



City of Pflugerville

Minutes - Final City Council

Tuesday, September 8, 2015

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:08 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Terri Toledo, Public Information Officer; Jennifer Coffey, Library Director; James Wills, Public Works Director; Emily Barron, Planning Director; Amy Giannini, Interim Development Engineering Director; Amy Good, Finance Director; James Hemenes, Parks Director; Chuck Hooker, Police Chief. Amy Madison, Interim Executive Director of Pflugerville Community Development Corporation (PCDC), was also in attendance.

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

3. Public Comment

There were no requests to speak under the Public Comment item.

Reading of the Consent Agenda

Ms. Thompson read the items along with the captions of the ordinances under consideration.

4. Approval of Minutes

- 4A. [2015-4209](#) Approval of the minutes of the August 25, 2015 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

5. Ordinances Second Reading

- 5A. [ORD-0261](#) Approving an ordinance on second reading with a 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 AN APPROXIMATE 17.654-ACRE TRACT OUT OF THE ELNATHAN BEBEE SURVEY NO. 5, ABSTRACT NO. 53 LOCATED BETWEEN PFENNIG LN AND BLACK LOCUST DR, GENERALLY NORTHEAST OF THE SWENSON FARMS BLVD AND PFENNIG LN INTERSECTION, FROM AGRICULTURE/CONSERVATION (A) TO SINGLE FAMILY MIXED USE (SF-MU); TO BE KNOWN AS THE KUEMPEL TRACT/PFENNIG LANE REZONING (REZ1506-01); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

- 5B. [ORD-0263](#) 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 SPEED LIMITS ON CITY STREETS (A.W. GRIMES BLVD, MEISTER LN, AND SUN LIGHT NEAR WAY), ESTABLISH PRIMA FACIE MAXIMUM SPEEDS, AND PROVIDING AN EFFECTIVE DATE.

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

6. Resolution

- 6A. [RES-0265](#) Approving a resolution for a request to install athletic field lighting for the proposed Pflugerville ISD District Stadium located at the northwest corner of FM1825/Pecan Street and Swenson Farms Boulevard.

The resolution was approved on the consent agenda.

7. Other Actions

- 7A. [2015-4203](#) Authorizing the City Manager to execute a Public Water Easement Agreement with CSW Pflugerville, LLC and the City of Pflugerville for a water meter associated with the Shops at 685, Pad 3 project.

The item was approved on the consent agenda.

- 7B. [2015-4214](#) Authorizing the City Manager to execute a Public Wastewater Easement Agreement with KS Capital LTD and the City of Pflugerville for the lift station associated with the Verona Section 1 project.

The item was approved on the consent agenda.

- 7C. [2015-4215](#) Review of the Quarterly Investment Report for the quarter ending June 30, 2015.

The item was approved on the consent agenda.

- 7D. [2015-4212](#) Receive report on City Council, Commission, Board and Committee expenditures for August 2015.

The item was approved on the consent agenda.

- 7E. [2015-4221](#) Approving the Pflugerville Community Development Corporation (PCDC) Budget for Fiscal Year 2016.

The item was approved on the consent agenda.

- 7F. [2014-2937](#) Approving the First Amendment to the Chapter 380 Economic Development Agreement for Project Morpheus between the City and Village Pflugerville Holdings, L.L.C. and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

8. Resolution

- 8A. [RES-0266](#) RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS SPECIFYING A PROPOSED FISCAL YEAR 2016 TAX RATE AND SCHEDULING THE DATES FOR PUBLIC HEARINGS

Mr. Marshall made a motion to approve the resolution setting the proposed tax rate at \$ 0.5405 and that the tax rate will raise taxes for maintenance and operations on a \$100,000 home by approximately -\$3.50. Mr. Gonzales seconded the motion. Mayor Coleman clarified that this would set the maximum proposed tax rate at \$ 0.5405 and it would lower the taxes for maintenance and operations on a \$100,000 home by approximately \$3.50. All voted in favor. The motion carried.

9. Discuss and consider action

- 9A. [2015-4208](#) Discuss and consider action regarding future agenda items.

No items were noted.

10. **Discuss only**

- 10A. [2015-4210](#) Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

Discussion on the item took place at the worksession. No additional discussion took place at the regular meeting.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 10B, 10C, 10D, and 10E. He read the items and retired to executive session. The time was 7:13 p.m.

- 10B. [2015-4206](#) 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 took place in executive session.

- 10C. [2015-4207](#) 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 took place in executive session.

- 10D. [2015-4211](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

There was no discussion on the item.

- 10E. [2015-4217](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the status of the Wildflower / Carmel Development Agreement.

Discussion on the item took place in executive session.

Executive Session - Closed

Mayor Coleman reconvened in open session at 8:17 p.m. No action was taken.

11. Adjourn

Ms. Sattler made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on September 22, 2015.