



City of Pflugerville

Minutes - Final

City Council

Tuesday, September 10, 2024

7:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to Order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Cesar Ruiz, Rudy Metayer, Jim McDonald, and David Rogers were in attendance. Councilmember Kimberly Holiday 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; Charles Zech, City Attorney; Trista Evans, City Secretary; Terri Toledo, Director of Management Services; Jeremy Frazzell, Planning and Development Services Director; Brandon Pritchett, Public Utility Director; Shane Mize, Parks and Recreation Director; Breanna Higgins, Special Projects Manager; Katie Kam, Assistant Director of Traffic and Transportation; Abby Morrison, Public Works Services Director; Tracy Waldron, Finance 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

Robert van de Geijn discussed noise problems on Pecan Street and reviewed recommendations that were previously made to reduce the negative impacts of the businesses. Mr. van de Geijn discussed concerns about parking along residential roads that do not have sidewalks. Mr. van de Geijn stated he would like signs and reminders to the business that residential areas are close by.

4. Presentations

- 4A. [2023-0884](#) Mayor's proclamation declaring September 15, 2024 to September 21, 2024 as Forensics Science Week in the City of Pflugerville.
Mayor Gonzales read the proclamation and presented it to Pflugerville Crime Scene.
- 4B. [2024-0054](#) Mayor's proclamation declaring September 15, 2024 to October 15, 2024 as Hispanic Heritage Month in the City of Pflugerville.
Mayor Gonzales read the proclamation and presented it to Harmony High School Hispanic Honor Society Officers.
- 4C. [2024-0055](#) Mayor's proclamation declaring Tuesday, October 1, 2024 as National Night Out in the City of Pflugerville.
Mayor Gonzales read the proclamation and presented it to the members of the Pflugerville Police Department.

Reading of the Consent Agenda

Ms. Evans stated items 5C., 5D., and 5E. were removed from the consent agenda and read the caption of the ordinance.

5. Other Actions

- 5A. [ORD-0788](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville approving the 2024 Annual Service and Assessment Plan update and 2024 Assessment Roll for the Martin Tract Public Improvement District in accordance with Chapter 372, Texas Local Government Code, as amended; marking various finding and provisions related to the subject; and providing for an effective date.
The ordinance was approved on second reading on the consent agenda.
- 5B. [2024-0851](#) Approving the minutes of the August 27, 2024 Worksession and Regular Meeting.
The minutes were approved on the consent agenda.
- 5F. [2024-0780](#) Approving an amendment to the Special Events Policy to incorporate provisions for a Hotel Occupancy Tax (HOT) Fund Tourism Subsidy Program and Application.
The item was approved on the consent agenda.
- 5G. [2024-0818](#) Approving an agreement to purchase an approximate 2.56 acre tract of land out of Lot 1, Amended Final Plat of Romans 8:28, recorded in Document No. 201900127, of the official records of Travis County,

Texas, also known as a portion of 500 E. Pecan, in an amount not to exceed \$503,254 and land exchange of approximately one acre, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 5H.** [RES-1256](#) Approving a resolution to amend the New Sweden Municipal Utility District No. 3 Development Agreement to reflect adjustments to the development requirements, and authorizing the City Manager to execute the same.

The resolution was approved on the consent agenda.

- 5I.** [RES-1257](#) Approving a resolution amending the terms of appointment for the Municipal Judge.

The resolution was approved on the consent agenda.

- 5J.** [RES-1258](#) Approving a resolution by the City of Pflugerville, Texas to submit a grant application to the United States Bureau of Reclamation (USBOR), authorizing the filing of an application for funding; and making certain findings in connection therewith for the Reclaimed Water Line to 1849 Park project, and authorizing a designated City representative for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and filing of such application for financial assistance and the rules of the USBOR.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mr. Metayer moved to approve the consent agenda. Mr. Rogers seconded the motion. Mr. Ruiz was not present for the vote. All others voted in favor. The motion carried.

6. Public Hearings

- 6A.** [RES-1259](#) Conduct a public hearing to consider amending the Community Development Block Grant (CDBG) Action Plans for Program Years 2022 and 2023.

Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell provided information about the CDBG action plans and stated this is an opportunity to receive feedback. There was no one present wishing to speak under the public hearing. Mayor Pro Tem Weiss moved to close the public hearing. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

7. Regular Agenda

- 7A.** [2024-0850](#) Discuss and consider action regarding the Texas Municipal League (TML) Board Director Election for Region 10.
- Mayor Gonzales opened the item for discussion. Mr. Rogers moved to vote for Dr. Christopher Harvey, Mayor, Manor as TML Region 10 Board Director. Mayor Gonzales seconded the motion. The vote was as follows: Mayor Gonzales - yes, Mr. Rogers - yes, Mr. Metayer - yes, Mr. McDonald - no, Mr. Ruiz - no, Mayor Pro Tem Weiss - no. The motion failed.**
- Mr. Metayer moved to vote for Na'Cole Thompson, Mayor Pro Tem, Leander. Mr. McDonald seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - yes, Mr. Rogers - yes, Mr. Ruiz - yes, Mr. McDonald - yes, Mr. Metayer - yes, Mayor Gonzales - no. The motion carried.**
- 7B.** [2024-0874](#) Discuss and consider action regarding the Texas Municipal League (TML) Intergovernmental Risk Pool Board of Trustees Election.
- Mayor Gonzales opened the item for discussion. Mayor Gonzales moved to submit the ballot with the staff recommendations of selecting the incumbents. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.**
- 7C.** [2024-0855](#) Discussion regarding a Memorandum of Understanding between the City of Pflugerville and the Pflugerville Park Foundation.
- The item was discussed in the previously posted worksession.**
- 7D.** [2024-0878](#) 1.) Executive Session Item: Consultation with attorney pursuant to Chapter 551.071 of the Texas Government Code regarding PlaceMkr development. 2.) Open Session Item: Discuss and consider action regarding PlaceMkr development.
- The item was discussed in executive session during the previously posted worksession.**
- 7F.** [2024-0876](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Section 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to real estate proposal for Project Greenfield. 2) Open Session Item: Discuss and consider action regarding Project Greenfield.
- Mayor Gonzales read items 7F. and 7G. and stated council was retiring to executive session at 7:20pm. Discussion on the item occurred in executive session. No action was taken.**
- 7G.** [2024-0911](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to real estate proposal for Downtown East. 2.) Open Session Item: Discuss and consider action regarding the purchase, exchange, lease, and/or value of real property related to real estate proposal for Downtown East.
- Discussion on the item occurred in executive session. No action was taken.**

Mayor Gonzales reconvened the meeting in open session at 7:51pm.

- 7E. [2024-0899](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding David Rogers, et al v. Travis County Emergency Services District No. 17, et al. 2.) Open Session Item: Discuss and consider action regarding David Rogers, et al v. Travis County Emergency Services District No. 17, et al.

The item was discussed in executive session during the previously posted worksession. Mr. Metayer moved to settle David Rogers, et al v. Travis County Emergency Services District No. 17, et al. Mr. McDonald seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

8. Discuss and Consider Action on Items Pulled from Consent Agenda

- 5C. [2024-0714](#) Approving a construction contract with G Hyatt Construction, Inc. in the amount of \$8,901,547 for the construction of the 1849 Park Phase 2 Project associated with Proposition B of the 2020 General Obligation Bond parks and recreation projects, and authorizing the City Manager to execute the same.

Ms. Evans read items 5C., 5D., and 5E. Mr. McDonald asked if the lighting in the fields will be LED lighting. Ms. Breland confirmed they are LED. Mr. McDonald moved to approve items 5C., 5D., and 5E. Mr. Metayer seconded the motion. Mayor Pro Tem Weiss was not present for the vote. All others voted in favor. The motion carried.

- 5D. [RES-1260](#) Approving a resolution authorizing the City of Pflugerville, Texas request for athletic field lighting at 1849 Park, located at 16430 Cameron Road.

Ms. Evans read items 5C., 5D., and 5E. Mr. McDonald asked if the lighting in the fields will be LED lighting. Ms. Breland confirmed they are LED. Mr. McDonald moved to approve items 5C., 5D., and 5E. Mr. Metayer seconded the motion. Mayor Pro Tem Weiss was not present for the vote. All others voted in favor. The motion carried.

- 5E. [2024-0823](#) Approving the purchase of lighting from Musco Sports Lighting, LLC in the amount of \$998,700 for 1849 Park associated with the 2020 General Obligation Bond Parks Projects, and authorizing the City Manager to execute the same.

Ms. Evans read items 5C., 5D., and 5E. Mr. McDonald asked if the lighting in the fields will be LED lighting. Ms. Breland confirmed they are LED. Mr. McDonald moved to approve items 5C., 5D., and 5E. Mr. Metayer seconded the motion. Mayor Pro Tem Weiss was not present for the vote. All others voted in favor. The motion carried.

9. Adjourn

Mayor Gonzales adjourned the meeting at 7:53pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on September 24, 2024.