



City of Pflugerville

Minutes - Final City Council

Tuesday, January 11, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 7:00 p.m.

Councilmembers Wayne Cooper, Mike Marsh, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Trey Fletcher, Managing Director of Operations; Terri Waggoner, Public Information Officer; Felix Benavides, City Engineer; Susan Word, Human Resources Director; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Emily Dean, Accountant; Amy Atkins, Interim Parks and Recreation Director; LeAnn Resendez, Interim Assistant Director of Recreation; James Wills, Public Works Director; Wiley Webb, Wastewater Superintendent.

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

A. 2010-0379 Recognition presentation to the Mighty Sharks Soccer Team for achievement as South Texas Western District Champions.

Mayor Coleman presented certificates of recognition to the members of the Mighty Sharks Soccer Team and congratulated them on their achievement as South Texas Western District Champions.

- C. **2010-0369** Presentation of Certificate of Achievement for Excellence in Financial Reporting.

Mayor Coleman presented the award to Beth Davis, Finance Director; Amy Good, Assistant Finance Director; and Emily Dean, Accountant.

- B. **2010-0354** Proclamation declaring January 2011 as School Board Recognition Month in the City of Pflugerville.

Mayor Pro Tem Victor Gonzales provided comments and read the proclamation declaring January 2011 as School Board Recognition Month.

4. Public Comment

Brent Hurta, 3104 Murrelet Way, asked for the Council to consider adding a line item to the City budget for specialty parks for the development of skateparks, BMX, and others.

Reading of the Consent Agenda

Agenda Item 7F (2010-0396) was removed from the consent agenda. Ms. Thompson read the items along with the caption of the ordinance under consideration.

5. Approval of Minutes

- A. **2010-0378** Approval of the minutes of the December 8, 2010, Quorum; December 14, 2010, Worksession and Regular Meeting; and December 16, 2010, Quorum.

The minutes were approved on the consent agenda.

6. Ordinance Second Reading

A. 2010-0350

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, TO APPLY ZONING TO THE GREENRIDGE SUBDIVISION ASSOCIATED WITH THE 2010 3-YEAR ANNEXATION PLAN AS FOLLOWS: THE SINGLE-FAMILY SUBURBAN (SF-S) ZONING DISTRICT IS PROPOSED FOR ALL LOTS WITHIN GREENRIDGE SUBDIVISION PHASES 1-6, LESS AND EXCEPT THAT THE AGRICULTURE/CONSERVATION (A) ZONING DISTRICT IS PROPOSED FOR DRAINAGE LOTS, A WATER FACILITY LOT, AND A PRIVATE PARK ALL IDENTIFIED AS: LOT 90 BLOCK B, PHASE 1; LOT 47 BLOCK I, PHASE 4; LOTS 27A AND 27B BLOCK L, PHASE 6 CORRECTION PLAT; LOT 2 BLOCK G, PHASE 2; LOTS 32 AND 33 BLOCK G, PHASE 5; AND LOT 1 BLOCK G, PHASE 6; ALL FOR A TOTAL OF APPROXIMATELY 159 ACRES GENERALLY LOCATED ALONG CHEYENNE VALLEY DR., BETWEEN N. HEATHERWILDE BLVD., AND GATTIS SCHOOL RD WITHIN PFLUGERVILLE, TX; TO BE KNOWN AS THE 2010 GREENRIDGE ANNEXATION ZONING (REZ1011-01); AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading.

7. Other Actions**A. 2010-0385**

Appointing Ms. Kaye Jividen as a regular member of the Board of Adjustment with a term ending December 31, 2012 and Mr. Raul Capetillo as an alternate member of the Board of Adjustment with a term ending December 31, 2011.

The item was approved on the consent agenda.

B. 2010-0384

Approving registration fees for Councilmember Victor Gonzales in the amount of \$50 to attend the 2011 Texas Youth Advisory Commission Summit in Austin, Texas, from February 25-26, 2011.

The item was approved on the consent agenda.

C. 2010-0383

Approving registration fees for Councilmember Victor Gonzales in the amount of \$295 to attend the 2011 Elected Officials' Conference and TML Legislative Briefing in Austin, Texas, from February 11-14, 2011.

The item was approved on the consent agenda.

D. 2010-0382

Receive report on City Council, Commission, Board and Committee expenditures for December 2010.

