McDonald - yes, Ms. Holiday - yes, Mr. Ruiz - no, Mayor Pro Tem Weiss - no, Mayor Gonzales - yes. the motion failed.

Mr. Rogers moved to appoint Adam Rosenfield to Place 6. Mayor Pro Tem Weiss seconded the motion. Mr. Rogers - yes, Mr. McDonald - no, Ms. Holiday - no, Mr. Ruiz - yes, Mayor Pro Tem Weiss - yes, Mayor Gonzales - yes. The motion carried.

Mr. Rogers moved to appoint Anthony Nguyen to Place 4. Mayor Gonzales seconded the motion. The vote was as follows: Mr. Rogers - yes, Mr. McDonald - no, Mayor Gonzales - yes, Ms. Holiday - no, Mr. Ruiz - yes, Mayor Pro Tem Weiss - yes. The motion carried.

- 3K.** [2022-1053](#) Conduct introductions and take action to make appointments to the Deutschen Pfest Committee for up to four regular members for two year terms beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. Melissa Call answered questions from council and spoke about her history serving on the Deutschen Pfest Committee. Miriam Moorman provided comment about her interest in serving and answered questions from council. Kelley Weitkemper introduced herself and answered questions from council.

Mr. Rogers moved to appoint Melissa Call, Miriam Moorman, and Kelley Weitkemper to the Deutschen Pfest Committee. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

- 3L.** [2022-1054](#) 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, 2023.

Mayor Gonzales opened the item for discussion. Mayor Pro Tem Weiss stated that Barbara Najera let him know she was interested in continuing. Mayor Gonzales stated Hugh Nations also applied but was not in attendance. Mr. McDonald moved to appointed Barbara Najera and Hugh Nations to the Board of Adjustment. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

- 3M.** [2022-1059](#) Conduct introductions and take action to make appointments to the Equity Commission for up to three regular members for two year terms and one alternate members for a one year term beginning January 1, 2023.

Mayor Gonzales opened the item for discussion. James Matlock provided information about his time on the commission and answered questions from council. Lenette Peterson stated she would find the commission interesting and answered questions from council. Ms. Holiday asked Devin Donovan about serving on the Equity Commission. Mr. Donovan stated he was not interested at this time.

Mr. McDonald moved to appoint James Matlock and Lenette Peterson to the Equity Commission. Mr. Ruiz seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - no, Mr. Ruiz - yes, Ms. Holiday - no, Mayor Gonzales - no, Mr. McDonald - no, Mr. Rogers - yes. The motion failed.

Ms. Holiday moved to appoint James Matlock to the Equity Commission. Mr. McDonald seconded the motion. The vote was as follows: Mr. Rogers - no, Mr. McDonald - yes, Mayor Pro Tem Weiss - no, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - no. The motion failed.

Mayor Gonzales stated they can revisit making appointments to the Equity Commission at a future meeting.

4. Adjourn

Mayor Gonzales adjourned the special meeting at 9:06pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on December 13, 2022.