

# **City of Pflugerville**

Minutes - Final

# **City Council**

Tuesday, April 23, 2024	7:00 PM	1611 Pfennig Lane

## **Regular Meeting**

# 1. Call to Order

Mayor Victor Gonzales called the meeting to order at 7:01pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Jim McDonald, Kimberly Holiday, David Rogers, and Rudy Metayer were in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant Clty Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Terri Toledo, Director of Management Services; Charles Zech, City Attorney; Jeremy Frazzell, Planning and Development Services Director; Robbi Craig, People and Culture Director; Shane Mize, Parks and Recreation Director.

### 2. Opening

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

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

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

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

#### C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

#### 3. Public Comment

Cheryl Tripp spoke about Schultz Lane stating there is a four lane project waiting without funding and stated nothing identifies the dangerous intersection. Ms. Tripp spoke about attending the open house and stated the police were called because she was speaking passionately and stated the people making decisions for the city do not live in the city. Ms. Tripp recommended no construction on Schultz Lane until they can fix the road and the dangerous intersection.

#### 4. Presentation

4A.	<u>2024-0045</u>	Mayor's proclamation declaring the week of May 1 to May 5, 2024 as Air Quality Awareness Week in the City of Pflugerville.
		Mayor Gonzales read the proclamation and presented it to Environmental Specialists Bill Dyess and Chase Williams.
4B.	<u>2024-0046</u>	Mayor's proclamation declaring the week of May 6 to May 10, 2024 as Economic Development Week in the City of Pflugerville.
		Mayor Gonzales read the proclamation and presented it to Amy Madison, PCDC Executive Director.
4C.	<u>2024-0334</u>	Mayor's proclamation declaring May 2024 as Motorcycle Safety and Awareness Month in the City of Pflugerville.
		Mayor Gonzales read the proclamation and presented it to Texas Council of Clubs and Independents Region 1 and Wolverines MC.
4D.	2024-0408	Mayor's proclamation declaring April 27, 2024 as Cardiac Arrest Survivors Day in the City of Pflugerville.
		Mayor Gonzales read the proclamation.

#### **Reading of the Consent Agenda**

Ms. Evans stated that items 5A. and 5F. were removed from the consent agenda, read the captions of the ordinances, and stated all items remaining on the consent agenda could be acted upon in a single motion.

# 5. Other Actions

**5B.** <u>ORD-0767</u> Approving an ordinance on second reading with a caption reading: An Ordinance of the City of Pflugerville, Texas, Amending Title XV, Land Usage, Chapter 157, Unified Development Code, adopted by Ordinance No. 1073-11-04-12 of the City of Pflugerville, Texas, as amended, by repealing and replacing Subchapter 4.4, Corridor Districts (CL3, CL4, CL5); amending Subchapter 9, Architectural, Site Design, and Layout Provisions, creating 9.10 Corridor District Design Standards; amending Subchapter 11, Landscaping and Screening Standards; and amending Subchapter 20, Definitions, as shown in Exhibits A, B, C, and D; to be known as the Corridor District Text Amendments; providing for repeal of conflicting ordinances; providing for severability; and providing for an effective date.

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

5C.ORD-0769Approving an ordinance on second reading with the caption reading: An<br/>Ordinance of the City of Pflugerville Readopting Code of Ordinances Title<br/>IX General Regulations, Chapter 95 Parks and Recreation Subchapter<br/>95.50 Youth Programs Standards of Care; Replacing all ordinances in

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		conflict; containing a savings clause and declaring an effective d	ate.
		The ordinance was approved on second reading on the consent agenda.	
5D.	<u>2024-0368</u>	Approving the minutes of the April 9, 2024 Worksession and Reg Meeting.	gular
		The minutes were approved on the consent agenda.	
5E.	<u>2024-0387</u>	Approving a professional services supplemental agreement with CP&Y,Inc., dba STV Infrastructure in the amount of \$3,751,002 t Owner Representative and Construction Management and Inspe Bid Packages 2 through 4 Construction Phase Services associat the Secondary Colorado River Raw Water Line Project, and auth the City Manager to execute same.	ection for ed with
		The item was approved on the consent agenda.	
5G.	<u>2024-0407</u>	Approving a professional services agreement in the amount of \$2 with DCS for engineering and final design services to connect He Way right-in and right-out driveway to SH130 frontage road, and authorizing the PCDC Executive Director to execute the same.	-
		The item was approved on the consent agenda.	
5H.	<u>2024-0395</u>	Approving the FY24 Q2 Investment Report.	
		The item was approved on the consent agenda.	
51.	<u>RES-1211</u>	Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that annexation the City will provide standard City services to a tract of totaling 150.180 acres of land lying within the William Caldwell S Abstract No.162, Survey No.66 and being all of a 40.001 acre tra land, described by deed to 7C Cameron LLC, recorded in Docum 2022057890, official public records of Travis County, Texas., with City's extraterritorial jurisdiction. The property is located at 16544 Cameron Road to be known as the 16544 Cameron Road Annex (ANX2024-00011).	t upon of land urvey, act of nent No. hin the I
		The resolution was approved on the consent agenda.	
	Action on the	e Consent Agenda	
		Mr. Rogers moved to approve the consent agenda. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.	

