

City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, September 26, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:02 p.m.

Councilmembers Doug Weiss, Jeff Marsh, Starlet Sattler and Mike Heath were in attendance. Mayor Pro Tem Omar Peña entered the worksession at 6:36 p.m. City employees attending: Brandon Wade, City Manager; Charles Zech, City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Terri Toledo, Communications Director; Emily Barron, Planning Director; James Hemenes, Parks Director; Amy Giannini, City Engineer; Chad Wood, Senior Transportation Engineer; Amy Good, Finance Director; Jennifer Coffey, Library Director; Cindy Pierce, Development Engineering Director; Rhonda McLendon, Animal Shelter Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Sara Bustilloz, Police Department Public Information Officer; Billy Gibbens, Police Civilian Director; Keith Ritchie, Police Lieutenant.

2. Discuss only

2A. <u>2017-6179</u>

Presentation and discussion about the Capital Improvement Program Transportation Project Prioritization.

Ms. Giannini provided information on the prioritization scoring methodology and prioritization of transportation projects. Discussion with the Council followed. Mr. Wade suggested holding another worksession on the topic early next year. Ms. Giannini noted that traffic signal improvements would be listed separately, reviewed a list of corridor and planning studies recommended by staff and addressed project funding. There was continued discussion regarding the list of projects. Mr. Heath recommended prioritizing a study of FM685 and needed improvements.

2B. 2017-6203

Discussion regarding the roadway intersection of Vilamoura Street and Kelly Lane and installation of a traffic signal at that location.

Ms. Giannini introduced Mr. Wood. Mr. Wood provided information on his study of the intersection and reported that the existing conditions meet vehicular warrants for a traffic signal. Discussion followed with Council regarding placement of a temporary signal. Mr. Heath stated that he agrees with the Band-Aid solution but believes the city should also look to a more long-term solution.

Mayor Gonzales announced that the Council was retiring to executive session for discussion under item 2D. He read the item and retired to executive session. The time was 6:47 p.m.

2C. 2017-6111

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.

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

2D. 2017-6112

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 took place in executive session.

2E. <u>2017-6113</u>

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

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

Executive Session - Closed

Mayor Gonzales reconvened in open session at 7:01 p.m. No action was taken.

3. Adjourn

Mr. Marsh made a motion to close the worksession. Mr. Weiss seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 7:01 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 10, 2017.