

# City of Pflugerville

# **Minutes - Final**

# **City Council**

Saturday, January 16, 2016

9:00 AM

100 East Main Street, Suite 500

## **Special Meeting**

## 1. Call to order

Mayor Jeff Coleman called the special meeting to order at 9:05 a.m.

Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Mike Heath were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Chuck Hooker, Police Chief; James Hemenes, Parks Director; Amy Giannini, Development Engineering Director; Dan Franz, City Engineer; Terri Toledo, Public Information Officer. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation, was also in attendance.

# 2. Public Hearings

#### **2A.** ORD-0279

Hold a public hearing on a voluntary request for annexation by CE Development Inc. for the full purpose annexation of approximately 443.692 acres of land located just east of Weiss Lane, immediately east of the PfISD High School 4 tract of land with limited frontage on Jesse Bohls Road as well as East Pecan Street/Cameron Road. (ANX1511-01)

Mayor Coleman opened the public hearing item. Ms. Barron provided information. There were no requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Mr. Heath seconded the motion. All voted in favor. The motion carried.

## 2B. ORD-0282

Hold a public hearing on annexation of city owned property for the full purpose annexation of approximately 177 acres of land located along East Pecan/Cameron Road known as the Pflugerville Athletic Complex Annexation (ANX1511-002).

Mayor Coleman opened the public hearing item. Ms. Barron provided information. There were no requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

## 3. Resolution

**3A.** RES-0289

Approving a resolution with the caption reading: A RESOLUTION

AUTHORIZING THE CITY TO POST NOTICES AT THE ENTRANCES TO BUILDINGS OWNED OR LEASED BY THE CITY OF PFLUGERVILLE PROHIBITING CONCEALED OR OPENLY CARRIED HANDGUNS AS PROVIDED BY STATE LAW AND TO POST NOTICES ADVISING THE PUBLIC OF THE PROHIBITION OF CARRYING A HANDGUN IN CITY FACILIITES THAT HOUSE THE MUNICIPAL COURT AND COURT OFFICES.

Mr. Hyde provided information and answered questions. Discussion followed. Mr. Cooper recommended restricting all guns. Mr. Heath suggested only approving the 30.07 restriction. Chief Hooker provided information. Ms. Sattler made a motion to approve 3A as presented. Mr. Peña seconded the motion. The vote was: Mr. Cooper-yes, Mr. Marshall-yes, Mr. Peña-yes, Ms. Sattler-yes, Mr. Heath-no. The motion carried.

#### 4. Discuss and consider action

## **4A.** 2016-4469

Discuss and consider action to approve an agreement with Schrickel, Rollins and Associates (SRA) to develop a Community Park Master Plan including professional services for the design, bidding and construction administration for the early completion of a practice facility and and authorizing the City Manager to execute the agreement.

Mr. Word provided information on the amended contract in the amount of \$599,775.00 which includes the additional public process as requested. Mr. Cooper and Mayor Coleman noted their interest is serving on the advisory committee. Discussion followed. Mr. Cooper made a motion to approve as presented. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

# 5. Adjourn

Ms. Sattler made a motion to adjourn. Mr. Marshall seconded the motion. The vote was: Mr. Cooper-yes, Mr. Marshall-yes, Mr. Peña-no, Ms. Sattler-yes, Mr. Heath-yes. The motion carried. The special meeting was adjourned at 9:32 a.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as presented n February 9, 2016.