



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, December 17, 2019

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Victor Gonzales called the special meeting to order at 6:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña was absent. City employees attending: Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Coffey, Library Director; Emly Barron, Planning Director; Amy Good, Finance Director; Shane Mize, Parks and Recreation Director.

2. Public Comment

There were no requests to speak under public comment item.

3. Discuss and consider action

3A. [2019-8074](#)

Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to four regular members for two-year terms beginning January 1, 2020.

Mayor Gonzales opened the item for consideration. The City Council conducted introductions with candidates Jay Clark, Nicholas Hudson, Kevin Kluge, Ceasar Ruiz, Surinder Marwaha, Dan Seligman.

Candidates Omega Baker, Willie Jackson, Nasim Uddin, and Oscar Mitchell were not in attendance.

The City Council submitted written nominations to Ms. Thompson. Ms. Thompson read the nominations aloud. Mr. Weiss nominated Nasim Uddin, Kevin Kluge, Surinder Marwaha and Ceasar Ruiz. Mr. Marsh nominated Oscar Mitchell, Ceasar Ruiz, Kevin Kluge and Dan Seligman. Mr. Metayer nominated Ceasar Ruiz, Nasim Uddin, Willie Jackson and Oscar Mitchell. Mr. Heath nominated Kevin Kluge, Nicholas Hudson, Ceasar Ruiz and Oscar Mitchell. Mr. McDonald nominated Ceasar Ruiz, Nicholas Hudson, Dan Seligman, Oscar Mitchell. Mayor Gonzales nominated Ceasar Ruiz, Nicholas Hudson, Surinder Marwaha and Dan Seligman.

Ms. Thompson read the tally of the nominations. Ms. Baker had no nominations, Mr. Clark had no nominations, Mr. Hudson had three nominations. Ms. Jackson had one nomination. Mr. Kluge had three nominations. Mr. Marwaha had two nominations. Mr. Mitchell had four

nominations. Mr. Ruiz had six nominations. Mr. Seligman had three nominations. Mr. Uddin had two nominations.

The Council submitted written nominations to nominate two of the three candidates with three nominations.

Mr. Weiss nominated Kevin Kluge and Nicholas Hudson. Mr. Marsh nominated Kevin Kluge and Dan Seligman. Mr. Metayer nominated Nicholas Hudson and Dan Seligman. Mr. Heath nominated Kevin Kluge and Nicholas Hudson. Mr. McDonald nominated Nicholas Hudson and Dan Seligman. Mayor Gonzales nominated Nicholas Hudson and Dan Seligman.

Mayor Gonzales read the tally of the nominations. Nicholas Hudson received five nominations. Mr. Kluge received three nominations. Dan Seligman received four nominations.

Ms. Thompson recommended a motion to appoint Oscar Mitchell, Ceasar Ruiz, Nicholas Hudson and Dan Seligman to the Planning and Zoning Commission. Mr. Heath stated so moved. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

3B. [2019-8076](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 1, Place 3, Place 5 and Place 7 for two-year terms beginning January 1, 2020.

Mayor Gonzales opened the item for consideration. The City Council discussed appointing a Councilmember to serve on the PCDC Board. Mr. Weiss stated that he has served for over a decade on the board and believes it is time to turn it over to someone else. He recommended to appoint Councilmember McDonald. Mr. Heath indicated that he would like to be considered for appointment. Discussion followed regarding appointing two Councilmembers to serve on the PCDC Board. Mr. Weiss noted that a change in the bylaws would be required as only one is allowed to serve at this time. Discussion continued. Mr. McDonald spoke on his interest in serving on the PCDC Board. Mr. Weiss made a motion to appoint Mr. McDonald to Place 3 on the PCDC Board. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

The City Council conducted introductions with candidates: Ken Dalfonso, Victor Johnson, Erin Kurasz, Justin LeBlanc, and Anthony Nguyen for appointments to Place 1, Place 5 and Place 7 of the PCDC Board.

The City Council submitted written nominations to Mayor Gonzales. Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Ken Dalfonso, George Vande Werken and Victor Johnson. Mr. Marsh nominated Victor Johnson, Ken Dalfonso and Erin Kurasz, Mr. Metayer nominated Victor Johnson, Ken Dalfonso and George Vande Werken. Mr. Heath nominated George Vande Werken, Ken Dalfonso and Erin Kurasz. Mr. McDonald nominated Ken Dalfonso, George Vande Werken and Erin Kurasz. Mayor Gonzales nominated George Vande Werken, Erin Kurasz and Anthony Nguyen.

Ms. Gonzales read the tally of the nominations. Mr. Dalfonso received five nominations. Mr. Johnson received three nominations. Ms. Kurasz received four nominations. Mr. LeBlanc receive no nominations. Mr. Nguyen received

one nomination. Mr. Vande Werken received five nominations.

