



City of Pflugerville

Minutes - Final City Council

Tuesday, June 28, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the meeting to order at 7:01 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; Floyd Akers, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Managing Director of Operations; Karen Thompson, City Secretary; Amy Atkins, Parks Director; Terri Waggoner, Public Information Officer; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief; LeAnn Resendez, Recreation Center Supervisor; Bruce Meier, Maintenance Supervisor; Kyle Benedict, Aquatics Supervisor; Mandie Chancellor, Parks Admin Tech; Maggie Huber, Recreation Center Receptionist.

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.

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. Presentation

3A. 2011-0676 Proclamation designating July 2011 as Parks and Recreation Month in the City of Pflugerville.

Mayor Coleman read and presented the proclamation to Parks Commissioner Glenn Beck and Parks employees: Amy Atkins, LeAnn Resendez, Bruce Meier, Kyle Benedict, Mandie Chancellor, Maggie Huber.

- 3B. 2011-0684 Presentation of Distinguished Budget Presentation Award plaque to the City's Finance staff.

Mayor Coleman congratulated the Finance Department on receiving the award for the seventh year in a row and presented the award to employees Beth Davis, Amy Good and Lauri Gillam.

4. Public Comment

Brent Hurta, 3104 Murrelet Way, stated that they had design meetings for a skate spot and are waiting on a final design from Ideal Skateparks. He reported that a total of approximately 40 people had attended the meetings and explained that that is a good showing. He asked that the Council look at funds or matching funds for the project. He stated that people are coming to him and are looking for things to do for young adults and youth. He stated a need for a skate spot or bmx or other opportunities for young adults and youth.

Reading of the Consent Agenda

Item 7A was removed from the consent agenda. Ms. Thompson read the remaining items under consideration.

5. Approval of Minutes

- 5A. 2011-0666 Approval of the minutes of the June 14, 2011, Quorum, Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

6. Resolutions

- 6A. RES-0045 Approving a resolution to adopt a schedule for annexation of two separate tracts of land consisting of 84.1 acres within the SH 45 right of way, located in the Peter Conrad Survey No. 71, Abstract No. 200 in Travis and Williamson County, Texas.

The resolution was approved on the consent agenda.

- 6B. RES-0047 Approving a resolution adopting a three-year annexation plan recommendation.

The resolution was approved on the consent agenda.

- 6C. RES-0046 Approving a resolution designating Mayor Pro Tem Victor Gonzales as the City of Pflugerville's representative on the Capital Area Metropolitan Planning Organization's (CAMPO) Transportation Policy Board.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

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

7. Other Action (Removed from the consent agenda)

- 7A. 2011-0680 Approving the appointment of Ms. Carol Barrett as Planning Director.

The item was removed from the consent agenda. There was no discussion or action on the item.

9. Discuss and consider action

- 9A. 2011-0643 Discuss and consider a Facility Analysis Report by H.R. Gray.

Mr. Wade and Mr. Fletcher provided information. Mr. Fletcher reported that staff believes that Option 6 is the best solution which proposes that the City rent office space for the Building, Engineering and Planning Departments from the Travis County ESD No. 2 which is being vacated by the Pflugerville ISD. Mr. Wade provided information, answered questions and discussed with Council. Mr. Fletcher stated that no action is required this evening and the cost is programmed into the proposed budget. Mr. Wade explained that they will want to provide the ESD with some indication of their plans sooner than later. John Grasshoff of Travis County ESD No. 2 explained that due to budget constraints, the Pflugerville ISD will be vacating their lease beginning August 1. Mr. Wade stated that the proposed agreement with the City would be for a 5 year lease with a 5 year option. No action was taken on the item.

- 9B. 2011-0683 Discuss and consider action regarding City Council attendance of Pflugerville Council of Neighborhood Association (PfCONA) meetings.

Mr. Wade reported on his meeting with Dr. Clay Leben. Mr. Wade suggested that he let Council know what topics are in advance and if there is particular topic of interest to a Councilmember, the Councilmember can schedule his/her attendance with him. Dr. Leben stated that the next PfCONA meeting will take place on July 11 and would be regarding new laws affecting HOA boards. He stated that September 12 they have an open topic, and November 14 would be city issues with Brandon Wade as the speaker. He stated that they welcome any Councilmember's attendance at anytime. He stated that they are using an every-other-month schedule this year and meeting on the second Monday of the month. He stated that for the open months they are flexible and can plan a meeting if any topic comes forward. No action was taken.

- 9E. 2011-0681 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding contracting with Angelou Economics for the development of a comprehensive economic development strategy. 2.) Open Session Item: Discuss and consider action regarding contracting with Angelou Economics for the development of a comprehensive economic development strategy.

The item was discussed in executive session in the earlier worksession. There was no discussion on the item in executive session at the regular meeting. Mr. Akers provided information. He stated that the comprehensive economic development strategy document could be used to apply for grants. Steve Vierck of Angelou Economics presented information and answered questions of the Council. Mr. Gonzales made a motion to approve the Pflugerville Community Development Corporation (PCDC) contract with Angelou Economics for the development of a comprehensive economic development strategy. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 9D. 2011-0682 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding contracting with Angelou Economics for recruitment of a business. 2.) Open Session Item: Discuss and consider action regarding contracting with Angelou Economics for recruitment of a business.

The item was discussed in executive session in the earlier worksession. There was no discussion on the item in executive session at the regular meeting. Mr. Marshall made a motion to approve the Pflugerville Community Development Corporation (PCDC) contract with Angelou Economics for the recruitment of a business. Mr. White seconded the motion. All voted in favor. The motion carried.

8. Discuss only

- 8A. 2010-0243 Discuss draft project plan and reinvestment zone financing plan associated with Reinvestment Zone No. One, known as the Falcon Pointe TIRZ.

Documents from Rainer Ficken of Newland Communities were distributed. Rainer Ficken made a presentation. He reviewed the proposed projects and discussed the projects, financing and TIRZ with Mr. Wade and the Council. Mayor Coleman stated that the next step would be for him to appoint a board. Mr. Ficken indicated intent to keep the work continuing as the board is appointed. No action was taken.

9. Discuss and consider action

- 9C. 2011-0667 Discuss and consider action regarding future agenda items.

Mr. Cooper asked for an item for discussion regarding the implementation of a treated effluent system.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 9F, 9G, and 9H for economic development negotiations and legal counsel. He read the items. The time was 9:13 p.m.

- 9F. 2011-0414 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments. 2.) Open Session Item: Discuss and consider action concerning development agreements between Terrell Timmermann and the City of Pflugerville for the Greenview and Pfluger Crossing developments.

Discussion on the item was to take place in executive session.

- 9G. 2011-0448 1.) Executive Session Item: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas. 2.) Open Session Item: Discuss and consider action regarding economic development agreements for the Stone Hill Town Center in Pflugerville, Texas.

Discussion on the item was to take place in executive session.

- 9H. 2011-0678 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area. 2.) Open Session Item: Discuss and consider action concerning request for approval of Sixth Amendment of Comprehensive Development Agreement concerning Lakeside Water Control Improvement Districts Nos. 1, 2A, 2B, 2C, and 2D; request for approval of Second Amendment of Comprehensive Development Agreement for Lakeside Municipal Utility District No. 5; request for consent for creation of Lakeside Municipal Utility District No. 6 and request for consent for creation of a proposed new municipal utility district in the New Sweden area.

Discussion on the item was to take place in executive session.

Executive Session Closed

Mayor Coleman reconvened in open session at 9:41 p.m. No action was taken.

10. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:41 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 12, 2011.