

City of Pflugerville

Minutes - Final

City Council

Tuesday, October 26, 2021

6:00 PM

100 East Main Street, Suite 500

Worksession

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00p.m.

1. Call to order

Mayor Victor Gonzales called the meeting to order at 6:00pm. Councilmembers Doug Weiss, Ceasar Ruiz, Mike Heath, and David Rogers were in attendance. Mayor Pro Tem Omar Peña joined at 6:05pm. Councilmember Rudy Metayer joined at 6:26pm.

City staff in attendance: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Trista Evans, City Secretary; Charles Zech, City Attorney; Emily Barron, Planning and Development Services Director; Patricia Davis, City Engineer; Jason O'Malley, Police Chief; Melissa Moore, Finance Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Jeremy Frazzell, Assistant Planning Director; Brandon Pritchett, Public Utility Director; Breanna Higgins, City Manager Intern.

2. Discuss only

2A. <u>2021-1127</u>

Discussion regarding Water Certificate of Convenience and Necessity in the Extra Territorial Jurisdiction of Pflugerville.

Ms. Giannini provided information about certificates of convenience and necessity (CCN) and detailed the 2021 Water CCN transfer and 2020 Water Master Plan. Ms. Giannini answered questions from council and discussed the proposed ETJ water CCN transfer and next steps with Manville. There was additional discussion regarding CCNs for efficient service and what happens without them. Mayor Pro Tem Peña discussed some of the previous meetings with Manville and lessons learned from going through the process before. Discussion followed regarding the extent of service, areas of coverage, and the master plan. There was additional discussion regarding the impacts of HB 1437.

3. Adjourn

Mayor Gonzales adjourned the worksession at 6:38pm.

Respectfully submitted,	
Trista Evans, City Secretary	
Approved as	_ on November 9, 2021.
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