



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, November 13, 2018

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m. 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; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Emily Barron, Planning Director; Amy Giannini, City Engineer; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Terri Toledo, Communications Director; Amy Good, Finance Director; Chad Wood, Senior Transportation Engineer; Brian McDougal, Interim Public Works Director.

2. Discuss only

2A. [2018-7171](#)

Discussion regarding the creation and implementation of PF 101, a Citizens Academy.

Ms. Stubbs provided information on the program and discussed with the Council and City Manager. Mayor Pro Tem Peña challenged each Councilmember to have two people apply.

2B. [2018-7202](#)

Discussion regarding possible amendment of the membership composition of the Pflugerville Community Development Corporation (PCDC) Board of Directors.

PCDC Boardmembers in attendance: Ken Dalfonso, President; Ron Agnew, Vice President; Victor Johnson, Treasurer; A.K. Brewer; Melody Ryan. Amy Madison, Executive Director; and Christian Kurtz, Director of Business Development were in attendance.

Ms. Breland provided an introduction and stated that she has copies of the current articles of incorporation and bylaws for distribution if needed. She stated that the bylaws were supposed to be adopted by resolution, so in the future she will ask the Council to adopt the bylaws by resolution.

Mr. McDonald stated that on the recent trip with the PCDC to visit cities in the Dallas area, the cooperation between the school district, city and economic development corporation struck him and he wants to continue the cooperation with the school district further here and include them in projects of economic development. He stated that it seems like a perfect opportunity to be inclusive

of the largest employer in the area. He stated that it seems that the Council could do as a policy statement instead of amending the bylaws. Mayor Pro Tem Peña suggested also including the emergency services district (ESD). Mr. Weiss stated that he thinks it should be up to the Council to recruit those that would be good to serve on the PCDC Board; that it might be better to get those individuals engaged. Mr. Heath stated that they have to be a city resident, so it does limit their pool.

Mr. Zech confirmed that the PCDC boardmembers must be residents per state statute. Mr. Metayer spoke to his experience in serving on the ESD board at the same time of the PCDC board and the benefits. He agreed with the need to include the ESD. Discussion followed regarding the appointment of non-voting ex-officio members, if they count as the one of the seven appointees and if they are allowed into executive session. Mr. Zech indicated that he believes non-voting members are excluded.

Mayor Pro Tem Peña suggested that a couple of councilmembers work on the issue. Ms. Breland agreed and suggested setting a subcommittee. She stated that she would bring forward a resolution for consideration at the next regular meeting on November 27, 2018. There was continued discussion.

3. Adjourn

Mr. Heath made a motion to close the worksession. Mr. Marsh seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 6:50 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on November 27, 2018.