



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, November 25, 2014

7:00 PM

100 East Main Street, Suite 500

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### Regular Meeting

#### 1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Amy Good, Finance Director; Emily Barron, Planning Director; Amy Giannini, Engineer; Chuck Hooker, Police Chief; Terri Waggoner, Public Information Officer; James Hemenes, Parks Director. Floyd Akers, Executive Director and Amy Madison, Assistant Executive Director of the Pflugerville Community Development Corporation (PCDC), were also in attendance.

#### 2. Opening

**A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.**

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

**B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

#### 3. Presentation

- 3A. [2014-3471](#) Police Department presentation on the City of Pflugerville Blue Santa program.

Officer Dan Griffith presented on the item and answered questions of the Council.

#### 4. Public Comment

There were no requests to speak under the public comment item.

## Reading of the Consent Agenda

Ms. Thompson read the items along with the captions of the ordinances under consideration.

### 5. Approval of Minutes

- 5A. [2014-3507](#) Approval of the minutes of the November 11, 2104 City Council Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

### 6. Ordinances Second Reading

- 6A. [ORD-0223](#) Approving an ordinance on second reading with the caption reading:  
AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS,  
AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF  
ORDINANCES, CHAPTER 72 REGARDING STOP SIGNS ON  
PUBLIC STREETS; ADDING A STOP INTERSECTION, AND  
PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

- 6B. [ORD-0220](#) Approval of an ordinance on second reading with the caption reading:  
AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS,  
AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF  
PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE  
ZONING DESIGNATION OF LOT 1, PFLUGERVILLE NORTHWEST  
SECTION 1 SUBDIVISION, CONSISTING OF APPROXIMATELY 1.86  
ACRES AND LOCALLY ADDRESSED AS 821 GRAND AVENUE  
PARKWAY, FROM OFFICE - 2 (O2) TO NEIGHBORHOOD  
SERVICES (NS) ZONING DISTRICT; TO BE KNOWN AS THE  
GRANDE AVENUE OFFICE PARKE REZONING (REZ1410-01) AND  
PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

- 6C. [ORD-0222](#) Approval of an ordinance on second reading with the caption reading:  
AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS,  
AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF  
PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE  
ZONING DESIGNATION OF LOT 58, BLOCK B, CAMBRIDGE  
HEIGHTS COMMERCIAL SUBDIVISION, CONSISTING OF  
APPROXIMATELY 8.673 ACRES, FROM AGRICULTURE /  
CONSERVATION (A) TO RETAIL (R) ZONING DISTRICT; TO BE  
KNOWN AS CAMBRIDGE HEIGHTS RETAIL, LOT 58 (REZ1409-02)  
AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

## **7. Other Actions**

- 7A.**     [2014-3472](#)     Authorizing the City Manager to execute Change Order #5 with Cash Construction Co, Inc. for additional Kelly Lane widening roadway and utility improvements in the amount of \$54,513.

The item was approved on the consent agenda.

- 7B.**     [2014-3485](#)     Cancelling the December 23, 2014 City Council Worksession and Regular Meeting.

The item was approved on the consent agenda.

- 7C.**     [2014-3494](#)     Approving the selection of DCS Engineering, Inc. for long-term professional engineering consulting services associated with capital improvements and operations at the City's Membrane Water Treatment Plant and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.

The item was approved on the consent agenda.

- 7D.**     [2014-3495](#)     Approving a Phase I Agreement with Freese and Nichols, Inc. in the amount of \$67,570 for professional engineering services associated with a pressure plane study, system modeling and site determination analysis for the Heatherwilde Elevated Storage Tank Project.

The item was approved on the consent agenda.

- 7E.**     [2014-3520](#)     Authorizing the City Manager to execute two temporary Public Wastewater Easement Agreements with Verona Development, Inc. and the City of Pflugerville for the wastewater infrastructure construction associated with the Verona Section 1 project.

The item was approved on the consent agenda.

## **Action on the Consent Agenda**

Mr. Gonzales made a motion to approve the consent agenda. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

## **8. Discuss and consider action**

- 8A.**     [2014-3478](#)     Conduct introductions and take action to make appointments to Place 2, Place 4, and Place 6 for two-year terms on the Pflugerville Community Development Corporation (PCDC) Board of Directors.

The City Council conducted introductions with applicants Mr. Randy Duncan, Mr. Rudy Metayer, Mr. Mark Reagan, and Mr. Jeffrey Thompson. Applicants Mr.

Jean-Paul Daemon and Mr. David Prout were unable to attend the meeting. Mayor Coleman received written nominations from the Councilmembers. Ms. Sattler, Mr. Duncan, and Mr. Metayer each received four nominations, Mr. Thompson received two nominations and Mr. Reagan received one nomination. Mr. Gonzales made a motion to accept the nominations and reappoint Ms. Sattler (Place 2) and Mr. Duncan (Place 6) and to appoint Mr. Metayer (Place 4). Mr. Marshall seconded the motion. All voted in favor. The motion carried.

