



# City of Pflugerville

## Minutes - Final - Draft

### City Council

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Tuesday, April 13, 2021

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting (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 Regular Meeting 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 Regular Meeting 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=e1159768fd7e9baec3b95772410414249>

Meeting Code/Number: 187 803 3823

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 Victor Gonzales called the regular meeting to order at 7:00 p.m. The meeting was held by telephone/video conference. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Cesar Ruiz, Rudy Metayer, Mike Heath and

David Rogers were in attendance. 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; Emily Barron, Planning and Development Services Director; Jeremy Frazzell, Assistant Planning Director; Patricia Davis, City Engineer; Derek Klenke, Assistant City Engineer; Shawn Cooper, Parks Development Manager; Melissa Moore, Finance Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist; Shane Mize, Parks and Recreation Director; Jason Smith, Acting Police Chief; Billy Gibbens, Police Civilian Director; Farren Sheehan, Municipal Judge; Caroline Davis, Associate Judge; Brandon Pritchett, Utility Director; Evan Groeschel, Public Works Operations Director; Bradley Marshall, Construction Manager.

## 2. Items of Community Interest

Mayor Gonzales announced that the Police Department is participating in Racial Intelligence Training and Engagement (RITE) training, that the City is preparing for a new chief of police and will launch a public survey to assist with the recruitment process, that Saturday is Environmental Clean Up Day, and that the Library is launching a seed library.

## 3. Presentations

- 3A. [2021-0366](#) Mayor's proclamation declaring April 2021 as Volunteer Appreciation Month.

Mayor Gonzales provided comments and read the proclamation.

- 3B. [2021-0334](#) Engineering annual department presentation.

Ms. Davis and Ms. Giannini presented on the item.

## 4. Public Comment

Mayor Gonzales stated that registration for public comment was taken until 5:00 p.m. and there were no requests to provide public comment.

## 5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0576](#) Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, a tract of land totaling approximately 1.416 acres of land situated in the T.S. Barnes Survey No. 46, Abstract No. 67, in Travis County, Texas, of the Real Property Records of Travis County, generally located south of E. Pecan Street and west of SH 130 and Biltmore Avenue; extending the boundaries of the City to include land; and to be zoned Agriculture / Development Reserve (A); to be known as the Hagn Timmerman 2021 Annexation; binding the land to all of the acts, ordinances, resolutions and regulations of the City;

approving a service plan; providing for severability; and providing an effective date.

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Barron provided information and answered questions of Council. Mr. Weiss, Mr. Heath and Mr. Metayer indicated concern for annexing piecemeal. There was discussion on the item. Ms. Barron provided information on the timing with RNDC for the roadway. Nick DuBose, representing RNDC, confirmed his understanding is the same in order to allow RNDC to be able to develop their property. Mr. Weiss stated concern for not annexing the rest of it.

Registration to speak at the public hearing was taken until 5:00 p.m. and there were no requests to speak. Mr. Rogers made a motion to close the public hearing. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Mr. Metayer made a motion to approve the ordinance on first reading. Mr. Rogers seconded the motion. The vote was: Mr. Weiss-no, Mr. Ruiz-yes, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-yes, Mr. Rogers-yes, Mayor Gonzales-yes. The motion carried.

**5B.** [ORD-0577](#)

Conduct a public hearing and consider approving the first reading of an ordinance 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 approximately 33 acres, of unplatted land situated in the T.S. Barnes Survey No. 46, Abstract No. 67, in Travis County, Texas, from Agriculture/Development Reserve (A) district to Campus Industrial (CI) district; to be known as the RNDC Inc. Rezoning (REZ2101-03); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Barron provided information. Registration to speak at the public hearing was taken until 5:00 p.m. and there were no requests to speak. Mr. Weiss made a motion to close the public hearing. Mr. Heath seconded the motion. All voted in favor. The motion carried.

Mr. Heath made a motion to approve the ordinance on first reading. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

## Reading of the Consent Agenda

Items 7B, 9A, 9B and 9F were removed from the consent agenda. Ms. Thompson read the items to include the captions of the ordinances under consideration.

