



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, December 10, 2013

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 7:01 p.m. Councilmembers Wayne Cooper, Brad Marshall, and Omar Peña were in attendance. Councilmember Victor Gonzales was absent. Councilmember Starlet Sattler entered the meeting at 7:05 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Shiela Wiora, Assistant Parks Director; Terri Waggoner, Public Information Officer; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Karen Thompson, City Secretary; Christa Deamer, Deputy City Secretary; Chuck Hooker, Police Chief.

Items were addressed in the order as recorded in the minutes.

#### 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.

**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. 2013-2527** Presentation by Capital Area Council of Governments (CAPCOG) regarding the Clean Air Coalition and regional air quality plans.

Mr. Fletcher gave an introduction and Andrew Hoekzema of Capital Area Council of Governments (CAPCOG) gave a presentation and answered questions from Council.

#### 4. Public Comment

Mr. Brent Hurta, 3104 Murrelet Way, did not wish to speak, but asked that his support for skate spots/parks in Pflugerville be announced for the record.

### Reading of the Consent Agenda

Ms. Deamer read the items to include the captions of the ordinances under consideration.

#### 5. Approval of Minutes

- 5A. 2013-2555 Approval of the minutes of the November 26, 2013 Worksession and Regular City Council Meeting and December 5, 2013 Quorum.

Approved

#### 6. Ordinance First Reading

- 6A. ORD-0186 Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FOURTH AMENDMENT TO THE FISCAL YEAR 2012-2013 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

Approved on First Reading

#### 7. Other Actions

- 7A. 2013-2514 Approving the Mayor's appointment of Ms. Judi Carter and Ms. Norma Petito to the Personnel Appeal Board for three-year terms beginning January 1, 2014.

Approved

- 7B. 2013-2524 Review of the Quarterly Investment Reports for the quarters ending June 30, 2013 and September 30, 2013.

Approved

- 7C. 2013-2538 Approving Association of Hispanic Municipal Officials (AHMO) membership dues in the amount of \$50.00 for Councilmember Victor Gonzales.

Approved

- 7D. 2013-2539 Approving a reimbursement request for Mayor Jeff Coleman in the amount of \$570.50 for business mileage and expenses.

Approved

- 7E. 2013-2545 Receive report on City Council, Commission, Board and Committee

expenditures for November 2013.

Approved

### **Action on the Consent Agenda**

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

### **Discuss and consider action**

- 8A. 2013-2534** Discuss and consider action regarding a request for a variance to Section DG8.1A of the Engineering Design Guidelines to allow for the extension of overhead utilities to serve a proposed single family residence located at 497 East Pfluger Street.

Mr. Franz gave information on the item and stated staff recommendation to approve the variance. Mr. Cooper asked if the adjacent neighbor had been contacted and had approved the variance. The applicant, Paul Weitkemper stated that he had not yet received formal approval from the adjacent neighbor. Mr. Cooper motioned to approve the variance request contingent on the neighbor's approval. Ms. Sattler seconded the motion. There was further discussion and clarification from staff. Mr. Cooper amended his motion to approve the variance without condition. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

### **Discuss only**

- 9A. 2013-2544** Discuss the Athletic Complex and Randig Tract Feasibility Study and Lake Pflugerville Master Plan Projects.

Mr. Hemenes gave an introduction. Lenny Hughes & Randy Watson of Halff Associates gave presentations and answered questions from Council.

Councilmember Omar Peña exited the meeting at 8:00 p.m.

### **Break**

Mayor Coleman called for a break at 8:53 p.m. He reconvened at 9:01 p.m.

### **Discuss and consider action**

- 8B. 2013-2563** Discuss and consider action regarding Capital Improvement Program (CIP) Transportation and Parks projects for a possible May 2014 bond election.

Mr. Wade gave an introduction. Mr. Franz gave a presentation on transportation and answered questions from Council. Mr. Hemenes gave a presentation on parks and answered questions from Council.

- 8C. 2013-2552** Executive Session Item: Discussion 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 Project Morpheus. 2.) Open Session Item: Discuss and consider action regarding Project Morpheus.

**Mayor Coleman stated that Mr. Wade informed him that the item was not yet ready to discuss. The item was not discussed in executive session.**

**9. Discuss only**

**9B. 2013-2549** 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.

**The item was not discussed in executive session.**

**9C. 2013-2548** 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.

**The item was not discussed in executive session.**

**9D. 2013-2547** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding advertisement for the position of in house City Attorney.

**Mayor Coleman stated that the item was to be tabled due to the absence of two councilmembers.**

**9E. 2013-2546** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager.

**Mayor Coleman stated that the item was to be tabled due to the absence of two councilmembers.**

**10. Adjourn**

**Mr. Cooper made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 10:29 p.m.**

**Respectfully submitted,**

**Christa Deamer  
Deputy City Secretary**

**Approved as \_\_\_\_\_ on January 14, 2014.**