The item was approved on the consent agenda.

- E. 2010-0381 Approving a reimbursement request in the amount of \$132.90 by City Councilmember Victor Gonzales for business meeting mileage and expenses.

The item was approved on the consent agenda.

Action on the Consent Agenda

The consent agenda was adopted.

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

- F. 2010-0396 Approving the appointment of Ms. Amy Atkins as Parks and Recreation Director.

The item was approved.

Mr. Wade provided information and stated that he recommends the appointment of Amy Atkins as Parks and Recreation Director. Mr. Cooper stated that he removed the item from the consent agenda to welcome Ms. Atkins to the position. Mr. Cooper stated to Ms. Atkins that they have high expectations. Ms. Atkins stated that that was exactly what she expressed to her staff; that it is the starting line, not the finish. Mr. Cooper made a motion to approve the appointment of Amy Atkins as Parks and Recreation Director. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

8. Discuss and consider action

- A. 2010-0387 Discuss and consider findings and recommendations in the Wilbarger Creek Regional Wastewater Treatment Facility (WCRWWTF) Preliminary Engineering Report submitted by Alan Plummer Associates.

Action was taken for staff to continue with negotiations with Alan Plummer Associates for the design of the Wilbarger Creek Regional Wastewater Treatment Facility.

Mr. Fletcher provided information. He recommended to defer the construction of the plant by an additional year and to take action to proceed with negotiations for the design of the project. He estimated that the construction would take 24 months. Mr. Fletcher answered questions of the Council. Mr. Cooper asked staff to keep reclamation requirements in mind for future code updates. Mr. Cooper made a motion to have staff continue and move forward with negotiations with Alan Plummer Associates for the design of the Wilbarger Creek Regional Wastewater Treatment Facility. Mr. White seconded the motion. All voted in favor. The motion carried.

- B. 2010-0391 Discuss and consider action regarding future agenda items.

Mayor Coleman noted that Mr. Marsh had requested a Citizens on Patrol presentation item for January 25, 2011. It was stated that Mr. White had requested an item to discuss Red's Gun Range. Mr. Cooper requested an item to discuss revisions to the landscape ordinance. Mr. Cooper requested an item to discuss the recent increase in youth crime and the need for the development of a program to act as a deterrent.

Executive Session Held

Mayor Jeff Coleman announced that the Council was retiring to Executive Session on Items 8C (2010-0398); 8D (2020-0395); 8E (2010-0392);8F (2010-0288); 9A (2010-0399); 9B (2010-0249); 9C (2010-0356). He read the items. The time was 7:42 p.m.

- C. 2010-0398 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.

Discussion on the item was to take place in Executive Session. No action was taken on on the item.

- D. 2010-0395 1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding agreements with Manville Water Supply Corporation.

Discussion on the item was to take place in Executive Session. No action was taken on the item.

- E. 2010-0392 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge. 2.) Open Session Item: Discuss and consider action regarding the performance evaluation of the Municipal Judge.

Discussion on the item was to take place in Executive Session. No action was taken on the item.

- F. 2010-0288 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney. 2.) Open Session Item: Discuss and consider action regarding the performance evaluation of the City Attorney.

Discussion on the item was to take place in Executive Session. No action was taken on the item.

9. Discuss only

- A. 2010-0399 Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Chapter 380 economic development agreement with HW Boheme Investments LP or its affiliates for Bison Logistics. No action will be taken on this item at the January 11, 2011, Regular City Council Meeting.

Discussion on the item was to take place in Executive Session. No action was taken on the item.

- B. 2010-0249 Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Chapter 380 economic development agreement and use of 4B funds with Pecan Street Plaza, LLC or its affiliates for the Pacana ALUR Development. No action will be taken on this item at the January 11, 2011, Regular City Council Meeting.

Discussion on the item was to take place in Executive Session. No action was taken on the item.

- C. 2010-0356 Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager. No action will be taken on this item at the January 11, 2011, Regular City Council Meeting.

Discussion on the item was to take place in Executive Session. No action was taken on the item.

Executive Session Closed

Mayor Coleman reconvened in open session at 11:36 p.m. No action was taken.

10. Adjourn

The meeting was adjourned at 11:36 p.m.

Mr. Cooper made a motion to adjourn. Mr. Marsh seconded the motion. All voted in favor. The motion carried. The meeting was adjourned.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 25, 2011.