Ms. Thompson recommended a motion to appoint Erin Kurusz to Place 1, Ken Dalfonso to Place 5 and George Vande Werken to Place 7 of the PCDC Board. Mr. McDonald stated so moved. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

3C. [2019-8077](#)

Conduct introductions and take action to make appointments to the Library Board for up to three regular members for two-year terms beginning January 1, 2020; and one alternate member for a one-year term beginning January 1, 2020.

Mayor Gonzales opened the item for consideration. Mr. Marsh made a motion to appoint Bridget Boswell-Muntz, Nick Crissy and Dawn Janacek as regular members and Kristin Morengo as alternate member to the Library Board. Mr. Heath seconded the motion. Kristin Morengo had also applied to serve on the Parks and Recreation Commission and was asked if she would rather be considered for the Parks and Recreation Commission or to serve as alternate on the Library Board. Ms. Morengo indicated that she would like to be considered for the Parks and Recreation Commission. Mr. Marsh indicated to amend his motion to only appoint the regular members Bridget Boswell-Muntz, Nick Crissy and Dawn Janacek to the Library Board. Mr. Heath seconded the amendment. All voted in favor. The motion carried.

3D. [2019-8078](#)

Conduct introductions and take action to make appointments to the Parks and Recreation Commission for up to three regular members for two-year terms beginning January 1, 2020; and one alternate member for a one-year term beginning January 1, 2020.

Mayor Gonzales opened the item for consideration. The City Council conducted introductions with candidates: Kristen Marengo, Mark Sager, Lenette Peterson, Kimberly Castillo and Raul Capetillo.

The City Council submitted written nominations to Mayor Gonzales. Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Raul Capetillo, Kimberly Castillo, Lenette Peterson and Kristen Marengo. Mr. Marsh nominated Raul Capetillo, Kimberly Castillo, Kristen Marengo and Lenette Peterson. Mr. Metayer nominated Kristen Marengo, Lenette Peterson, Kimberly Castillo and Raul Capetillo. Mr. Heath nominated Kimberly Castillo, Lenette Peterson, Raul Capetillo and Kristen Marengo. Mr. McDonald nominated Raul Capetillo, Kimberly Castillo, Kristen Marengo and Mark Sager. Mayor Gonzales nominated Kimberly Castillo, Raul Capetillo, Kristen Marengo and Mark Sager.

Mayor Gonzales read the tally of the nominations. Mr. Capetillo received six nominations, Ms. Castillo received six nominations, Ms. Peterson received four nominations, Mr. Sager received two nominations and Kristen Marengo received six nominations.

Ms. Thompson recommended a motion to appoint Raul Capetillo, Kimberly Castillo and Kristen Marengo as regular members and Lenette Peterson as the alternate member. Mr. McDonald stated so moved. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

3E. [2019-8079](#)

Conduct introductions and take action to make appointments to the

Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2020 and one councilmember for a term ending following the 2020 General Election.

Mayor Gonzales opened the item for consideration. Council discussed appointing a Councilmember to serve on the Finance and Budget Committee. Mr. McDonald indicated that he would step down and nominated Mr. Heath to serve. There was discussion and Mr. Heath indicated that he would serve. Mr. McDonald made a motion to appoint Mr. Heath to the Council position on the Finance and Budget Committee. Mr. Marsh seconded the motion. The vote was Mr. Weiss-yes, Mr. Marsh-yes, Mr. Metayer-yes, Mr. Heath-no, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

The City Council conducted introductions with candidates: Surinder Marwaha and Elizabeth Montoya. It was noted that candidate Thomas Gleeson was not able to attend due to another meeting. The City Council discussed the need for finance professionals on the Finance and Budget Committee. Mr. Heath made a motion to appoint Ms. Montoya and Mr. Gleeson as citizen members of the Finance and Budget Committee. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

3F. [2019-8080](#)

Conduct introductions and take action to appoint up to three regular members and two alternate members to the Board of Adjustment for two year terms beginning January 1, 2020.

Mayor Gonzales opened the item for consideration. It was noted that Anthony Nguyen applied for reappointment and Kevin Kluge and Surinder Marwaha had indicated a willingness to serve on the Board of Adjustment. Jay Clark also indicated a willingness to serve on the Board of Adjustment. Mr. Heath made a motion to appoint Anthony Nguyen, Kevin Kluge and Surinder Marwaha as regular members and Jay Clark as an alternate on the Board of Adjustment. Mr. McDonald seconded the motion. All were in favor. The motion carried.

4. Adjourn

Mr. McDonald made a motion to adjourn. Mr. Weiss seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:17 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 14, 2020.