## 6. Ordinances First Reading

**6A.** [ORD-0574](#)

Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas granting the lease of City

property by easement totaling approximately 3.105 acres of land out of the J. Bray survey, abstract no. 373, in Travis County, Texas; more specifically described in four deeds to the City of Pflugerville, of record in document numbers 2006060407tr, 2012195160tr, 2019169055, and 2015165200 of the official public records of Travis County, Texas. (Granting an extended Temporary Easement to Atmos)

**The ordinance was approved on first reading on the consent agenda.**

- 6B.** [ORD-0580](#) Approving an Ordinance on first reading with the caption reading: An Ordinance of the City Of Pflugerville, Texas Granting the use of City Property by Easement totaling approximately 0.045 Acres (1,959 Square Foot) of land out of the Nathan Moore Survey No.45 In Travis County, Texas; Being a portion of said 19.71 Acre Tract Of Land Described In Warranty Deed To The City Of Pflugerville, Texas Recorded in Volume 9482, Page 894 Of The Real Property Records Of Travis County, Texas Said 0.045 Acre (1,959 Square Foot) Parcel.

**The ordinance was approved on first reading on the consent agenda.**

- 6C.** [ORD-0581](#) Approving an Ordinance on the first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances, by amending Title VII Traffic Code, Chapter 71 Parking Regulations, Section 71.05 Parking Prohibited in certain designated areas by establishing an additional No Parking Zone on East Pflugerville Parkway; Providing for a violation of Section 71.05 as a Misdemeanor and a Fine amount not to exceed \$500.00; Providing that this Ordinance shall be cumulative; Repealing all Ordinances for Severability; and providing an effective date.

**The ordinance was approved on first reading on the consent agenda.**

## **7. Ordinances Second Reading**

- 7A.** [ORD-0568](#) 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 Title VII Traffic Code, Chapter 72 Traffic Schedules, Section II Speed Limits on City Streets to add provisions for Biltmore Avenue and Helios Way; providing for a penalty for a violation of Chapter 72 as a Class C Misdemeanor and a fine in an amount not to exceed \$200.00; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

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

## **8. Approval of Minutes**

- 8A. [2021-0328](#) Approval of the minutes of the March 23, 2021 Worksession and Regular Meeting and March 27, 2021 Worksession.

The minutes were approved on the consent agenda.

## 9. Resolutions

- 9C. [RES-0851](#) Approving a resolution accepting the fiscal year 2020 audit.

The resolution was approved on the consent agenda.

- 9D. [RES-0853](#) Approving a resolution by the City of Pflugerville, Texas, regarding the application of Atmos Energy Corporation - Midtex Division, to increase rates under the gas reliability infrastructure program; suspending the effective date of this rate application for forty-five days; authorizing the city to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas open meetings act; making such other findings and provisions related to the subject; and declaring an effective date.

The resolution was approved on the consent agenda.

- 9E. [RES-0852](#) Approving a resolution amending the City's adopted Water Conservation Plan.

The resolution was approved on the consent agenda.

## 10. Other Actions

- 10A. [2021-0327](#) Approving a professional expense reimbursement agreement by and between the City of Pflugerville and New Sweden Development and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

- 10B. [2021-0331](#) Authorize the City Manager to issue a purchase order to The Brandt Companies, LLC in the amount of \$113,716.00, utilizing Buy Board contract 638-21, for the replacement of the two air conditioning units at the Police Department.

The item was approved on the consent agenda.

- 10C. [2021-0333](#) Approving a Professional Services Supplemental Agreement with Half Associates, Inc. in the amount of \$63,082.00 for professional engineering services associated with the Heatherwilde Subdivision Pavement Rehabilitation Project Phase II as part of the 2021 Pavement Maintenance Program and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

### Approval of the Consent Agenda

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

**7B.** [ORD-0564](#)

Approving an ordinance on second 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 approving a specific use permit for a multi-family mixed-use development on approximately 15-acres zoned Urban Center Corridor Level 4 (CL4) district located at the southwest corner of the E Pflugerville Parkway and Weiss Lane intersection, to be known as the Tacara at Weiss Ranch Specific Use Permit (SUP2009-01); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.

