



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, December 12, 2023

7:00 PM

1611 Pfennig Lane

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#### Regular Meeting

#### 1. Call to Order

Mayor Victor Gonzales called the regular meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were 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; Trista Evans, City Secretary; Lee Simmons, Assistant City Attorney; Breanna Higgins, Assistant to the City Manager; Jason O'Malley, Police Chief; Jeremy Frazzell, Planning and Development Services Director; Brandon Pritchett, Public Utility Director; Shane Mize, Parks and Recreation 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 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

Melody Ryan stated the Round Rock Community Choir concert is Saturday at 7pm at the First United Methodist Church in Round Rock. Ms. Ryan stated it is free and funded from a grant from the City of Round Rock with their hotel tax money and stated hopefully Pflugerville will also be able to fund arts in that way.

Krishna Pachigolla stated he lives in Liso near Wells Branch and stated there is a very bad odor outside three or four days a week. Mr. Pachigolla stated he does not know where it is coming from or if there are any health concerns. Mr.

Pachigolla stated he would attention on it to try to help resolve the issue.

## Reading of the Consent Agenda

Ms. Evans stated items 4C., 4I., and 4J. were removed from the consent agenda. Ms. Evans read the consent agenda including the caption of the ordinance and stated all remaining items on the consent agenda may be acted upon in a single motion.

### 4. Other Actions

- 4A. [ORD-0761](#) Approving an ordinance on first and final reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the first amendment to the FY2024 Budget for the City of Pflugerville; and providing an effective date.  
**The ordinance was approved on first and final reading on the consent agenda.**
- 4B. [2023-1157](#) Approving the minutes of the November 27, 2023 Worksession, November 28, 2023 Worksession, November 28, 2023 Regular Meeting.  
**The minutes were approved on the consent agenda.**
- 4D. [2023-1189](#) Approving the purchase and installation of new playground equipment, shade and safety surfacing at Gilleland Creek Park from Cunningham Recreation in the amount of \$359,517.32, and authorizing the City Manager to execute the same.  
**The item was approved on the consent agenda.**
- 4E. [2023-1191](#) Approving an electrical easement to Oncor Electric Company for temporary construction power associated with Wilbarger Creek Regional Wastewater Treatment Facility, and authorizing the City Manager to execute the same.  
**The item was approved on the consent agenda.**
- 4F. [2023-1192](#) Approving a software implementation contract with Axim Geospatial in the amount of \$138,750 for project management software implementation associated with Capital Improvement Project management, and authorizing the City Manager to execute the same.  
**The item was approved on the consent agenda.**
- 4G. [2023-1193](#) Approving the procurement of seventy-five (75) Axon Fleet 3A in-car camera systems and required accessories and services utilizing the Axon Enterprise, Inc. Fleet3A Plan, and utilizing the BuyBoard purchasing cooperative, in the amount of \$229,713, and authorizing the City Manager to execute the same.  
**The item was approved on the consent agenda.**

- 4H. [2023-1194](#) Approving the procurement of one hundred and five (105) Axon AB4 body-worn cameras (BWC) and required accessories and services, utilizing the Axon Enterprise, Inc. BWC w/TAP Plan, and utilizing the BuyBoard purchasing cooperative, in the amount of \$252,040.96, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

### Action on the Consent Agenda

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

## 5. Public Hearings

- 5A. [RES-1165](#) Conduct a public hearing and consider approving a resolution regarding the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2022.

Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell stated this is done on an annual basis to identify activity in the program year. Mr. Frazzell discussed the streetlight program and answered questions from council about long term plans.

Mr. Frazzell provided information about the youth scholarship submission process and discussion followed regarding how to obtain more applicants. Mr. Metayer discussed advertising the program, Mayor Pro Tem Weiss discussed how to reach those who don't look at the program at all. Mr. Ruiz asked about applicants who did not utilize the funds. Mr. McDonald asked if there are other programs the funds can be put towards if they aren't utilized. Mr. Frazzell provided information about requirements for amendments. Mr. Rogers asked about utility assistance programs. Ms. Breland provided information about Travis County programs.

Mr. Frazzell provided information about meeting with Workforce Solutions who stated they have enough programs in place and they did not need additional funds.

Mr. McDonald asked what the barrier is for applicants to get the scholarship funds. Mr. Jeremy discussed the requirements of the program and discussion followed regarding how to increase the availability.

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.

