



# City of Pflugerville

## Minutes - Final

### City Council

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Wednesday, October 20, 2021

5:30 PM

100 East Main Street, Suite 500

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#### Special Meeting

#### 1. Call to Order

Councilmember Mike Heath called the meeting to order at 5:34pm. Councilmembers Doug Weiss, Ceasar Ruiz, and David Rogers were in attendance. Mr. Metayer joined the meeting at 5:53pm.

Mayor Victor Gonzales and Mayor Pro Tem Omar Peña were not in attendance.

City staff in attendance: Sereniah Breland, City Manager; Trista Evans, City Secretary; Police Chief Jason O'Malley.

#### 2. Public Comment

There were no requests to speak under public comment.

#### 3. Discuss and Consider Action

##### 3A. [RES-0923](#)

Discuss and consider action to approve a resolution nominating a candidate for the Board of Directors of the Travis Central Appraisal District (TCAD).

Councilmember Heath opened the item for discussion.

Mr. Heath stated two nominations were received from Elizabeth Montoya and Andrew Crain. Mr. Heath stated at the last meeting Mr. Nguyen spoke in favor of Mr. Crain. Mr. Rogers stated he is impressed with the resumes of both and has concerns that Ms. Montoya has spent time attacking members of the council and provided handouts. Mr. Ruiz asked if a person is not qualified for a position because they criticize council members. Mr. Rogers stated political season can heighten situations. Discussion followed regarding ethics. Mr. Heath asked if there was any discussion regarding the qualifications of the applicants and reviewed the actions at the previous council meeting.

Mr. Weiss state the TCAD board is predominately responsible for approving and reviewing the budget and CPA experience may be more pertinent. Mr. Heath stated the responsibility also entails evaluating the chief appraiser and a realtor would have the necessary experience. Discussion followed regarding the applicants' experience.

Mr. Ruiz made a motion to table until Mr. Metayer arrived. The motion failed

for lack of second.

Mr. Ruiz made a motion to appoint Mr. Crain. Mr. Heath seconded the motion. The vote was as follows: Mr. Weiss - no, Mr. Ruiz - no, Mr. Rogers - yes, Mr. Heath -yes. The motion failed.

Mr. Weiss made a motion to nominate Ms. Montoya. Mr. Ruiz seconded the motion. Mr. Ruiz asked what the process. Discussion followed regarding the nomination and election for the board. The vote was as follows: Mr. Weiss - yes, Mr. Ruiz - yes, Mr. Rogers - no, Mr. Heath - no. The motion failed.

Mr. Weiss made a motion for a ten minute recess. Mr. Ruiz seconded. The vote was as follows: Mr. Ruiz - yes, Mr. Weiss - yes, Mr. Rogers - no, Mr. Heath - no. The motion failed.

Mr. Rogers made a motion to adjourn. Mr. Heath seconded. The vote was as follows: Mr. Weiss - no, Mr. Ruiz - no, Mr. Rogers - yes, Mr. Heath - yes. The motion failed.

Mr. Rogers made a motion to nominate Mr. Weiss. Mr. Heath seconded the motion. Mr. Weiss asked what the time commitment would be for the board. Discussion followed. Mr. Weiss stated he would not be able to accept the commitment. The vote was as follows: Mr. Weiss - no, Mr. Ruiz - no, Mr. Rogers - no, Mr. Heath - yes. The motion failed.

Mr. Rogers made a motion to nominate Mr. Ruiz. Mr. Heath seconded the motion. Mr. Ruiz stated he appreciated the nomination but did not want it. Mr. Metayer joined the meeting. The vote was as follows: Mr. Weiss - no, Mr. Ruiz - no, Mr. Metayer - no, Mr. Rogers - no, Mr. Heath - yes. The motion failed.

Mr. Heath asked Mr. Metayer if he had any desire to serve on the board. Mr. Metayer stated he did not. Mr. Heath asked Mr. Rogers if he had any desire to serve on the board. Mr. Rogers stated he did not.

Mr. Weiss made a motion to nominate Elizabeth Montoya to the TCAD Board. Mr. Ruiz seconded the motion. Mr. Heath reviewed the previous discussion for Mr. Metayer. The vote was as follows: Mr. Weiss - yes, Mr. Ruiz - yes, Mr. Rogers - no, Mr. Heath - no, Mr. Metayer - yes. The motion carried.

#### 4. Adjourn

Mr. Heath adjourned the meeting at 5:57pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on October 26, 2021.