Mayor Gonzales opened and read the item to include the caption of the ordinance under consideration. Mayor Pro Tem Peña stated that he had pulled the item because he thought there were items left to be desired and wanted to see if there had been any changes, such as the access across the road. Mr. Rogers stated concern with small children crossing the roadway. He stated that it sounded like they were going to move forward with solutions. Mr. Heath stated concern for the park amenities across the street. Mr. Metayer indicated concern regarding the parking garages and the retrofit of those applications. Mr. Frazzell stated that they are looking at the pedestrian crossing at Weiss Lane and Pflugerville Parkway. Mayor Pro Tem Peña confirmed that nothing in the ordinance has changed at this time. Paul Linehan, representing the developer, stated that they have submitted the Traffic Impact Analysis (TIA) and talked about solutions. He stated that it has to meet warrants and demands to make sure it is addressed as they move forward. Mr. Heath asked regarding fencing and sidewalks to the pedestrian crossing. Mr. Linehan stated that there will be sidewalks and fencing and will be as safe as possible. Mr. Heath stated that he thinks it needs to be addressed prior to approval. Mr. Metayer stated he would like specificity. Mr. Linehan stated that they would be working with staff and need to move forward with a detailed site development permit. Mr. Heath asked if there could be fencing on the lake park side. Mr. Weiss stated he did not think they could put a fence there due to the parking. Mr. Linehan stated that they could put a fence on their side outside the sidewalk but the City has not asked about that in the past. Ms. Giannini stated that typically you would have public sidewalks on both sides of the roadway and these details are usually worked out through the site design but they understand the questions and can work through that and bring it back. Mr. Weiss noted that on Gattis School Road, they placed a fence down the median. He asked if the City might put that in the design of Pflugerville Parkway. He noted issues with sidewalk being placed inside the fence. He asked if they could have staff solve the problem outside the meeting. There was continued discussion. Mr. Frazzell stated that this is a specific use permit and the Council has the ability to add conditions for approval. He provided information. Ms. Giannini stated that an item related to the design of the Pflugerville Parkway project is on this agenda. She stated that only design is funded at this time. Mr. Rogers stated he

is resistant to add delay to the project. He stated that he hears that staff is conscious of the safety issues. Mayor Pro Tem Peña noted the concerns not addressed. Ms. Breland stated that there was a majority (4 to 3 vote) last time to approve the ordinance. Mr. Metayer made a motion to postpone item 7B as presented. Mr. Ruiz seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

**9A.** [RES-0849](#)

Approving a resolution establishing a City of Pflugerville Purchasing Policy.

Mr. Heath indicated that he had removed items 9A and 9B from the consent agenda in order to vote no. Mr. Heath made a motion to approve item 9A. Mr. Metayer seconded the motion. Mr. Heath voted no. All others voted in favor. The motion carried.

**9B.** [RES-0850](#)

Approving 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.

Mr. Heath made a motion to approve item 9B. Mr. Metayer seconded the motion. Mr. Heath and Mayor Pro Tem Peña voted no. All others voted in favor. The motion carried.

**9F.** [RES-0854](#)

Approving a resolution with the caption reading: A resolution of the City of Pflugerville, Texas, of no objection to the application by 138 Lofts LTD. to the Texas Department of Housing and Community Affairs for the 4% non-competitive housing tax credits program for the development of 138 Lots, a 324-unit multi-family rental housing development located on the southside of County Road 138 east of SH130, within the City's extra territorial jurisdiction.

Mayor Pro Tem Peña indicated that he had pulled the item. Mr. Metayer requested to hear from the applicant. Nick Walsh and Jason Arechiga, the NRP Group LLC, were in attendance representing the applicant. Mr. Walsh presented on the proposed development for working families. He noted that they would be fixing the regional detention problems with a large detention area and reviewed their amenities. He confirmed that they would have after school programming and other additional programs. He answered questions and discussed with Council. Mayor Pro Tem Peña stated that he likes the programming and support provided to the residents. Mayor Pro Tem Peña made a motion to approve. Mr. Metayer seconded the motion. Mr. Heath stated that he had a question on the drainage regarding the neighborhoods affected. Mr. Walsh indicated that it was currently affecting the neighborhood to the south, the Commons at Rowe Lane. All voted in favor. The motion carried.

**11. Discuss and consider action**

**11A.** [2021-0266](#)

Discuss and consider action to award a construction contract for the Pflugerville Justice Center Evidence Facility Project to Majestic Services, Inc. the lowest responsible bidder of three (3) accepted bids received on

March 9, 2021, in the amount of \$442,167.00 and authorizing the City Manager to execute same.