**8B. [2014-3356](#)**

Discuss and consider action to adopt the Pflugerville, Pfun, TX logo and tagline as the official brand for tourism in the city of Pflugerville.

Ms. Waggoner provided information and answered questions of the Council. Mr. Cooper made a motion to adopt the Pflugerville, Pfun, Tx logo and tagline as the official brand for tourism in the City of Pflugerville. Mr. Marshall seconded the motion. All voted in favor. The motion carried. Ms. Waggoner recognized her staff, Big Blue Sky and the Chamber of Commerce for their efforts.

**8C. [2014-3517](#)**

Discuss and consider action regarding a Communications Plan with R&R Partners for the Pflugerville Community Development Corporation (PCDC)

Mr. Akers presented information on the proposed communications plan with R&R Partners to develop a campaign for the office market. Mr. Akers answered questions of the Council. Mr. Peña made a motion to approve the agreement in the amended amount of \$120,000 with an effective date of December 1, 2014. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

**8D. [2014-3448](#)**

Authorizing the City Manager to execute Change Order #1 with DKC Construction Group for the construction and expansion of the Public Works Offices at the Wastewater Treatment Plant site.

The item was tabled. There was no discussion or action on the item.

**8E. [2014-3331](#)**

Discuss and consider action to authorize the City Manager to proceed and enter into a contract in the amount of \$188,000 with The Goodman Corporation for the preparation of a Transportation Development Program.

Mr. Fletcher provided information and discussed with Council. It was noted that 80% of eligible costs would be reimbursed by a grant. Council discussion followed. Mr. Barry Goodman was in attendance and participated in the discussion. Mr. Cooper made a motion to approve the item. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

**8F. [2014-3482](#)**

Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.

Mr. Marshall and Mr. Cooper indicated interest in serving as Mayor Pro Tem. Mr. Marshall indicated he was okay with Mr. Cooper continuing. Mr. Peña made a motion to elect Mr. Cooper as Mayor Pro Tem. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

**8G. [2014-3486](#)**

Discuss and consider action regarding City Council representation on City Council Committees and City Council liaisons with other organizations.

The City Council reviewed the City Council Committee/Liaisons listing and confirmed the following:

**CAMPO Transportation Policy Board:** Mayor Coleman (Mayor Pro Tem Cooper, Alternate)

**CAPCOG:** Mr. Gonzales, Mayor Coleman

**CAPCOG Executive Committee:** Mayor Coleman

**CAPCOG Clean Air Coalition:** Mayor Coleman

**ESD #2:** Mr. Marshall and Mr. Peña (Mayor Coleman, Alternate)

**Finance and Budget Committee:** Mr. Marshall

**LCRA/Water Resources:** Mayor Pro Tem Cooper, Mr. Gonzales

**Parks and Recreation Commission Liaisons:** Ms. Sattler, Mayor Coleman

**PCDC Board:** Ms. Sattler, Mr. Peña

**Travis County:** Mr. Peña, Mr. Gonzales

**Transportation:** Mr. Marshall, Mr. Gonzales

**Manville Water Supply:** Mayor Pro Tem Cooper, Mr. Peña

**(CAN) Community Advancement Network Board:** Mayor Pro Tem Cooper (Staff: Trey Fletcher, Emily Barron, Alternate)

**Local Government Purchasing Cooperative Board:** Mr. Gonzales

**Legislative Liaison:** Mayor Coleman (Mayor Pro Tem Cooper, Alternate)

**Senior Advisory Committee:** Mr. Gonzales

**8H. [2014-3506](#)**

Discuss and consider action regarding future agenda items.

Mr. Gonzales requested an item to discuss workers defense policy. Mr. Peña requested an item regarding the animal shelter. Mr. Marshall requested an item to discuss areas in town to study speed and traffic calming.

**9. Discuss only**

Mayor Coleman announced that the City Council was retiring to executive session for discussion on items 9A, 9D, 9E and 9F. He read the items and retired to executive session. The time was 8:33 p.m.

**9A. [2014-3515](#)**

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.

**Discussion on the item was to take place in executive session. No action was taken.**

**9B. [2014-3508](#)**

1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

**The item was discussed in executive session during the earlier worksession. There was no discussion on the item at the regular meeting.**

**9C. [2014-3513](#)**

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

**There was no discussion on the item at the regular meeting.**

**9D. [2014-3516](#)**

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the City of Pflugerville's legislative agenda.

**Discussion on the item was to take place in executive session. No action was taken.**

**9E. [2014-3512](#)**

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

**Discussion on the item was to take place in executive session. No action was taken.**

**9F. [2014-3511](#)**

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.

**Discussion on the item was to take place in executive session. No action was taken.**

**10. Adjourn**

**Mayor Coleman reconvened in open session at 11:02 p.m. Mr. Peña made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 11:02 p.m.**

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on December 9, 2014.