

## Minutes - Final - Draft

# **City Council**

5:30 PM	100 East Main Street, Suite 500
	5:30 PM

### Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Meeting Agenda, and the Agenda Packet, are posted online at https://pflugerville.legistar.com

This telephonic/video meeting will be hosted through WebEx. Meeting Link: https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php? MTID=e8d6112e4a7a0d375cc9d387e625bb19b

Meeting Code/Number: 187 271 9494

Dial-in number: (US toll): = 1-408-418-9388

Public comment will be allowed via telephone/video conference at the Meeting scheduled to begin at 5:30 p.m. All speakers must register to speak at least 2 hours in advance of the Meeting. Public comment on all items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 5:35 p.m. The worksession was held by telephone/video conference. Councilmembers Doug Weiss, Ceasar Ruiz, and Mike Heath were in attendance. Mayor Pro Tem Omar Peña and Councilmember David Rogers joined the worksession at 5:36 p.m. Councilmember Rudy Metayer joined the worksession at 5:37 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Deputy City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Maggie Holman, Public Information Officer; Melissa Moore, Finance Director; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist. Blake Alexander and Lori Alexander, Alexander Consulting, were in attendance.

#### 2. Public Comment

Mayor Gonzales stated that registration for public comment was taken until 3:30 p.m. and there were no requests to speak.

- 3. Discuss only
- **3A.** <u>2021-0306</u> Facilitated strategic planning discussion with Blake Alexander.

Mr. Alexander conducted discussion with Council regarding mission and vision statements and themes for initiatives.

**3B.** <u>2021-0307</u> Discuss scheduling next facilitated strategic planning worksession with Blake Alexander.

Council discussed and set the next worksession to take place May 18, 2021 at 5:30 p.m.

**3C.** <u>2021-0391</u> Discuss the Statement of Services and Revised Statement of Services approved by the Travis County Emergency Services District (ESD) No. 2 Board of Commissioners and related implications regarding the provision of first response, emergency medical services and pre-hospital treatment in the City of Pflugerville and the City of Pflugerville Extraterritorial Jurisdiction (ETJ) on short and long term basis.

Mr. Weiss reported that he had attended the ESD2 Board meeting on April 19, 2021 and the ESD2 provided clarification that they will continue to provide emergency medical services through the end of their fiscal year, firefighters will provide first responder services indefinitely and they will work with the City on the transition of service to ensure service is provided to citizens without a gap. Council discussion followed with input from Mr. Zech. Mr. Weiss stated that he is satisfied at this point in time and Mr. Metayer stated to agree. Mayor Pro Tem Peña provided comments on moving quickly and through the process correctly.

**3D.** <u>2021-0399</u> Discuss Request for Information (RFI) responses and direct staff for options to pursue for City of Pflugerville to continue Emergency Medical Services.

Mr. Rogers made a motion to postpone item 3D until the next regular meeting. Mr. Heath seconded the motion. All voted in favor. The motion carried.

#### 4. Adjourn

Mayor Gonzales adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as \_\_\_\_\_ on May 11, 2021.