



City of Pflugerville

Minutes - Final

City Council

Tuesday, December 14, 2021

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss, Council Members Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Ashley Gilleland, Deputy City Secretary; Emily Barron, Planning and Development Services Director; Patricia Davis, City Engineer; Jeremy Frazzell, Assistant Planning Director; Brandon Pritchett, Public Utility Director; Jenna Goolsby, Engineering Manager; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Jason O'Malley, Police Chief; Breanna Higgins, City Manager Intern; Bradley Marshall, Construction Manager; Shawn Cooper, Parks Development Manager; Melissa Moore, Finance Director; Sheila Wiora, Assistant Parks and Recreation Director; Evan Groeschel, Operations Director; Cody Collins, IT Director; Rhonda McLendon, Animal Shelter Director; Shane Mize, Parks and Recreation Director.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales 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

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales observed a moment of silence.

3. Items of Community Interest

Mayor Gonzales announced APH covid vaccination site at the library will close at the end of December. Vaccinations available Wednesday from 2-7pm and visit [vaccine.gov](https://www.vaccine.gov) to find other available sites.

Mayor Gonzales invited citizens to go to Downtown Pflugerville for the holiday season to view the lights.

Mayor Gonzales announced that trash pickup would not be impacted this year for Christmas or New Year's.

Mayor Gonzales stated that the Parks department continues to host virtual open houses for citizen feedback on future parks of Pflugerville

Mayor Gonzales invited citizens to start the new year with the "Freeze Flop." From 9:00-10:00am on January 1st at Scott Mentzer Pool. Citizens are encouraged to bring a can food item for the food drive.

Mr. Rogers challenged everyone to come down to the Freeze Flop on January 1st.

Mr. Rogers stated the importance of being careful and safe in regards to Covid. Councilmember Rogers congratulated the library staff for their work with Austin Public Health Staff. Mr. Rogers thanked the Chief and assistant chief for keeping the community safe with quick service and dedication.

Mr. Rogers wanted to give a shout out to Cole Gallagher and his recently released single.

Mr. Ruiz stated that the local commander of 154 wanted to extend an invitation for this Saturday (12/18). Mr. Ruiz stated that they will be doing Wreaths across America at Immanuel Lutheran Church.

Mr. Metayer thanked staff, public works, police department and Knights of Columbus for the Holiday Parade.

Mr. Metayer talked about an expungement clinic being offered in January. Mr. Metayer stated that anyone who wants a free legal service go to Travis County Website.

Mayor Gonzales talked about the Mayor for the Day Harry Massey. Mayor Gonzales thanked Harry for being Mayor of the day.

4. Presentation

- 4A. [2021-1242](#) Presentation of a Mayor's proclamation recognizing Patsy Vangeem as the Texas Animal Control Association's Volunteer of the Year.

Mayor Gonzales read the proclamation for Patsy Vangeem. Mayor Gonzales stated that Texas Animal Control Association selected and awarded Patsy Vangeem. Mayor congratulated Patsy.

- 4B. [2021-1301](#) Presentation regarding the 2021 American Planning Association Planning Excellence Award for the City of Pflugerville.

Ms. Barron talked about the award recognition to council. Mayor Gonzales talked about how planning is essential and that it is nice to be recognized on a state level. Mayor Gonzales thanked City staff.

- 4C. [2021-1282](#) Presentation and discussion of the FY21 4th quarter preliminary financial results.

Ms. Henkes presented on the 4th quarter FY21 preliminary financial results. Ms. Henkes gave a general fund revenue summary. Ms Henkes stated that overall General Funds came in under budget at 95 percent. Ms Henkes answered

questions from council regarding accounts and budget.

5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0624](#) Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, Amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 104.42 acres of unplatted land situated in the William Caldwell league and Labor Survey No. 66, in Travis County, Texas, from Urban (Level 4: CL4) and Urban Center (Level 5:CL5) to Campus Industrial (CI) District; to be known as the E. Pecan and Cameron Road Rezoning (REZ2110-01); Providing for repeal of conflicting ordinances; Providing for severability; and providing an effective date.

Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell provided information on 104.42 acres of land. Mr. Frazzell said property is currently zoned urban and request is to change to campus industrial district. Mr. Frazzell answered questions from council on use and stated the comprehensive plan identified as mixed use and employment center. Mr. Frazzell stated that the Planning and Zoning Commission recommended approval at 12/6 Meeting.

The Applicant, Ben Bufkin interest in property came from 130 Commerce Center. Applicants vision is to look at success at 130 commerce center and to allow all types of uses

Discussion occurred impact fees and roadway.

Mr. McDonald stated concerns about creek on property. Applicant answered questions from council regarding concerns.

Discussion occurred regarding esthetic that city is planning for the future.

Mr. McDonald motioned to close the public hearing. Mr. Rogers seconded the motion. All others voted in favor. Motion carried.

