



City of Pflugerville

Minutes - Final - Final

City Council

Tuesday, September 8, 2020

7:00 PM

100 East Main Street, Suite 500

Regular Meeting (Telephone/Video Conference)

The City Council is scheduled to hold a Worksession starting at 5:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession and how to connect to the Worksession telephone/video conference meeting.

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Regular Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e30cd554032216c71e996fc1bdeb06f1a>

Meeting Code/Number: 146 927 5056
Dial-in number: (US toll): = 1-408-418-9388

Public comment on all items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website:
<https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:00 p.m. The regular meeting was held as a telephone/video conference. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Erin Sellers, Senior Planner; Terri Toledo, Communications Director; Patricia Davis, City Engineer; Ali Abdelfattah, Assistant City Engineer; Jenna Goolsby, Engineer; Lauren Henkes, Assistant Finance Director; Tracy Hibbs, Utility Business Operations Manager; Evan Groeschel, Public Works Operations Director; Maggie Holman, Public Information Officer, Gwen Holford, Digital Content Web Specialist; Wade Maness, Videography Multimedia Specialist; Breanna Higgins, City Manager's Office Intern; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief.

2. Items of Community Interest

Mayor Gonzales provided reminders to wear a face mask, maintain six feet of social distancing and to limit gatherings to 10 people or less in compliance with State and County orders and asked that all trail users practice social distancing and properly dispose of trash.

3. Public Comment

There were no requests to provide public comment.

Reading of the Consent Agenda

Items 6F and 7B were removed from the consent agenda. Ms. Thompson read the items to include the caption of the ordinance under consideration.

4. Ordinance First Reading

- 4A. [ORD-0523](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances Title VII Traffic Code, Chapter 72 Traffic Schedules, Section I Speed Limits on State Highways to amend provision for F.M. Highway 1825 (Pecan Street); providing for a penalty for a violation of Chapter 70.99 as a Class C Misdemeanor and a fine in an amount not to exceed \$200.00; providing that this Ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

The ordinance was approved on first reading on the consent agenda.

5. Approval of Minutes

- 5A. [2020-8617](#) Approval of the minutes of the August 25, 2020 Worksession and Regular Meeting.
The minutes were approved on the consent agenda.
6. **Resolutions**
- 6A. [RES-0738](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the acceptance, in accordance with City parkland dedication requirements and through special warranty deed, of certain real property described as Lot 11A, Block L, Verona Section 1, a subdivision in the Travis County, Texas, recorded in document No. 201600055 of the Official Public Records of Travis County, Texas, and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete the land conveyance to the City.
The resolution was approved on the consent agenda.
- 6B. [RES-0756](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the City Manager to execute a Public Parkland Maintenance License Agreement on certain real property within the Verona Subdivision dedicated for public parkland, pursuant to the First Amended and Restated Development Agreement for New Cele Subdivision (Creekside Park), and described as Lot 11A, Block L, Verona Section 1, a subdivision in the Travis County, Texas, recorded in document No. 201600055 of the Official Public Records of Travis County, Texas.
The resolution was approved on the consent agenda.
- 6C. [RES-0760](#) Approving a resolution with a caption reading: Resolution of the City of Pflugerville, Texas authorizing the City Mayor to execute an Agreement for Pass-Through Wastewater Service for 2300 Rowe Lane- Blackhawk Plaza with Lakeside Municipal Utility District No. 3 and Kansal Estate LLC.
The resolution was approved on the consent agenda.
- 6D. [RES-0745](#) Approving a Resolution with a caption reading: Resolution of the City of Pflugerville, Texas authorizing the vacation, abandonment, and release of an existing drainage easement originally granted to Travis County in Document No. 2008034698, and as amended in Document No. 2012203353 and Document No. 20166087451 and which is now under the authority of the City of Pflugerville under City Ordinance Number 554-99-08-10. (Heatherwilde and Wells Branch Retail Site Development)
The resolution was approved on the consent agenda.

- 6E. [RES-0759](#) Approving a Resolution of the City of Pflugerville, Texas adopting a Multiple Use Agreement (MUA) with the Texas Department of Transportation for the temporary use of the MoKan Right of Way.

The resolution was approved on the consent agenda.

7. Other Actions

- 7A. [2020-8609](#) Authorizing the City Manager to submit the official ballot for election of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees for Places 1-4 and to vote for Robert T. Herrera (Incumbent) for Place 1; John W. (Buzz) Fullen (Incumbent) for Place 2; Jeffrey Snyder (Incumbent) for Place 3; and Robert S. Hauck (Incumbent) for Place 4.

The item was approved on the consent agenda.

- 7C. [2020-8629](#) Approving a Traffic Improvement Agreement with Taylor Morrison of Texas, Inc. associated with the development of the Lisso Tract, benefiting transportation facilities in the vicinity including Immanuel Road, Wells Branch Parkway and E. Pfennig Lane.

The item was approved on the consent agenda.

