

City of Pflugerville

Minutes - Final

City Council

Tuesday, May 24, 2022 7:00 PM 100 East Main Street, Suite 500

Regular Meeting

1. Call to order

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

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Trista Evans, City Secretary; Charles Zech, City Attorney; Melissa Moore, Finance Director; Breanna Higgins, Assistant to the City Manager; Jennifer Coffey Griswold, Library Director; Jason O'Malley, Police Chief; Jeremy Frazzell, Planning and Development Services Director; Patricia Davis, City Engineer; Maggie Holman, Public Information Officer; Sara King, Assistant Finance Director; Evan Groeschel, Operations Director; Shane Mize, Parks and Recreation Director; Jeff Dunsworth, Assistant City Engineer; Raul Morales, Utility Engineer.

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. Presentation

3A. 2022-0534 Mayor's proclamation declaring June 2022 as Alzheimer's and Brain Awareness Month in the City of Pflugerville.

Mayor Gonzales read the proclamation.

3B. 2022-0554 Mayor's proclamation declaring the week of May 23 through May 28 as

Search and Rescue Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Cindy Bocz from Texas Search and Rescue.

4. Items of Community Interest

Mayor Gonzales stated that the City continues to partner with Business and Community Lenders of Texas for the Small Business Grant Program to support local businesses.

Mayor Gonzales stated the City will host a FM 685 Corridor Study open house May 25 at 6pm at the library.

Mayor Gonzales stated Music in the Park is back this summer with live music in Pfluger Park with the first concert on Friday May 27.

Mayor Gonzales stated the city pools open starting Memorial Day weekend.

Mayor Pro Tem Weiss stated he and Mr. Ruiz met with the Estates of Heatherwilde HOA for their pavilion dedication and congratulated Matthew Robertson.

Mr. McDonald stated he completed the training with the Citizen Police Academy and wanted to applaud the Police Department on the in depth and knowledgeable experience.

Mr. Metayer congratulated the Special Olympic athletes who will be heading to Orlando for the national championship.

Mr. Metayer spoke about the tragedy at Uvalde stating it is a frustrating situation and stated it is important to work towards a solution.

5. Public Comment

Jeremy Ziegler stated there is a growing problem with short-term rentals and he found a number of stays available in Pflugerville online. Mr. Ziegler spoke about noise concerns and strangers coming into the neighborhoods. Mr. Ziegler proposed that short-term rentals should be rezoned to allow for a public hearing and to have a standard. Mr. Ziegler stated he would like to see increased law enforcement and quiet hours.

Reading of the Consent Agenda

Items 7B., 7F., and 7J. were removed from the consent agenda. Ms. Evans read the consent agenda to include the captions of the ordinances.

6. Ordinances

6A. ORD-0657

Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances Title VII Traffic Code, Chapter 71 Parking Regulations, Section 71.05 parking prohibited in certain designated areas by adding additional temporary no parking zones required by construction; providing for a penalty for a violation of Chapter 71 as a Class C Misdemeanor and a fine in an amount not to exceed

\$500.00; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date. Portions of the Falcon Pointe Subdivision will be affected due to construction activities related to the installation of HA5 as a pavement preservation application and part of the Pavement Maintenance Program.

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

6B. ORD-0656

Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the FY22 Budget for the City of Pflugerville; and providing an effective date.

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

7. Other Actions

7A. 2022-0532 Approving the minutes of the May 10, 2022 Worksession, May 10, 2022 Regular Meeting, and May 18, 2022 Worksession.

The minutes were approved on the consent agenda.

7C. 2022-0536

Approving a construction agreement with Andale Construction, Inc. in the amount of \$443,411.64 for placement of HA5, a pavement preservation application and part of the Pavement Maintenance Program, on designated City streets and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

7D. 2022-0538

Approving the selection of CP&Y, Inc. to provide owner representative services associated with the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$1,430,440.

The item was approved on the consent agenda.

7E. 2022-0539

Approving a professional services agreement with Halff Associates, Inc. in the amount of \$96,728 for professional engineering services associated with the Justice Center Parking Lot Expansion Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

7G. 2022-0540

Approving a Professional Services Supplemental Agreement with Lockwood, Andrews & Newnam, Inc. in the amount of \$57,176 for professional engineering services associated with the Community Development Block Program (CDBG) Frost Circle Roadway Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

7H. 2022-0542

Approving a Professional Services Supplemental Agreement with Ardurra Group, Inc. in the amount of \$3,277,458 for professional engineering services associated with the Water Treatment Plant Facility Expansion Project construction and post-construction phase services, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

7I. <u>2022-0474</u>

Approving a construction contract for the 2020 Parks Bond Program: Trail Improvements Project to Dig Dug Construction, LLC in the amount of \$480,289.50 and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

7K. RES-0989

Approving a resolution with the caption reading: "Resolution authorizing the publication of Notice of Intention to Issue City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2022, and other matters related thereto."

