



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, July 9, 2019

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

#### 1. Call to order

Mayor Pro Tem Omar Peña called the regular meeting to order at 7:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Victor Gonzales was absent. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Amy Good, Finance Director; Jennifer Coffey, Library Director; Emily Barron, Planning Director; Maggie Holman, Public Information Officer; Chad Wood, Senior Transportation Engineer; Patricia Davis, City Engineer; Jessica Robledo, Police Chief; Suzette Robinson, Public Works Director; Matt Woodard, Water Conservation and Regulatory Manager; Wiley Webb, Utility Superintendent; Aileen Dryden, Park Development Manager.

#### 2. Opening

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

Mayor Pro Tem Peña 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

Mayor Pro Tem Peña led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

##### C. Moment of Silence

Mayor Pro Tem Peña observed a moment of silence.

#### 3. Items of Community Interest

Mr. Heath complimented staff on a great Pfirecracker Pfestival, acknowledged the band Suede and thanked HEB for continuing to sponsor city events.

#### 4. Presentations

- 4A. [2019-7692](#) Presentation of a Mayor's proclamation declaring July 9, 2019 as Rene Otero Day in the City of Pflugerville honoring his first place finish in the 2019 National Speech and Debate Association's National Tournament.

Mayor Pro Tem Peña provided comments on the achievements of Rene Otero. He noted that Mr. Otero was unable to attend and indicated the item would be rescheduled to the next meeting on July 23, 2019.

- 4B. [2019-7668](#) Proclamation designating July 2019 as Parks and Recreation Month in the City of Pflugerville.

Mayor Pro Tem Peña provided comments on the City of Pflugerville's flourishing Parks system as well as the facilities and activities of the City's Parks and Recreation Department. He declared July 2019 as Parks and Recreation Month and presented the proclamation to Mr. Mize.

- 4C. [2019-7667](#) Parks and Recreation Department annual presentation.

Mr. Mize presented on the item. Mr. Metayer and Mr. Heath provided comments, complimenting the work of the Parks and Recreation Department.

## 5. Public Hearing

- 5A. [RES-0625](#) Conduct the second public hearing regarding the 2019-2024 Community Development Block Grant (CDBG) program Consolidated Plan and Action Plan.

Mayor Pro Tem Peña read the item and opened the public hearing. Ms. Barron provided information and answered questions of the Council. There were no requests to speak at the public hearing. Mr. Weiss made a motion to close the public hearing. Mr. Heath seconded the motion. All voted in favor. The motion carried. The City Council was to consider action on a resolution adopting the 2019-2024 Community Development Block Grant (CDBG) program Consolidated Plan and Action Plan on July 23, 2019.

## 6. Public Comment

Kim Waters, Pflugerville Pets Alive, reported that they recently held their second microchip clinic and processed 71 pets. She noted that 54% of those chipped were unaltered, so the group has offered the free spay and neuter program to the owners, with eight pets already having the surgery.

## Reading of the Consent Agenda

Item 8A was removed from the consent agenda. Ms. Thompson read the items under consideration.

## 7. Approval of Minutes

- 7A. [2019-7664](#) Approval of the minutes of the June 25, 2019 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

## 9. Other Actions

- 9A. [2019-7666](#) Approving the award of a construction contract for the Weiss Lane Lift Station Repair Project to Prota Construction Inc. the lowest responsible bidder of four (4) bids received on June 13, 2019, in the amount of \$179,427.00 and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

### Approval of the Consent Agenda

Mr. McDonald made a motion to approve the consent agenda. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

## 8. Ordinance Second Reading

- 8A. [ORD-0464](#) Approving an ordinance on second reading with the caption reading: An ordinance amending Ordinance No. 291-88-10-11 of the City of Pflugerville Code of Ordinances Title IX General Regulations, Chapter 94, titled Noise Control, by reducing the maximum decibel levels, adding temporary permit procedures, revocation of permit and enforcement provisions, and amending corresponding definitions; replacing all ordinances in conflict; containing severability and repealer clauses; providing for a penalty for a violation of Chapter 94, as a class C misdemeanor and a fine in an amount not to exceed \$2,000.00; and declaring an effective date.

Mayor Pro Tem Peña read the item to include the caption of the ordinance under consideration. Mr. Weiss stated that he wanted to provide information for the public because he has received comments both that the new ordinance is too strict and too lenient. He stated that the ordinance extends the weekend hours, but lowers the decibel level. He stated that it uses the dBA measurement, which is weighted to the approximate way human ears hear. He stated that he believes that staff has brought a solid ordinance. Mr. Heath asked about the temporary permit process. Ms. Breland stated that there would be a permit process through Development Services and that the Police Department has communicated with the outdoor venues. Mr. Heath inquired about the neighbors. Ms. Breland stated that staff would address concerns as they are received. Mr. Heath asked what recourse people have. Ms. Breland stated that they can contact staff, use Report a Problem on the city website or speak under Public Comment. Mr. Weiss stated that they can also call the Police Department. Mr. Metayer noted that it would be addressed on a case by case basis. Mayor Pro Tem Peña stated that they would look to staff to provide future update to the ordinance if needed. Mr. Weiss made a motion to approve the ordinance on second and final reading. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

## 10. Discuss and consider action

**10A. [2019-7673](#)**

Discuss and consider action to authorize the City Manager to approve the purchase of water treatment plant membranes from SUEZ Water Technologies & Solutions in the amount of \$994,060.00.

Mr. Webb provided information and answered questions of the Council. He noted that this purchase is required due to damage caused by crushed fresh water clams (not zebra mussels) entering into the trains after a back wash failure. He explained that following a complete evaluation of the plant's membranes and operational assessment, it was found that damage had occurred to all five trains and that three of the trains are operational and two require immediate replacement. He noted that additional procedures have been put in place to avoid future damage by infiltration of crushed water clams. He explained that SUEZ is the sole source provider of the membranes to be replaced. Mr. Weiss made a motion to approve the item to authorize the City Manager to approve the purchase of water treatment plant membranes from SUEZ Water Technologies & Solutions in the amount of \$994,060.00. Mr. Heath seconded the motion. All voted in favor. The motion carried.

**11. Adjourn**

Mr. Marsh made a motion to adjourn. Mr. Heath seconded the motion. The vote was Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-no, Mr. McDonald-yes. The motion carried. The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on July 23, 2019.