**Mr. Metayer and Mayor Pro Tem Peña stepped away from the meeting. Ms. Davis provided information. Ms. Davis and Dan Franz, Halff Associates, answered questions of Council. Mr. Rogers made a motion to approve. Mr. Ruiz seconded the motion. All present voted in favor. Mr. Metayer and Mayor Pro Tem Peña were absent and did not participate in the vote on the item. The motion carried.**

**11B. [2021-0324](#)**

Discuss and consider action to approve a Professional Service Agreement with LJA Engineering, Inc. in the amount of \$799,886.36 for professional services associated with the East Pflugerville Parkway from Colorado Sand Drive to Weiss Lane Roadway project.

**Mr. Davis provided information and answered questions of Council. Mr. Metayer and Mayor Pro Tem Peña returned to the meeting. Mr. Heath made a motion to approve. Mr. Weiss seconded the motion. All voted in favor. The motion carried.**

**11C. [2021-0310](#)**

Discuss and consider action to approve a Professional Services Agreement with Vanir Construction in the amount of \$540,875.00 for General Consultant for Program Management Services associated with the 2020 General Obligation Bond Proposition B Parks Projects and authorizing the City Manager to execute same.

**Mr. Cooper provided information and discussed with Council. Mr. Rogers made a motion to approve. Mr. Heath seconded the motion. All voted in favor. The motion carried.**

**11D. [2021-0131](#)**

Discuss and consider action to authorize the City Manager to execute a professional services agreement with MWM DesignGroup, Inc. for the design and preparation of construction documents of a restroom/bath house and guard facilities in the amount of \$92,500.00 for the Gilleland Creek Pool Bathhouse Improvements project.

**Mr. Cooper provided information. Council discussed concerns for continuing to invest in improvements to the Gilleland Creek Pool facilities and indicated that they would like to look at only short-term improvements to allow the pool to function while they consider plans for a new facility. Mr. Ruiz made a motion to postpone the item. Mr. Rogers seconded the motion. Mr. Ruiz rescinded his motion to allow for action to disapprove the item. Mr. Weiss made a motion to approve the item. All voted no. The motion failed.**

**11E. [2021-0360](#)**

Review and consider action regarding the contract between Linebarger Goggan Blair & Sampson, LLP and the City of Pflugerville.

**Mr. Heath stated that he would like to rescind the contract and go out for bid for this service. There was discussion. Mr. Rogers stated that he thinks that the results come in future years. Ms. Breland stated that staff previously did not provide enough cases. Mr. Heath stated that is on the vendor for not providing communication. Mr. Heath made a motion to provide 30-day notice of**



cancellation to Llinebarger and go out for an RFQ. Mayor Gonzales seconded the motion. Mayor Pro Tem Peña asked that they be specific in the RFQ regarding the statistics. The vote was: Mr. Weiss-no, Mr. Ruiz-yes, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-yes, Mr. Rogers-no, Mayor Gonzales-yes. The motion carried.

- 11F. [2021-0365](#) Discuss, consider and take action on the recommendations and amendments from the Charter Review Commission and provide thanks for their service to the City.

**Council received an update from Jim McDonald, Charter Review Commission Chair, and discussed the remaining schedule for the Charter Review Commission. No action was taken.**

- 11G. [2021-0363](#) Discuss and consider Future Agenda items.

**Mr. Ruiz requested an item to discuss pools in the next couple of meetings. Mr. Metayer requested an item to discuss the plan for in-person meetings. Mr. Heath requested an item for a resolution that staff treat all with respect and dignity. Mr. Rogers indicated to second all items proposed. Mr. Ruiz stated that he would like future agenda items to be included each time. Mr. Heath indicated to second that. Ms. Breland stated that she would bring back the resolution for amendment of the Council's rules of order and procedure to provide for the item.**

## Executive Session

**Mayor Gonzales announced that the City Council was retiring to executive session on items 11H, 11K, 11L, and 11M. He read the items and retired to executive session. The time was 9:57 p.m.**

- 11H. [2021-0377](#) 1.) 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. 2.) Open Session Item: Discuss and possible action regarding the purchase, exchange, lease, and/or value of real property.

**Discussion on the item took place in executive session.**

- 11I. [2021-0376](#) 1.) 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. 2.) Open Session Item: Discuss and possible action regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville.

