



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, March 23, 2021

5:00 PM

100 East Main Street, Suite 500

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#### Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Worksession by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Worksession Agenda and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.  
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e2a380fc1753bd1ad92755c5238dd6986>

Meeting Code/Number: 187 042 0301  
Dial-in number: (US toll): = 1-408-418-9388

Public comment will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email [citysecretary@pflugervilletx.gov](mailto:citysecretary@pflugervilletx.gov) at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website: <https://www.pflugervilletx.gov/city-government/communications/pftv>

#### 1. Call to order

Mayor Pro Tem Omar Peña called the worksession to order at 5:00 p.m. The worksession was held by telephone/video conference. Councilmembers Doug Weiss, Ceasar Ruiz and David Rogers were in attendance. Councilmember Mike Heath entered at 5:01 p.m. Councilmember Rudy Metayer entered at 5:24

p.m. Mayor Victor Gonzales was absent. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Melissa Moore, Finance Director; Patricia Davis, City Engineer; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist.

## 2. Discuss only

- 2A.** [RES-0846](#) Discussion regarding a resolution establishing a City of Pflugerville Purchasing Policy.
- Mayor Pro Tem Peña** opened items 2A and 2B to be discussed at the same time. **Ms. Moore** provided information and discussed with the Council with input from **Ms. Breland**. The items were to be brought forward to the April 13, 2021 Council meeting for consideration.
- 2B.** [RES-0847](#) Discussion regarding a resolution authorizing the City Manager or authorized designee the authority to execute contracts as approved in the budget in an amount up to \$50,000, and for contracts specifically approved in the authorized purchase list approved by City Council in the annual budget in the maximum amount of \$200,000.
- Mayor Pro Tem Peña** opened items 2A and 2B to be discussed at the same time. **Ms. Moore** provided information and discussed with the Council with input from **Ms. Breland**. The items were to be brought forward to the April 13, 2021 Council meeting for consideration.
- Mayor Pro Tem Peña** announced that the City Council was retiring to executive session for discussion on items 2C and 2G. He read the items and retired to executive session. The time was 5:36 p.m. Mayor Pro Tem Peña reconvened in open session with Councilmembers Weiss, Ruiz and Heath at 5:53 p.m. He announced that the City Council was returning to executive session for discussion on items 2D and 2E. He read the items and retired to executive session. The time was 5:53 p.m.
- 2C.** [2021-0271](#) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a proposed Pflugerville Community Development Corporation (PCDC) performance agreement for Project Beeline.
- Discussion on the item took place in executive session.**
- 2D.** [2021-0265](#) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Austin Materials, LLC vs. The City of Pflugerville, et. al.
- Discussion on the item took place in executive session.**

- 2E.**    [2021-0285](#)            Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville.
- Discussion on the item took place in executive session.**
- 2F.**    [2021-0283](#)            Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property related to Colorado Sand Drive.
- There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.**
- 2G.**    [2021-0282](#)            Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.
- There was no discussion on the item during the worksession. Discussion on the item took place in executive session during the regular meeting.**

### **3.    Adjourn**

**Mayor Pro Tem Peña reconvened in open session at 6:20 p.m. He lacked a quorum and the worksession was therefore adjourned.**

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on April 13, 2021.