



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, February 9, 2021

7:00 PM

100 East Main Street, Suite 500

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=e3cc28fea70aef8aa177fce73ea75abaf>

Meeting Code/Number: 187 716 6886

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 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, Mike Heath and David Rogers

were in attendance. Councilmember Rudy Metayer joined the meeting at 7:03 p.m. 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; Patricia Davis, City Engineer; Maggie Holman, Public Information Officer; Gwen Holford, Application and Web Developer; Wade Maness, Videography Multimedia Specialist; Melissa Moore, Finance Director; Stephanie Nations, Budget Analyst; Jennifer Grizwold, Library Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief.

2. Items of Community Interest

Mayor Gonzales stated that it was with sadness that he learned of the passing of Ron Davis. Mayor Gonzales observed a moment of silence in remembrance and to honor Mr. Davis for his public service to Travis County and the community.

Mayor Gonzales announced that today Austin Public Health moved to Stage 4 and that the Library had reopened the courtyard for public use.

3. Presentations

- 3A.** [2021-0151](#) Mayor's proclamation declaring February 2021 as Black History Month.

Mayor Gonzales welcomed and recognized the members of the Equity Commission in attendance for the reading of the proclamation. He provided comments on the Equity Commission and thanked the members for their efforts. He read the proclamation.

- 3B.** [2021-0089](#) Presentation of the quarterly report and discussion about the City's Capital Improvement Program.

Ms. Davis presented and answered questions of Council.

- 3C.** [2021-0143](#) Presentation and discussion of FY21-Q1 Financial Results.

Ms. Moore presented and answered questions of Council.

4. Public Comment

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

Reading of the Consent Agenda

Items 8A and 8B were removed from the consent agenda. Ms. Thompson read the items to include the captions of the ordinances under consideration.

5. Ordinances First Reading

- 5A.** [ORD-0561](#) Approving an annexation ordinance on first reading with the caption: An

ordinance of the City of Pflugerville, Texas, annexing, for full purposes, tracts of land totaling approximately 5.205 acres situated in the Joseph Wiehl Survey No. 8, Abstract No. 802, Travis County, Texas, of the Real Property Records of Travis County, being one tract of land totaling 4.724 acres and the second tract of land totaling 0.481 acres representing the abutting Jesse Bohls Road right-of-way; generally located along the west side of Weiss Lane at the intersection of Jesse Bohls Road; extending the boundaries of the City to include land; and to be zoned Agriculture / Development Reserve (A); to be known as the 17705 Weiss Lane 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.

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

6. Ordinances Second Reading

- 6A.** [ORD-0563](#) 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 changing the zoning designation of an approximate 48.126 acre-tract of land located at the southeast corner of the E Pflugerville Pkwy and Wilke Ridge Ln intersection along the south side of E Pflugerville Pkwy, from Retail (R) and General Business 1 (GB1) district to Planned Unit Development (PUD) district; to be known as the Hill Country Bible Church PUD Rezoning (REZ2008-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

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

- 6B.** [ORD-0567](#) Approving an ordinance on second reading with the caption reading: Ordinance of The City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances, Chapter 72 by supplementing Schedule III to provide for additional Stop Signs on City streets, 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.

7. Approval of Minutes

- 7A.** [2021-0138](#) Approval of the minutes of the January 26, 2021 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

8. Resolutions

- 8C. [RES-0831](#) Approving a resolution of the City of Pflugerville, Texas authorizing an Estoppel Certificate for the benefit of Pflugerville Wells Branch, LLC.
- The resolution was approved on the consent agenda.

9. Other Actions

- 9A. [2021-0018](#) Review of the Quarterly Investment Report for the quarter ending December 31, 2020.
- The item was approved on the consent agenda.
- 9B. [2021-0092](#) Approving Work Authorization No. 2020-01A with LJA Engineering, Inc. in the amount of \$68,000.00 for right-of-way services associated with the Weiss Lane/Pecan Street Water Line project.
- The item was approved on the consent agenda.

Action on 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.

Resolutions

- 8A. [RES-0828](#) Approving a resolution establishing a City of Pflugerville Purchasing Policy.
- Ms. Moore provided information and answered questions of Council with input from Ms. Breland. Mr. Weiss stated that he thinks it improves transparency. Mr. Metayer and Mayor Pro Tem Peña recommended additional discussion. Mr. Metayer asked to place on the next worksession for discussion. Mr. Rogers stated that this was discussed at the last Finance and Budget Committee meeting and he is fine with it, but if they feel it needs additional review, it is fine with him. Mr. Heath made a motion to postpone with discussion at the next worksession. Mr. Rogers seconded the motion. All voted in favor. The motion carried.
- 8B. [RES-0829](#) 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.
- Mayor Pro Tem Peña stated that he would also like to postpone item 8B. Ms. Breland stated that the city currently does not provide a limit and these purchases are allowed by state law. She asked for a suggested limit. Discussion followed. Mr. Weiss confirmed with Ms. Breland that these purchases would be specifically noted in the budget and stated that he was

comfortable with it as proposed. Mayor Pro Tem Peña recommended a limit of \$50,000. Ms. Breland stated that she is happy to bring this item back with item 8A, noting that they should be considered together. No action was taken.

10. Discuss and consider action

- 10A.** [2021-0042](#) Discuss and consider action to approve a proposal to facilitate strategic planning efforts with the City Council and authorizing the City Manager to execute documents.

Mr. Fletcher provided information and recommended hiring facilitator Blake Alexander. Mr. Alexander provided information on the proposal for facilitated sessions leading to a tangible strategy. Mayor Gonzales provided comments on his confidence in Mr. Alexander. Mr. Metayer stated he thinks it is great and he is looking forward to it. Mr. Weiss made a motion to approve the item. Mayor Gonzales seconded the motion. Mr. Rogers stated that he does not understand it and therefore voted no. All others voted in favor. The motion carried.

11. Discuss only

- 11A.** [2021-0170](#) Discussion regarding Sorento MUD (Travis County MUD 17) development and infrastructure proposal.

The item was discussed at the worksession.

- 11B.** [2021-0134](#) Discussion regarding the American's with Disabilities Act (ADA) Transition Plan.

Erin Eurek continued her presentation from the worksession and answered questions of Council. Ms. Davis provided input. There was discussion on the item.

12. Adjourn

Mayor Gonzales adjourned the meeting at 8:37 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on February 23, 2021.