



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, September 8, 2020

5:00 PM

100 East Main Street, Suite 500

Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Worksession by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Worksession Agenda and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e042ca9318a7d290aac47faf7540a3b8>

Meeting Code/Number: 146 130 2092
Dial-in number: (US toll): = 1-408-418-9388

Public comment on all items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website:
<https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Victor Gonzales called the worksession to order at 5:00 p.m. The worksession was held as a telephone/video conference. Councilmembers Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance.

Councilmember Doug Weiss joined the worksession at 5:05 p.m. Mayor Pro Tem Omar Peña joined the worksession at 5:19 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Terri Toledo, Communications Director; Patricia Davis, City Engineer; Martie Simpson, Interim Finance Director; Lauren Henkes, Assistant Finance Director; Tracy Hibbs, Utility Business Operations Manager; Maggie Holman, Public Information Officer, Gwen Holford, Digital Content Web Specialist; Wade Maness, Videography Multimedia Specialist; Amanda Black, City Manager's Office Intern.

2. Discuss only

- 2A. [2020-8620](#) Discussion regarding the status of the Downtown District Overlay Code Amendments.

Ms. Barron provided an update and answered questions of Council. Mr. Marsh commended Ms. Barron and city staff on these efforts to protect downtown. There was continued discussion. Ms. Barron clarified that these changes would be for new development or redevelopment in downtown moving forward. Mr. Weiss stated that staff has put in a tremendous effort and have leveraged the protection of residents and future development.

- 2B. [ORD-0544](#) Presentation and discussion regarding results and staff recommendations of the 2020 Utility Rate Study.

Mayor Pro Tem Peña joined the worksession. Ms. Giannini reviewed growth projections and costs for utility system improvement projects. She answered questions and there was Council discussion. Grant Rabon, NewGen Strategies and Solutions, presented on the utility rate study and costs of service and answered questions. Discussion followed with input from Ms. Giannini. Mr. Rabon reviewed the rate revenue requirements and significant debt to be issued for CIP projects. Ms. Giannini answered questions and reviewed the projects. Mr. Rabon reviewed the proposed rates and discussed with Council. Ms. Giannini stated that a significant CIP is necessary to support the growth and improvements to the system.

3. Adjourn

Mayor Gonzales adjourned the worksession at 6:12 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on September 22, 2020.