**Discussion on the item took place in executive session in the earlier worksession. There was no discussion on the item at the regular meeting.**

- 11J. [2021-0378](#) 1.) Executive Session Item: Pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Kelly Lane

Phase 2 Roadway Project. 2.) Open Session Item: Discuss and possible action regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Kelly Lane Phase 2 Roadway Project.

**Discussion on the item took place in executive session in the earlier worksession. There was no discussion on the item at the regular meeting.**

**11K. [2021-0372](#)**

1.) Executive Session Item: Pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the Wilbarger Wastewater Interceptor Project. 2.) Open Session Item: Discuss and consider action to authorize City Staff and City Attorney to take any and all action necessary to secure right-of-entry and access to real property for the purpose of conducting a survey and any other testing as needed for the Wilbarger Creek Wastewater Interceptor project.

**Discussion on the item took place in executive session.**

**11L. [2021-0379](#)**

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for legal advice regarding correspondence from Travis County Emergency Services District No. 2 (ESD2) Board of Directors. 2.) Open Session Item: Discuss and possible action regarding correspondence from Travis County Emergency Services District No. 2 (ESD2) Board of Directors.

**Discussion on the item took place in executive session.**

**11M. [2021-0380](#)**

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding potential provisioning of Emergency Medical Services (EMS services) following termination of ambulance services within the City of Pflugerville and the City of Pflugerville Extraterritorial Jurisdiction ( ETJ) per Travis County Emergency Services District No. 2 (ESD2) Statement of Services. 2.) Open Session Item: Discuss potential need to provision EMS services following termination of ambulance services within City of Pflugerville and City of Pflugerville ETJ per ESD2 Statement of Services and take potential action to provide direction to staff for action on short term and long term EMS mitigation.

**Discussion on the item took place in executive session.**

### **Executive Session Closed**

**Mayor Gonzales reconvened in open session at 11:06 p.m. All Councilmembers were present.**

**11K. [2021-0372](#)**

1.) Executive Session Item: Pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange,

lease, transfer and/or sale of real property related to the Wilbarger Wastewater Interceptor Project. 2.) Open Session Item: Discuss and consider action to authorize City Staff and City Attorney to take any and all action necessary to secure right-of-entry and access to real property for the purpose of conducting a survey and any other testing as needed for the Wilbarger Creek Wastewater Interceptor project.

**Mr. Weiss made a motion to authorize City Staff and City Attorney to take any and all action necessary to secure right-of-entry and access to real property for the purpose of conducting a survey and any other testing as needed for the Wilbarger Creek Wastewater Interceptor project. Mr. Heath seconded the motion. All voted in favor. The motion carried.**

**11M. [2021-0380](#)**

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding potential provisioning of Emergency Medical Services (EMS services) following termination of ambulance services within the City of Pflugerville and the City of Pflugerville Extraterritorial Jurisdiction ( ETJ) per Travis County Emergency Services District No. 2 (ESD2) Statement of Services. 2.) Open Session Item: Discuss potential need to provision EMS services following termination of ambulance services within City of Pflugerville and City of Pflugerville ETJ per ESD2 Statement of Services and take potential action to provide direction to staff for action on short term and long term EMS mitigation.

**Mayor Gonzales opened the item for discussion in open session. Ms. Breland gave a brief overview of Emergency Medical Services (EMS) and information on the petition for the Travis County Emergency Services District No. 17 and noted that the City of Pflugerville is not participating with pending completion of the analysis to be complete in June 2021. She noted that the Travis County Emergency Services District No. 2 (ESD2) had provided all information for the study's needs. She stated that the City of Pflugerville may need to establish plans for short term and long term EMS. She stated that Rich Buchanan was in attendance to answer questions. Council received an update from Mr. Buchanan on four offers to provide service as early as May and stated he is certain that citizens will be protected. Council discussion followed regarding uncertainty of when services from ESD2 may cease with input from Mr. Zech. Council indicated a desire to hold a joint meeting with the ESD2 and discussed a possible date. Mr. Metayer made a motion to set a joint meeting in the next 5 days. Mayor Pro Tem Peña seconded the motion. All voted in favor. The motion carried.**

**12. Adjourn**

**Mayor Gonzales adjourned the meeting at 11:45 p.m.**

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on April 23, 2021.