Items pulled from the consent agenda will be addressed under Item 9.

# 6. Regular Agenda

6A.	<u>2024-0329</u>	Discuss and consider action to approve the appointment of Daniela Soria as Court Administrator.
		Mayor Gonzales opened the item for discussion. Ms. Toledo introduced Ms. Soria. Ms. Soria stated she is eager to join the team and answered questions from council. Mayor Pro Tem Weiss moved to approve the appointment. Ms. Holiday seconded the motion. All voted in favor. The motion carried.
6B.	<u>2024-0404</u>	Presentation regarding the Pflugerville Community Development Corporation (PCDC) FY24 Q2 Financial Report.
		Mayor Gonzales opened the item for discussion. Salom Tsoka, PCDC Finance Coordinator reviewed the sales tax for the year and the monthly information, and answered questions from council. Mayor Pro Tem Weiss asked about what sales tax was budgeted. Mr. Tsoka provided information and reviewed bank

#### 7. Public Hearing and Ordinance

balances.

7A. ORD-0771 Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance levying special assessment for, and apportioning the costs of, certain improvements to property in and for the Lakeside Meadows Public Improvement District Improvement Area #1 and Improvement Area #2; Fixing a charge and lien against all properties within the Improvement Area #1 and Improvement Area #2 in the district, and the owners thereof; Providing for the manner and method of collection of such assessments; Making a finding of special benefit for property in the district and the real and true owners thereof; Approving a service and assessment plan; Approving a Lakeside Meadows Public Improvement; Providing an effective date.

Mayor Gonzales read the item and opened the public hearing. Jon Snyder with P3 Works reviewed a map of the district and the district parcels. Mr. Ruiz asked about the spaces indicated as industrial flex space. Mr. Frazzell provided information. Mayor Pro Tem Weiss stated it is in line with what council approved. Mr. Snyder provided an overview of the development and use of PID funds. Mr. Snyder answered questions from council regarding the tax rate and reviewed the assessment spread. There was no one present wishing to speak under the public hearing. Mayor Pro Tem Weiss moved to close the public hearing. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Mr. Rogers moved to approve the ordinance on first reading. Mayor Pro Tem Weiss seconded the motion. Mr. Metayer voted no. All others voted in favor. The motion carried.

#### 8. Regular Agenda

	LLC to aid the Pflugerville Community Development Corporation (PCDC) and the City Council in the recruitment of the next executive director of PCDC.
	The item was discussed and approved during the earlier posted worksession.

**8B.** <u>2024-0410</u> Discussion regarding Executive Director recruitment, staffing, and future structure of PCDC.

The item was discussed during the earlier posted worksession.

# 9. Discuss and Consider Items Pulled from Consent Agenda

**5A.** <u>ORD-0770</u> Approving an ordinance on first and final reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the second amendment to the FY24 Budget for the City of Pflugerville; and providing an effective date.

Mayor Gonzales opened the item for discussion. Mr. Rogers asked for clarification regarding salary savings in departments and the addition of an employee in P+C. Ms. Craig reviewed the current personnel and provided information about vacancies throughout FY24. Mr. Rogers asked about holiday pay in the Police Department budget. Ms. Breland provided information about a correction. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

**5F.** <u>2024-0391</u> Approving the purchase and installation of a new playground for Verona Park in the amount of \$149,701.82, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mayor Pro Tem Weiss discussed the age of the playground and the developer of the neighborhood. Mayor Pro Tem Weiss stated other parks may need the funding. Mr. Mize discussed the standards for parkland development and the average age of parks in the city. Mayor Pro Tem Weiss discussed HOA agreements and Mr. Mize answered questions and discussed the history of the park. Mayor Pro Tem Weiss discussed feeling it was paying for the developer. Mr. Rogers moved to approve the item. Mr. Metayer seconded. The motion was as follows: Mayor Pro Tem Weiss - no, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - no, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - no. The motion carried.

10. Adjourn

Mayor Gonzales adjourned the meeting at 8:05pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on May 14, 2024.