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

## 6. Regular Agenda

- 6A.**    [2023-1217](#)       Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- Mayor Gonzales opened the item for discussion. Mayor Gonzales stated that Mayor Pro Tem Weiss expressed interest in continuing as Mayor Pro Tem. Mr. McDonald stated he was also interested. Mr. Rogers moved to elect Doug Weiss as Mayor Pro Tem. Mayor Gonzales seconded the motion. Mr. McDonald voted no, all others voted in favor. The motion carried.**
- 6C.**    [2023-1165](#)       Review representation and discuss and consider action to appoint three representatives to the Capital Area Council of Governments (CAPCOG) General Assembly.
- Mayor Gonzales opened item 6C. and 6B. Mayor Pro Tem Weiss discussed the schedule of the meetings stated he would be willing to continue to serve and stated Mr. Ruiz may also be interested. Mayor Gonzales stated he would be willing to step aside. Mr. McDonald stated he would like to continue on the assembly. Mayor Pro Tem Weiss moved to appoint himself, Mr. McDonald, and Mr. Ruiz. Mr. Rogers seconded the motion. All voted in favor.**
- 6B.**    [RES-1178](#)       Discuss and consider action to approve a resolution appointing a City of Pflugerville representative to the Central Texas Clean Air Coalition of the Capital Area Council of Governments (CAPCOG).
- Mayor Pro Tem Weiss moved to appoint Mr. Ruiz to the CAPCOG Clean Air Coalition. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**
- 6D.**    [2023-1166](#)       Review representation and discuss and consider action to appoint a City Councilmember to serve on the Community Advancement Network (CAN) board of directors.
- Mayor Gonzales opened the item for discussion. Mr. Metayer moved to appoint Ms. Holiday to the Community Advancement Board of Directors. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.**
- 6E.**    [RES-1167](#)       Review representation and discuss and consider action to approve a resolution designating a City of Pflugerville City Council representative on the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.
- Mayor Gonzales opened the item for discussion. Ms. Holiday moved to appoint Mr. Metayer to the CAMPO Transportation Policy Board. Mr. Ruiz seconded the motion. All voted in favor. The motion carried.**
- 6F.**    [RES-1168](#)       Review representation and discuss and consider action to approve a resolution appointing a City Council special events subcommittee.
- Mayor Gonzales opened the item for discussion. Mayor Pro Tem Weiss moved to appoint Mayor Gonzales and Ms. Holiday to the special events subcommittee. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

- 6G.**     [RES-1169](#)     Review representation and discuss and consider action to approve a resolution appointing a City Council facilities subcommittee.

Mayor Gonzales opened the item for discussion. Mr. McDonald stated he would like to continue. Mayor Gonzales stated he could continue or step down. Mr. Rogers stated he would be interested. Discussion followed. Ms. Holiday moved to appoint Mayor Gonzales and Mr. McDonald. Mayor Gonzales seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

- 6H.**     [2023-0115](#)     Conduct a presentation on the Pflugerville Animal Welfare Services Department.

The item was discussed during the previously posted worksession.

- 6I.**     [2023-1003](#)     Conduct a presentation on the Pfetch a Ride program.

The item was discussed during the previously posted worksession.

## **7.     Discuss and Consider Items Pulled from Consent Agenda**

- 4C.**     [2023-1148](#)     Approving a Water Tower License Agreement between the City of Pflugerville and Travis County Emergency Services District # 2, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Rogers asked about exhibits for the agreement. Mr. Pritchett discussed some of the equipment specifications that were not included in the packet for security purposes and discussed the location. Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

- 4I.**     [RES-1175](#)     Approving an update to the Deutschen Pfest Committee Resolution (RES-0790) to establish the roles and responsibilities of the citizen steering committee.

Mayor Gonzales opened the item for discussion. Mr. McDonald discussed using the committee to also oversee the Pflugerville Pride event and discussed difficulties of the board. Ms. Breland discussed the differences in permitted events and city events. Discussion followed regarding restructuring the Deutschen Pfest Committee as a Special Events Committee. Mr. Metayer discussed talking to Pflugerville Pride about possible next steps before making additional amendments. Discussion followed regarding the growth of festivals in the city. Mayor Gonzales discussed the work of the Pride Board and the difficulties that may be included on taking on more events. Mayor Pro Tem Weiss discussed getting buy in from the board and discussed changes in funding if the city takes on the event. Mr. Metayer moved to approve the item as presented. Mayor Pro Tem Weiss seconded the motion. Mr. Rogers voted no, all others voted in favor. The motion carried.

- 4J.**     [RES-1176](#)     Approving an update to the Finance and Budget Committee Resolution to change the term from two years to one, removing the Financial Expert requirement, and removing the authorization to hire outside counsel or consultants.

Mayor Gonzales opened the item for discussion. Mr. Rogers asked about the amendment removing authorization to hire outside consultants. Discussion followed regarding the practice of hiring counsel. Mr. McDonald asked about removing the financial expert section of the resolution. Discussion followed regarding the intent of the committee and experience preferred from the applicants. Mr. McDonald moved to approve the item with the amendment of modifying the financial expert language to be financial experience. Mr. Ruiz seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

## **8. Adjourn**

Mayor Gonzales adjourned the meeting at 8:11pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on January 9, 2024.