

# **City of Pflugerville**

Minutes - Final

## **City Council**

Tuesday, November 19, 2024	6:00 PM	1611 Pfennig Lane

#### **Special Meeting**

#### 1. Call to Order

Mayor Victor Gonzales called the meeting to order at 6:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance.

City staff in attendance: James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Tracy Waldron, Finance Director.

#### 2. Public Comment

There was no one present wishing to make public comment.

#### 3. Consent Agenda

Ms. Evans read the caption of the ordinance.

**3A.** <u>ORD-0801</u> Approving an ordinance on first reading with the caption reading: An ordinance authorizing the lease of city property to Griffin/Swinerton, LLC; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.

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

#### Action on Consent Agenda

Mr. Metayer moved to approve the consent agenda. Mr. Ruiz seconded the motion. All voted in favor. The motion carried.

#### 4. Regular Agenda

**4A.** <u>RES-1274</u> Discuss and consider action to approve a resolution canvassing the votes of the November 5, 2024 General Election.

Mayor Gonzales opened the item and reviewed the election results. Council Place 3 Kimberly Holiday received 19,426 votes. Council Place 5 Jim McDonald received 9,603 votes and Melody Ryan received 13,544 votes. Mayor Pro Tem Weiss moved to approve the resolution. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

4B.	<u>2024-1084</u>	Oath of Office Ceremony for Councilmember Place 3 and Place 5.
		Ms. Evans administered the oath of office to Kimberly Holiday and Melody Ryan.

### 5. Adjourn

Mayor Gonzales adjourned the meeting at 6:05pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on November 26, 2024.