Mr. McDonald motioned to approve the ordinance on first reading. Mr. Rogers seconded the motion. Mayor Pro Tem Weiss voted no. All others voted in favor. Motion carried.

6. Public Comment

Mr. Reyond introduced himself to council. Mr. Reyond talked about a sports field and sports club.

Mr. Uddin introduced himself to council. Mr. Uddin thanked the city for outstanding work in community. Mr. Uddin said he has volunteers who stated that they will take on the maintenance and play on the weekends.

7. Executive Sessions

- 7A. [2021-1226](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code to receive legal guidance regarding zoning and land use regulations for public schools including charter schools. 2.) Open Session Item: Discuss and consider action regarding zoning and land use regulations for public schools including charter schools.

Discussion on the item took place in executive session. No action was taken.

- 7B. [2021-1279](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding purchase, exchange, lease and/or value of real property related to Meadowlark Preserve. 2.) Open Session Item: Discuss and consider action regarding purchase, exchange, lease, and/or value of real property related to Meadowlark Preserve.

Discussion on the item took place in executive session. No action was taken.

Reading of the Consent Agenda

Ms. Gilleland read the items of the consent agenda. Items 8A, 9B, 12B, 12D were pulled for discussion.

9. Ordinances Second Reading

- 9A. [ORD-0622](#) 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 72 regarding school zone/speed limits on city streets; establishing school zones on Wolf Pack Drive, Pleasanton Pkwy, and Benica St; providing for a penalty clause; repealing all Ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

Item was approved on the consent agenda

- 9C. [ORD-0630](#) Approving an ordinance on second reading with the caption reading: An Ordinance amending the City's Code of Ordinances establishing a franchise requirement for providing emergency services within the City limits of Pflugerville; Providing for a penalty for violation therefore; and providing for an effective date.

Item was approved on the consent agenda.

10. Approval of Minutes

- 10A. [2021-1276](#) Approval of the minutes of the November 30, 2021 Worksession and Regular Meeting.

Item was approved on the consent agenda.

11. Resolutions

- 11A. [RES-0950](#) Approving a resolution with the caption reading: A resolution of the City of Pflugerville, Texas determining costs of the proposed public improvements in the Martin Tract Public Improvement District, approving

a proposed assessment roll, and making related findings and determination, in accordance with Chapter 372 of the Texas Local Government Code.

Item was approved on the consent agenda.

- 11B.** [RES-0953](#) Approving a resolution with the caption reading: Resolution of the City of Pflugerville adopting the findings and recommended action items from the Downtown Utility Analysis (Overhead to Underground Utility Relocations).

Item was approved on the consent agenda.

12. Other Actions

- 12A.** [2021-1284](#) Approving a Change Order in the amount of \$66,548.53 and 49 additional days for the construction contract for the Lake Pflugerville Park Phase 1 Project with Terra Path, Inc. and authorize the City Manager to execute the same.

Item was approved on the consent agenda

- 12C.** [2021-1295](#) Approving a Memorandum of Intent Related to the Provision of Treated Wastewater Effluent From the Brazos River Basin to the City of Pflugerville, Texas between the City of Pflugerville, the City of Round Rock, the Brazos River Authority, and the Lower Colorado River Authority and authorizing the City Manager to execute same.

Item was approved on the consent agenda

- 12E** [2021-1299](#) Approving a \$150,000 grant from Pflugerville Community Development Corporation (PCDC) for the Purchase of an Outdoor Fitness Station.

Item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Weiss moved approval of the consent agenda. Mr. Ruiz seconded the approval. Mr. Rogers voted no. All others voting in favor. Motion carried.

8. Ordinance First Reading

- 8A.** [ORD-0616](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas authorizing the execution of a tax resale deed for the conveyance of property Lot 23, Block B, Spring Brook Phase A Section 1-G, Plat Number 200100112 as described in Document number 2008036125 of the deed of records of Travis County, Texas; Providing for Severability; and Providing an effective date.

Mayor Pro Tem Weiss pulled item from consent. Ms. Barron gave a summary of

the item to council. Mayor Pro Tem Weiss had concerns about the purchaser of the property. Discussion followed regarding the owner of the property. Ms. Barron stated the owner of the property is Travis County. Mayor Pro Tem Weiss moved to approve 8A after discussion. Mr. Rogers moved to second. All voted in favor. Motion carried

Ordinance Second Reading - Pulled from Consent Agenda

- 9B. [ORD-0629](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas repealing Ordinance 1519-21-10-12 amending rates for wastewater customers of all districts identified herein; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.
- Mayor Gonzales pulled for executive session to consult with legal counsel. Mr. McDonald motioned to approved after executive session. Mr. Rogers seconded. Mayor Pro Tem Weiss and Mr. Rogers voted no. Mr. Metayer was absent during vote. All others voted yes. Motion carried

