



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, September 29, 2015

6:00 PM

100 East Main Street, Suite 500

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### Special Meeting

#### 1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:02 p.m. Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Amy Good, Finance Director; Jennifer Coffey, Library Director; Jim McLean, Assistant Police Chief; Terri Toledo, Public Information Officer.

#### 2. Public Hearing and Ordinance First Reading

- 2A. [ORD-0267](#) Hold a public hearing and consider approving an ordinance on first and final reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FISCAL YEAR 2016 BUDGET FOR THE CITY OF PFLUGERVILLE, TEXAS.

Mayor Coleman opened the public hearing and read the item to include the caption of the ordinance under consideration. Mr. Wade provided information, stating that the City Council had received information on all recommended changes to the budget. He recommended that they approve as presented. There were no requests to speak at the public hearing. Mr. Marshall made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Mr. Gonzales asked what would occur if a different tax rate is adopted on the next item. Mr. Wade stated that the budget is based on a tax rate of 0.5405 cents and that if a different tax rate is adopted, he would bring forward a budget amendment ordinance at the next meeting. Mr. Gonzales made a motion to approve as presented. Mr. Peña seconded the motion. All voted in favor. The motion carried.

#### 3. Ordinance First Reading

- 3A. [ORD-0268](#) Discuss and consider action to approve an ordinance on first and final reading with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS.

Mayor Coleman read the item to include the caption of the ordinance under consideration. He opened the item for discussion. Mr. Peña recommended to

set the tax rate at current - 1/2 cent. Mr. Wade provided information on current rate, current rate - 1/2 cent, and roll back rate. Discussion followed. Mr. Marshall stated that they had discussed approving either the current rate or the roll back rate due to the voters approving bonds. Mr. Peña indicated he would like to make a motion to decrease by 1/2 cent. Mr. Peña made a motion that the property tax rate be increased by the adoption of a tax rate of 0.5286 cents, which is effectively a 7.1% increase in the tax rate. The motion died for lack of a second.

Mr. Marshall indicated that he would like to make a motion to adopt the roll back rate. Mr. Marshall made a motion that the property tax rate be increased by the adoption of a tax rate of 0.5405 cents, which is effectively a 9.5% increase in the tax rate. Mr. Gonzales seconded the motion. The vote was: Mr. Marshall - yes, Mr. Peña - no, Ms. Sattler - no, Mr. Gonzales - yes. Mayor Coleman voted to break the tie. He voted yes. The motion carried.

Mr. Marshall made a motion to approve a debt service tax rate of 17.04 cents per \$100 valuation for the 2015 tax year. Mr. Gonzales seconded the motion. Ms. Good indicated that this information is the same regardless of the tax rate. All voted in favor. The motion carried.

Mr. Marshall made a motion to approve a maintenance and operations tax rate of 36.65 cents per \$100 of valuation for the 2015 tax year. Mr. Gonzales seconded the motion. The vote was: Mr. Marshall - yes, Mr. Peña - no, Ms. Sattler - no, Mr. Gonzales - yes. Mayor Coleman voted to break the tie. He voted yes. The motion carried.

Mr. Marshall made a motion to approve the Tax Levy Ordinance as presented. Mr. Gonzales seconded the motion. The vote was: Mr. Marshall - yes, Mr. Peña - no, Ms. Sattler - no, Mr. Gonzales - yes. Mayor Coleman voted to break the tie. He voted yes. The motion carried.

#### **4. Resolution**

##### **4A. [RES-0267](#)**

Approving a resolution ratifying the property tax increase reflected in the City's fiscal year 2016 operating budget.

Mr. Marshall made a motion to approve the resolution as presented. Mr. Gonzales seconded the motion. The vote was: Mr. Marshall - yes, Mr. Peña - no, Ms. Sattler - no, Mr. Gonzales - yes. Mayor Coleman voted to break the tie. He voted yes. The motion carried.

#### **5. Discuss only**

##### **5A. [2015-4290](#)**

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager for discussion regarding performance goals.

There was no discussion on the item.

##### **5B. [2015-4291](#)**

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel

pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

**There was no discussion on the item.**

**6. Adjourn**

**Mr. Gonzales made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 6:16 p.m.**

**Respectfully submitted,**

**Karen Thompson  
City Secretary**

**Approved as presented on October 13, 2015.**