

City of Pflugerville

Minutes - Final

City Council

Tuesday, July 11, 2023 5:00 PM 1611 Pfennig Lane

Worksession

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00p.m.

1. Call to Order

2. Discuss Only

2A. 2023-0592

Conduct a presentation on the State Highway 45 Ramp Reversal Project report.

Mayor Pro Tem Weiss opened the item for discussion. Mr. Groeschel gave an overview of the presentation and introduced Mr. Ratzman with Halff Associates. Mr. Ratzman gave an overview of the project purpose. Discussion occurred regarding TXDOT and the toll road. Mr. Ratzman gave an overview of the concept plans. Discussion occurred regarding the concept plan details. Mr. Ratzman gave an overview of the costs of the concept plans and the funding options. Discussion occurred regarding the funding options, design, and potential problems that the project could cause.

2B. RES-1121

Conduct a presentation on the Austin Public Health contract and services provided.

Mayor Pro Tem Weiss opened the item for discussion. Mr. Frazzell gave a background of the Interlocal Cooperation Agreement and the proposed new contract. Todd Mers with Austin Public Health gave an overview of the details of the new agreement and the changes from the previous agreements. Mr. Mers gave an overview of the fees and fee structure. Discussion occurred regarding the fee schedule. Mr. Mers answered council questions regarding how the fees are decided and approved. Mr. Mers answered council questions regarding how booth fees are decided for events. Discussion occurred regarding the option to create a position within the city and the costs associated. Mr. Mers answered council questions regarding certified farmers markets.

2C. <u>2023-0589</u>

Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al.

Mayor Pro Tem Weiss read items 2C and 2D and stated council is in executive session. City council retired to executive session at 6:34pm. Discussion on the

item occurred in executive session.

2D. <u>2023-0590</u>

Executive Session Item: Deliberations in accordance with Section 551.072 of the Texas Government Code to discuss the value and purchase of real property.

Mayor Pro Tem Weiss reconvened the worksession at 6:58pm. No action was

taken.

3. Adjourn

Mayor Pro Tem Weiss adjourned the worksession at 6:58pm.

Respectfully submitted,

Ashley Lobb, Deputy City Secretary

Approved as _____ on July 25, 2023.