- 7D. [2020-8598](#) Approving the appointment of Emily Barron as Planning & Development Services Director and Trey Fletcher as Deputy City Manager.

The item was approved on the consent agenda.

- 7E. [2020-8537](#) Approving the selection of Cobb, Fendley & Associates, Inc. for professional engineering services associated with the Downtown Overhead Utility Analysis and authorize the City Manager to execute a professional services agreement in the amount of \$251,270.37.

The item was approved on the consent agenda.

- 7F. [2020-8623](#) Approving a purchase for installation of bipolar ionization air purification systems from The Brandt Companies, LLC in the amount of \$95,546.00, utilizing BuyBoard purchasing cooperative and approved funds through the CARES Act, and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mayor Pro Tem Peña made a motion to approve the consent agenda. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

6. Resolution - removed from the Consent Agenda

- 6F. [RES-0761](#) Approving a Resolution establishing a Legislative Agenda for the 87th Legislative Session.

Mr. Weiss extended appreciation for the additions to the Legislative Agenda. He asked if there is anything else that Council sees viable to carry forward. He explained that he would like to reclaim authority that was lost during the last session as well as annexation in the ETJ. He stated that he would like to carry that forward. Mr. Metayer indicated to agree. Council discussion followed regarding drafting legislation. Mr. Metayer suggested that Focused Advocacy draft it. Ms. Breland stated that would need to be added to their agreement. Mr. Weiss asked if Mr. Zech could draft it. Mr. Zech stated that he could assist in drafting it but would need someone else to carry it forward. Mr. Marsh stated that he would like to see what Mr. Zech brings forward so Council can discuss it. Mr. Weiss made a motion to approve the resolution (as amended). Mayor Pro Tem Peña seconded the motion. All voted in favor. The motion carried.

7. Other Actions - Removed from the Consent Agenda

- 7B. [2020-8618](#) Approving Amendment Three to the Interlocal Cooperation Agreement for the Austin Regional Intelligence Center (ARIC) and Amendment Three to the Interlocal Cooperation Agreement for Sustainment Funding for the ARIC to add new partner agencies and authorizing the City Manager to execute the amendments and any future amendments to add additional partner agencies.

Mr. Metayer stated that he had removed from the consent agenda to give praise and credit to the Police Chief, City Manager and Police Officers. Mr. Metayer made a motion to approve as presented. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

8. Discuss and consider action

- 8A. [2020-8633](#) Approving a First Amendment to the City of Pflugerville Professional Services Agreement with CEN-TEX CDC dba BCL of Texas for Promotion and Administration of a Small Business Grant Program Using Travis County Coronavirus Relief Funds contract and authorizing the City Manager to execute the same.

Mr. McDonald announced that he was recusing himself on the item due to a possible conflict of interest as a grant applicant. Mr. Hartshorn introduced Amy Madison, Pflugerville Community Development Corporation (PCDC) Executive Director. Ms. Madison provided an update on the program. Mr. Hartshorn provided an update on the CRF allocation. He stated that the item is to provide an additional \$205,000 to the grant program with an additional \$20,000 for grant administration. Mr. Hartshorn answered questions of Council and there was discussion. Mayor Pro Tem Peña made a motion to approve. Mr. Weiss seconded the motion. All voting voted in favor. Mr. McDonald abstained from all discussion and the vote on the item. The motion carried.

- 8B.** [RES-0757](#) Discuss and consider action to approve a resolution establishing a Comprehensive Plan Advisory Committee and appointing its members.
- Mayor Gonzales provided information. Mr. Metayer made a motion to approve the resolution as presented. Mayor Pro Tem Peña seconded the motion. All voted in favor. The motion carried.**
- 8C.** [RES-0754](#) Discuss and consider action to approve a resolution of the City of Pflugerville, Texas authorizing the City Manager to reconcile final project costs and reimburse Manville Water Supply Corporation for the final cost of construction of a 12-inch water line installed along East Pflugerville Parkway.
- Ms. Davis provided information and answered questions of Council. Mr. Heath made a motion to approve. Mr. Metayer seconded the motion. Mr. McDonald asked regarding the estimated cost of the project when the agreement was approved. Ms. Davis reported that the final cost was under the original estimate of \$1.2 million. All voted in favor. The motion carried.**
- 9. Discuss only**
- Mayor Gonzales announced that the City Council was retiring to executive session on items 9A and 9B. He read the items and retired to executive session. The time was 7:35 p.m.**
- 9A.** [2020-8616](#) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.
- Discussion on the item took place in executive session.**
- 9B.** [2020-8631](#) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to Colorado Sand Drive.
- Discussion on the item took place in executive session.**
- 10. Adjourn**
- Mayor Gonzales reconvened in open session at 8:31 p.m. Mayor Pro Tem Peña and Councilmembers Weiss, Marsh, Metayer and McDonald were in attendance. Mayor Gonzales adjourned the meeting at 8:31 p.m.**

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on September 22, 2020.