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mayor Pro Tem Weiss moved to approve the consent agenda. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Items pulled from the consent agenda will be addressed under Item 10.

8. Public Hearing

8A. ORD-0654

Conduct a public hearing for an ordinance with a caption reading: An Ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 13.08 acres of unplatted land, being 7.87 acres and 5.21 acres out of the Jacob Casner Survey No. 9, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Residential (SF-R) District; to be known as the 2004 & 2016 Rowe Loop Rezoning (2022-2-REZ); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell gave a presentation about the rezoning request. Robert Romig, Chair of the Planning and Zoning Commission, answered questions from council about the 4-3 vote from the commission and spoke on previous council actions. Mr. Frazzell answered questions from council about the zoning of the area.

The applicant, Kasi Raju, provided information about the zoning of the area and surrounding areas.

Beverly Darilek spoke about the owners in the area and the lots. Ms. Darilek spoke about the history of the area and development. She stated she is not familiar with the developers and is concerned with not knowing what they are going to do with the land. Ms. Darilek stated they are proud of their land and want someone next to them who will also be proud.

There was no one else wishing to speak under the public hearing.

Mr. McDonald moved to close the public hearing. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

9. Regular Agenda

9A. 2022-0550

Discuss and consider EMS for the City to include possible selection of a provider and negotiations therewith.

Mayor Gonzales opened the item.

Nick Perkins, Travis County ESD2 Fire Chief, stated that Travis County ESD2 stands ready to continue to negotiate with the City and to provide the best service.

Ms. Breland spoke about the history of the item and provided information about the proposals from ESD2. Mr. Ruiz spoke about the ESD2 proposals and discussed the pricing scale. Ms. Holiday provided comment and recommended the City end negotiations with ESD2 and enter negotiations with Allegiance Mobile Health. Discussion followed regarding the situation and Chief Perkins answered questions from council and provided information about how the costs were calculated.

Mr. Rogers moved to adopt Ms. Holiday's recommendation. Mayor Gonzales seconded the motion. Mr. McDonald offered an amendment to seek a joint meeting with ESD2 Board of Commissioners within ten days to discuss continuing negotiations. Discussion followed regarding scheduling a joint meeting. Mr. Zech restated the motion with the amendment: The city will cease negotiations with ESD2 but reach out to attempt to hold a joint meeting between the City Council and Board of Commissioners within the next ten days, and will begin negotiations with Allegiance in the meantime. Mr. Rogers and Mayor Gonzales accepted the amendment. All voted in favor. The motion carried.

Discussion followed regarding sending an invitation for a joint meeting during the already scheduled worksession on May 31.

9B. 2022-0531

Legislative update and discussion with Focused Advocacy

representatives.

The item was discussed in the earlier posted worksession.

9C. 2022-0543

Presentation regarding Quarter 2 FY22 Financial Update.

The item was discussed in the earlier posted worksession.

10. Discuss and Consider Items Pulled from the Consent Agenda

7B. 2022-0407

Approving a Professional Services Supplemental Agreement with Garver, LLC. in the amount of \$3,980,517 to provide owner representative services associated with the Surface Water Treatment Plant Expansion Project construction and post-construction phases and authorizing the City Manager to execute same.

Ms. Evans read the item. Mr. Morales gave a presentation about the agreement and answered questions from council regarding the scope of services. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

7F. 2022-0541

Approving the selection of LJA Engineering, Inc. for professional engineering services associated with the North Bound and South Bound FM 685 at Kelly Lane Intersection Improvement Projects, and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$346,069.

The item was postponed to brought to a following council meeting.

7J. RES-0984

Approving a resolution supporting improving water management policies and promoting water conservation in Central Texas and the Lower Colorado River Basin.

Ms. Evans read the item. Mr. McDonald spoke about concerns regarding the implications. Mayor Gonzales provided information about the request. Mr. McDonald asked for the item to be postponed to allow more time to gather information. Mayor Gonzales agreed.

11. Adjourn

Mayor Gonzales adjourned the meeting at 8:56pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on June 14, 2022.