



City of Pflugerville

Minutes - Final City Council

Tuesday, June 24, 2014

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Pro Tem Wayne Cooper called the regular meeting to order at 7:10 p.m. Councilmembers Brad Marshall, Starlet Sattler, and Victor Gonzales were in attendance. Mayor Jeff Coleman and Councilmember Omar Peña were absent. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Dan Franz, City Engineer; Emily Barron, Planning Director; Terri Waggoner, Public Information Officer; Blake Overmyer, Building Official; Chuck Hooker, Police Chief; James Hemenes, Parks Director; Kathy Ellis, Website Coordinator; Pam Cosel, Marketing & Special Events; Wade Manes, Videography Multimedia Specialist; Tracy Hibbs, Utility Business Operations Manager.

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 Pro Tem Cooper 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: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

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

3. Presentations

3A. 2014-2972 Presentation of the Texas Municipal League Municipal Information Officers awards for 2014.

Ms. Waggoner presented information under the item stating that the City of Pflugerville received three awards from the Texas Association of Municipal Information Officers at their annual conference in Richardson, Texas from June 18-20. She explained that the City received awards in the Educational PSA and Special Video category for the Pflugerville Recycles video and the Best Use of a Promotional Item for the giant book that was used at the grand opening of the Pflugerville Public Library in June 2013. Ms. Waggoner recognized her

staff: Ms. Kathy Ellis, Ms. Pam Cosel, and Mr. Wade Manes, as well as Progressive Waste represented by Mr. Gerry Rieger, Utility Billing represented by Ms. Tracy Hibbs and the Pflugerville Commuty Library for their participation.

- 3B. 2014-3057** Mayor's proclamation declaring July 2014 as Parks and Recreation Month in the City of Pflugerville.

Mayor Pro Tem Cooper read the proclamation and presented it to Mr. James Hemenes, Parks Director.

- 3C. 2014-3062** Presentation on Pflugerville Pfirecracker Pfestival 2014.

Ms. Pam Cosel provided information and Mr. Wade Manes presented a promotional video for the festival.

4. Public Comment

Mayor Pro Tem Cooper read the following public comment from Ms. Kim Waters, 17508 Kessler Drive, who did not wish to speak, "The Animal Shelter is short on large and medium dog kennels. The 4th of July brings in lots of lost dogs. Fosters are needed for the long weekend to allow lost pets a place to stay. Contact the shelter at 990-7387 or pets@pflugervilletx.gov for information."

Reading of the Consent Agenda

Item 7A was removed from the consent agenda. Ms. Thompson read the items along with the caption of the ordinance under consideration.

5. Approval of Minutes

- 5A. 2014-3040** Approval of the minutes of the June 10, 2014 City Council Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

6. Ordinance Second Reading

- 6A. ORD-0204** Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 151, REGARDING THE ADOPTION OF THE LATEST FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE MAP (FIRM) WITH AN EFFECTIVE DATE OF AUGUST 18, 2014; PROVIDING A DEFINITION FOR REPETITIVE LOSS; PROVIDING FOR FREEBOARD; PROVIDING FOR INCREASED SUBDIVISION STANDARDS; PROVIDING FOR SEVERABILITY; ESTABLISHING PENALTIES NOT TO EXCEED \$500.00 PER OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on second and final reading on the consent agenda.

Action on the Consent Agenda

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

7. Resolution - removed from the consent agenda

- 7A. RES-0207** Approving a resolution adopting a Multiple Use Agreement (MUA) with the Texas Department of Transportation (TxDOT) for the FM685 and SH130 sidewalk improvements.

Mr. Gonzales asked regarding the agreement and Ms. Barron provided information. Mr. Hyde also provided information. Mr. Gonzales made a motion to approve the item. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

8. Discuss and consider action

- 8A. 2014-3063** Discuss and consider action to approve a proposal from HDR Engineering, Inc. to provide a cathodic protection system for the high service pump station at the Pflugerville water treatment plant.

Mr. Word stated that HDR is proposing to provide cathodic protection on the high service pump station and Freese and Nicholds concur that it is appropriate action to take. He noted that Freese and Nichols has also made some recommendations for monitoring. He indicated that they would do this step and then in the winter further investigate. Mr. Wade stated that this is a stop-gap measure. Mr. Marshall made a motion to approve item 8A as read. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

- 8B. 2014-3045** Discuss and consider action regarding future agenda items.

Mr. Cooper noted that he had requested an item to resign as Parks and Recreation Commission liaison. Ms. Thompson stated that an item was scheduled for July 8, 2014.

9. Discuss only

- 9A. 2014-3058** Presentation and discussion regarding the final draft report of the Trails Master Plan and Undeveloped Parkland Study.

Mr. Hemenes reviewed the highlights of the Trails Master Plan and Undeveloped Parkland Study report and discussed with the Council. Mr. Cooper requested an executive summary be written to capture the information Mr. Hemenes provided which is not in the study.

Executive Session

Mayor Pro Tem Cooper announced that the City Council was retiring to executive session on items 9B, 9C, 9D, 9E, and 9F. He read the items and retired to executive session. The time was 7:50 p.m.

- 9B. 2014-3061** 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.
- Discussion on the item was to take place in executive session. No action was taken.
- 9C. 2014-3042** 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.
- Discussion on the item was to take place in executive session. No action was taken.
- 9D. 2014-3043** 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.
- Discussion on the item was to take place in executive session. No action was taken.
- 9E. 2014-3044** 1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.
- Discussion on the item was to take place in executive session. No action was taken.
- 9F. 2014-3046** 1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.
- Discussion on the item was to take place in executive session. No action was taken.

Executive Session - Closed

Mayor Pro Tem Cooper recovered in open session at 9:09 p.m. No action was taken.

10. Adjourn

Mr. Marshall made a motion to adjourn. Ms. Sattler seconded the motion. All were in favor. The motion carried. The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 8, 2014.