

City of Pflugerville

Minutes - Final

City Council

Tuesday, April 11, 2023 7:00 PM 1611 Pfennig Lane

Regular Meeting

1. Call to Order

Mayor Victor Gonzales called the regular meeting to order at 7:00pm. Mayor Pro Tem

Doug Weiss and Councilmembers Kimberly Holiday, Jim McDonald, David Rogers, Rudy Metayer and Ceasar Ruiz were in attendance.

City staff in attendance: Sereniah Breland, City Manager; James
Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager;
Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Ashley
Lobb, Deputy City Secretary; Jason O'Malley, Police Chief; Jason Smith,
Assistant Chief of Police; Tyler Summers, Police Lieutenant; Terri Toledo,
Director of Management Services; Cassie Balderas, Public Information Officer;
Jennifer Coffey Griswold, Library Director; Melissa Moore, Finance Director;
Sara King, Assistant Finance Director; Brandon Pritchett, Public Utility
Director; Evan Groeschel, Public Works Director; Jeff Dunsworth, City
Engineer; Romulus Atanasiu, Engineer Associate; Rhonda McLendon, Animal
Shelter Director; Breanna Higgins, Assistant to the City Manager.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

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

B. Pledge of Allegiance to the Texas State Flag

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

C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

3. Items of Community Interest

Mayor Gonzales stated there is an Earth Day Trail Cleanup event on April 22nd from 9am to 12pm at Pfluger Park.

Mayor Gonzales stated Slice of Pflugerville is on April 29th from 11am-6pm in Downtown Pflugerville.

Mayor Gonzales stated residents can participate in Pflugerville connect by taking a brief survery at pflugervilleconnect.com

Mr. Metayer congratulated the Pflugerville Conway High School boys soccer team for making State. Mr. Metayer stated the game is on Thursday, April 13th at 7:30pm.

4. Public Comment

Simone Pollard said part of the Juneteenth Pflugerville community and they are proposing an evening gala to promote unity in the community. Simone said the proposed date for the event would be Sunday June 18th from 5:00-9:30pm at the Courtyard Marriott in Pflugerville. Simone asked the council for the Juneteenth event to appear on the next council agenda for possible funding and support.

Simone Pollard stated there is a need for more services and activities for youth and young adults in Pflugerville. Simone discussed the proposed multi-generational recreation center and asked council to consider including more things that appeal to younger people. Simone discussed the possibility of adding entertainment areas such as a bowling alley, jumping areas and climbing walls. Simone asked council to consider building a new facility or redirecting some of the spaces for entertainment.

5. Presentation

5A.	<u>2023-0067</u>	Mayor's proclamation declaring April 2023 as Volunteer Appreciation
		Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Friends of the Pflugerville Animal Shelter and Board and Commission members for volunteer appreciation month.

5B. 2023-0068 Mayor's proclamation declaring the week of April 9 to April 15, 2023 as National Public Safety Telecommunicators Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Keisha Ramos, PSAP Manager, for National Public Safety Telecommunicators Week.

5C. 2023-0069 Mayor's proclamation declaring April 17 to 21, 2023 as National Work Zone Awareness Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Carlo Franco, Special Projects Manager, and Matt Allman, Construction Manager, for National Work Zone Awareness Week.

5D. 2023-0327 Mayor's proclamation declaring April 9 to 15, 2023 as National Animal Care and Control Appreciation Week.

Mayor Gonzales read the proclamation and presented it to Rhonda McLendon, Animal Shelter Director, for National Animal Care and Control Appreciation Week.

Reading of the Consent Agenda

Items 6A., 6E., and 6G. were pulled from the consent agenda. Ms. Lobb stated that items remaining on the consent agenda may be acted upon in a single motion.

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

6. Other Actions

6B.	<u>2023-0296</u>	Approving the minutes of the March 28, 2023 Worksession, and March
		28, 2023 Regular Meeting.

The minutes were approved on the consent agenda.

Approving a professional services supplemental agreement with Kimley-Horn and Associates, Inc. in the amount of \$2,318,680 for professional engineering services associated with the proposed FM 685 Corridor Study Phase II, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

6D. 2023-0278 Approving a license agreement with Camp Doublecreek, LLC for a temporary wastewater extension through the rear portion of Kelly Lane Park located at the southeast corner of Falcon Pointe Blvd. and Kelly Lane; and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

6F. RES-1087 Approving a resolution accepting the Fiscal Year 2022 audit.

The item was approved on the consent agenda.

6H. RES-1095 Approving a resolution amending the Youth Advisory Council.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Metayer moved to approve the consent agenda. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Items pulled from the consent agenda will be addressed under Item 8.

8. Discuss and Consider Items Pulled from Consent Agenda

6A. ORD-0709

Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Vacating approximately 0.0057 acre tract of land situated in the H.W. Farley Survey, Abstract 288, Travis County, Texas, and being a portion of Russell Street, also known as 1st Street, in the City of Pflugerville, Texas; Authorizing the City Manager to execute any documents necessary; providing that this Ordinance shall be cumulative; repealing all Ordinances to the extent they are in conflict; providing for severability; and declaring an effective date.

Mayor Gonzales read the caption of the ordinance and opened the item for discussion. Mr. Atanaisu stated the ordinance will vacate approximately two hundred and fifty square feet of public right away in exchange for a corner segment of the subdivision. Infrastructure improvement will replace existing road ways, provide new water mains, install streetlights and provide public safety and fire protection. Mr. Metayer thanked staff for their work on the project.

Mr. McDonald moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

6E. RES-1098

Approving a resolution authorizing the City Manager to apply for and to accept, if awarded, a Project Safe Neighborhood (PSN) Grant award in the amount of \$99,600.00 from the Office of the Governor for the funding of personnel and purchase of equipment.

Mayor Gonzales opened the item for discussion.Mr. Summers gave an overview of the Project safe neighborhood grant and stated that last years grant was used for 28 Flock cameras throughout the city. Mr. Summers said that this year they are requesting the grant again with an addition of seven cameras due to identifying gaps in the current coverage and new roads being built. Mr. Summers said that they have had great success with the program. Mr. Rogers asked if there are any downsides to the program. Mr. Summers stated that there is no downside to the program.

Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

6G. RES-1093

Approving a resolution regarding the application of Atmos Energy Corporation - Midtex Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making other such findings and provisions related to the subject; and declaring an effective date.

Mayor Gonzales opened the item for discussion. Mr. Alfred Herrera gave an

overview of the rate and percentage increases that the average customer can anticipate. Mr. Herrera described the Gas Reliability Infrastructure program statue and how it effects the rates. Mr. Rogers asked if there is anything in front of the legislature that would affect the resolutions in the future. Mr. Herrera said there is not currently anything in front of the legislature.

Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

7. Regular Agenda

7A. 2023-0300 Discussion regarding TXDOT feasibility study of MoKAN.

There was no discussion to the item.

7B. 2023-0107 Conduct a presentation on the Library.

The item was discussed during the earlier posted worksession.

7C. 2023-0299

1.) Executive Session Item: Consultation with legal counsel regarding wastewater rates for various special districts pursuant to Section 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding wastewater rates for various special districts.

Mayor Gonzales read the item and stated council was retiring to executive session at 7:34pm.

Mayor Gonzales reconvened the meeting in open session at 7:57pm. No action was taken.

9. Adjourn

Mayor Gonzales adjourned the meeting at 7:58pm.

Respectfully submitted,

Ashley Lobb, Deputy City Secretary

Approved as submitted on April 25, 2023.