



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, September 12, 2017

6:00 PM

100 East Main Street, Suite 500

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#### Worksession

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m. Councilmembers Omar Peña, Doug Weiss, Jeff Marsh, and Mike Heath were in attendance. Councilmember Starlet Sattler was absent. City employees attending: Brandon Wade, City Manager; Charles Zech, City Attorney; Jennifer Stubbs, Assistant City Secretary; Karen Thompson, City Secretary; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Amy Giannini, City Engineer; Emily Barron, Planning Director; James Hemenes, Parks Director; Terri Toledo, Communications Director; Amy Good, Finance Director; Tracy Hibbs, Utility Business Operations Manager; Jessica Robledo, Police Chief; Sara Bustilloz, Police Department Public Information Officer; Billy Gibbens, Police Civilian Director; Jason Smith, Police Commander; Keith Ritchie, Police Lieutenant; Jennifer Coffey, Library Director; Rose Cobb, Marketing Specialist; Rhonda McLendon, Animal Welfare Services Director. PCDC staff in attendance: Amy Madison, PCDC Executive Director; Christian Kurtz, Director of Business Development.

#### 2. Discuss only

##### 2A. [2017-6141](#)

Discussion regarding Animal Shelter policies and procedures and fee schedules. (Requested by Councilmember Doug Weiss)

Rhonda McLendon discussed policies, procedures and fee schedules regarding the Animal Shelter. She answered questions from Council. Mr. Weiss requested to adopt a fee structure that supports responsible pet ownership which requires those that own non-neutered and chipped animals to pay more to reclaim them. Ms. McLendon was to bring forward an ordinance for consideration. Discussion continued regarding animal shelter occupancy, volume and length of stay.

##### 2B. [2017-6142](#)

Discussion regarding an ordinance with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING RATES, CHARGES AND FEES FOR WATER, WASTEWATER AND SOLID WASTE UTILITY SERVICE; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

There was no discussion on the item at the worksession. Discussion and action on the ordinance took place under item ORD-0363 at the regular meeting.

**2C.** [2017-6139](#)

Discussion regarding the fiscal year 2018 budget and strategic plan update.

There was no discussion on the item at the worksession. Discussion on the budget took place under item 2017-6119 during the regular meeting.

**2D.** [2017-6121](#)

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 regarding:

A. Amending Carmel Development Agreement, Travis County Municipal Utility Districts No. 23 and 24.

B. Project Amazon

There was no discussion on the item at the worksession. Discussion on the item took place in executive session during the regular meeting.

**3. Adjourn**

Mayor Pro Tem Peña made a motion to close the worksession. Mr. Weiss seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:49 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on September 26, 2017.