Other Actions - Pulled from Consent Agenda

- 12B. [2021-1289](#) Authorizing the City Manager to enter into a lease agreement for a temporary power generator for the Surface Water Treatment Plant to United Rentals in the amount of \$760,960.26 using their Choice Partners Cooperative purchasing agreement.
- Mr. Rogers pulled item from consent agenda. Mr. Rogers had concerns about permanence. Mr. Pritchett stated that designs are temporary and not permanent. Discussion followed regarding moving forward in preparation. Mr. Pritchett said by mid-January everything will be installed Mr. Metayer motioned to approve. Mr. McDonald seconded the motion. All voted in favor. Motion carried.
- 12D. [2021-1281](#) Approving the Quarterly Investment Report for the quarter ending September 30, 2021.
- Mr. Rogers pulled item from consent agenda. Mr. Rogers pulled item to see quarterly investment. Ms. Henkes answered council's questions regarding interest rates and investments. Ms. Henkes stated that the city follows the State Funds Investment Act. Mr. Metayer motioned to approve. Mr. McDonald seconded the motion. All voted in favor. Motion carried.

13. Resolutions

- 13A. [RES-0947](#) Discuss and consider action to approve a resolution amending rules of order and procedure for City Council meetings.
- Mayor Gonzales read the item and opened the item for discussion. Mr. McDonald said he had several concerns within the charted. Discussion by council followed regarding Mr. McDonald's concerns.

Mr. Rogers moved to postpone, Mr. McDonald seconded. Mr. Rogers withdrew seconded. Mr. Metayer motioned to approve. Mayor Pro Tem Weiss seconded the motion. Mr. Rogers voted no. All others voting in favor. Motion carried.

14. Discuss and Consider Action

- 14A. [2021-1237](#) Discuss and consider action to approve the appointment of Robbi Craig as the People and Culture Director for the City of Pflugerville.

Mayor Gonzales opened the item for discussion. Ms. Breland gave council an overview of Ms. Craig's background. Ms. Craig introduced herself to council. Mayor Pro Tem Weiss motioned to approve. Mr. Ruiz seconded the motion. Mr. Rogers voted no. All others voting in favor. Motion carried.

- 14B. [2021-1266](#) Discuss and consider action to approve the selection of Hayat Brown for P3 Financial and Transactional Advisor Services and authorizing the City Manager to negotiate a professional services agreement for the same.

Mayor Gonzales opened the item for discussion. Mr. Fletcher spoke to the council regarding P3 Financial and Transactional Services. Mr. Fletcher stated that the city selects Hayat Brown. Discussion followed regarding ranking and score methods. Mr. Fletcher discussed with council prior projects that Hayat Brown has had in the Austin area.

Mr. Brown from Hayat Brown introduced himself to council. Mr. Brown discussed a recent project with council regarding the Travis County Courthouse.

Mr. Metayer motioned to approve. Mayor Pro Tem Weiss seconded the motion. All voted in favor. Motion carried.

- 14C. [2021-1291](#) Discuss and consider action to approve the selection of AGCM, Inc. and ECM, Inc. to provide Owner's Representative Services for the City of Pflugerville's Multi-Generational Recreation Center and City Hall Project and authorizing the City Manager to negotiate a professional services agreement for the same.

Mayor Gonzales opened the item for discussion. Ms. Davis presented to council what the next steps in the approval of the selection for the project. Ms. Davis answered questions from council regarding the interview process and ranking. Discussion followed regarding the choice for two firms.

Mayor Pro Tem Weiss motioned to approve. Mr. Metayer seconded the motion. Mr. Rogers voted no. All others voting in favor. Motion carried.

- 14D. [2021-1317](#) Discuss and consider direction regarding the City of Austin lawsuit with streaming services such as Netflix, Hulu, and Disney+.

Mayor Gonzales opened the item for discussion. Mr. Rogers requested executive session for legal consultation. No action taken by council.

15. Discuss only

- 15A. [2021-1290](#) Discussion regarding the Pflugerville Colorado River Water Supply

Analysis and future water supply options.

This item was discussed in previous worksession

15B. [2021-1218](#)

Discussion regarding Schultz Lane.

Mayor Gonzales opened the item for discussion. Ms. Giannini gave a presentation to council on Schultz lane. Ms. Giannini gave an overview of the jurisdictions and current condition. Discussion was had by council regarding surrounding counties. Ms. Giannini discussed with council that there is not currently money for project. City council discussed future funding options for project. Ms. Giannini discussed with council a future professional service agreement.

15C. [2021-1294](#)

Discussion regarding mask mandate requirements.

Discussion occurred regarding mask mandate. City Council discussed current Austin Public Health Guidelines.

15D. [2021-1311](#)

Request to place item on future agenda.

No items were discussed.

16. Adjourn

Mr. Rogers motioned to adjourn. Mayor Pro Tem Weiss seconded the motion. Mr. Metayer voted no. All others voted yes. Motion carried

Respectfully submitted,

Ashley Gilleland, Deputy City Secretary

Approved as _____ on January 11, 2022.