



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, December 10, 2019

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

#### 1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:07 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Patricia Davis, City Engineer; Maggie Holman, Public Information Officer; Erin Sellers, Senior Planner; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; Amy Good, Finance Director; Lauren Henkes, Assistant Finance Director; Aileen Dryden, Parks Development Manager.

#### 2. Opening

##### A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales lead those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

##### B. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales lead those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

##### C. Moment of Silence

Mayor Gonzales observed a moment of silence.

Items were addressed in the order as recorded in the minutes.

#### 3. Items of Community Interest

Mr. Metayer complimented the City Manager and City staff on the Christmas parade and tree lighting event on December 7, 2019. Mr. Weiss provided a reminder for Blue Santa donations. Mr. Heath added that Blue Santa was at the Lion's Club on December 9, 2019.

#### 4. Public Comment

Dale Jennings, 515 Pigeon Forge Rd, voiced concerns regarding water quality. He stated that he and his wife have succumbed to parasites. He stated that he would like to hear what they think of that. He suggested that everyone be tested.

## 5. Presentations

- 5A. [2019-8050](#) Presentation of Government Finance Officers Association awards to the City of Pflugerville.

Mayor Gonzales announced that the Finance Department received the Distinguished Budget Presentation Award for the 15th consecutive year for the City's FY19 Budget, the Certificate of Achievement for Excellence in Financial Reporting for the 15th consecutive year for the City's FY18 Comprehensive Annual Financial Report, and the Award for Outstanding Achievement in Popular Annual Financial Reporting for the 9th consecutive year for the City's FY18 Popular Annual Financial Report. He congratulated the department on these achievements.

- 5B. [2019-8047](#) Finance Department annual presentation.

Ms. Good presented on the item.

## Other Actions - Removed from Consent Agenda

- 9D. [2019-8058](#) Approving the PCDC Community Economic Development Strategic Plan 2.0.

Ms. Madison explained that this is a living, breathing document and they would be working through it over the next three years. Mayor Gonzales commented that he likes that it is a living document and adjustable as they move forward. Ms. Madison stated that it will be a guide for the PCDC. She answered questions. Mr. Heath asked to have a joint worksession this year prior to the Council's consideration of the PCDC budget. Ms. Madison stated that part of the plan is aligning their partnerships and she would see that as following the plan. There was continued discussion. Mayor Pro Tem Peña made a motion to approve item 9D as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

## Reading of the Consent Agenda

Item 9D was removed from the consent agenda and addressed previously. There were no additional requests to remove items from the consent agenda. Mayor Gonzales noted that an amended resolution had been provided to the Council on the dais for item 8D. Ms. Thompson read the items to include the captions of the ordinances under consideration.

## 6. Approval of Minutes

- 6A. [2019-8044](#) Approval of the minutes of the November 18, 2019 Special Meeting, November 20, 2019 Special Meeting and November 26, 2019

Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

## 7. Ordinances Second Reading

- 7A. [ORD-0493](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the fourth and final amendment to the FY19 Budget for the City of Pflugerville; and providing an effective date.

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

- 7B. [ORD-0494](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (100 W. Main and 1849 Park intersection improvements).

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

- 7C. [ORD-0496](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances Title VII Traffic Code, Chapter 72 Traffic Schedules, Section II Speed limits on City streets to add provision for Weiss Lane; providing for a penalty for a violation of Chapter 70.99 as a Class C Misdemeanor and a fine in an amount not to exceed \$200.00; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are conflict; providing for severability; and providing an effective date.

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

- 7D. [ORD-0498](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, Granting the abandonment and release of an existing wastewater pipeline easement agreement granted to the City of Pflugerville in document number 2017079207 of the official public records of Travis County, Texas.

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

## 8. Resolutions

- 8A. [RES-0684](#) Approving a resolution appointing the City of Pflugerville representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization Transportation Policy Board.

The resolution was approved on the consent agenda.

- 8B.**    [RES-0686](#)        Approving a resolution approving the Mayor's nomination and appointment of Darryl Houston to Position 2 and Sylvia Camarillo to Position 4 of the City of Pflugerville Reinvestment Zone No. One (TIRZ) Board of Directors for two-year terms beginning January 1, 2020.
- The resolution was approved on the consent agenda.
- 8C.**    [RES-0685](#)        Approving 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, 2020.
- The resolution was approved on the consent agenda.
- 8D.**    [RES-0688](#)        Approving a resolution authorizing a limited waiver of the Attorney Client privilege related to matters associated with Precision Ammunition.
- The resolution was approved as amended on the consent agenda.
- 8E.**    [RES-0687](#)        Approving a resolution reducing the scope of the Lake Pflugerville Phase 1 Project and directing staff to pursue alternate prioritized parks projects.
- The resolution was approved on the consent agenda.

## **9.    Other Actions**

- 9A.**    [2019-8046](#)        Approving the Mayor's appointment of Lorena DeZeeuw and Elizabeth Montoya to the Personnel Appeal Board for three-year terms beginning January 1, 2020.
- The item was approved on the consent agenda.
- 9B.**    [2019-8042](#)        Approving a Professional Services Supplemental Agreement with Kimley-Horn and Associates, Inc. in the amount of \$95,840.00 for professional engineering services associated with the Colorado Sand Drive Roadway project and authorizing the City Manager to execute same.
- The item was approved on the consent agenda.
- 9C.**    [2019-8043](#)        Approving the award of a construction contract for the Swenson Farms Pressure Reducing Valves (PRV) Project to Colby Co, Incorporated, the lowest responsible bidder of three (3) bids received on December 5, 2019, in the amount of \$156,650.00 and authorizing the City Manager to execute same.
- The item was approved on the consent agenda.

## **Action on the Consent Agenda**

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

## 10. Ordinances Second Reading

- 10A. [ORD-0488](#) Approving an ordinance on second reading with a caption reading: An Ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by approving a specific use permit for a proposed bar/tavern on an approximate 1-acre tract of land zoned General Business 1 district (GB1) and Downtown District Overlay (DD) located generally northeast of the N. Railroad Ave. and E. Pecan St. intersection, locally addressed as 200 E. Pecan St, unit 5 to be known as the three legged goat expansion specific use permit (sup1909-01); providing a cumulative and repealer clause; providing for a severability clause; and providing an effective date.

Councilmember McDonald stepped down from the dais and recused himself from all discussion and action taken on the item due to a conflict of interest in that he is one of the owners of the 3 Legged Goat.

Mr. Weiss made a motion to approve the ordinance on second and final reading. Mr. Metayer seconded the motion. Mr. McDonald did not participate in the vote on the item. All others voted in favor. The motion carried.

- 10B. [ORD-0486](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 120 acres of land consisting of an approximate 81.15-acre tract and an approximate 38.14-acre tract, both out of the real property records of Travis County, from Corridor Level 4 (CL-4) district to Planned Unit Development (PUD) district; to be known as the NorthPointe PUD Rezoning (REZ1806-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mr. McDonald returned to the dais. Mr. Heath stepped down from the dais and recused himself from all discussion and action on the item due to a potential conflict of interest related to his company, Alliance Transportation, doing business with the NorthPointe development.

Mr. Marsh made a motion to approve the ordinance on second and final reading. Mayor Gonzales seconded the motion. Mr. Heath did not participate in the vote on the item. All others voted in favor. The motion carried.

## 11. Adjourn

Mr. McDonald made a motion to adjourn. Mr. Marsh seconded the motion. Mr. Heath was absent from the dais and did not participate in the vote. All others voted in favor. The motion carried. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on January 14, 2020.