



City of Pflugerville

Minutes - Final

City Council

Tuesday, July 26, 2022

5:00 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 worksession to order at 5:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Jim McDonald, and Rudy Metayer were in attendance. Councilmember David Rogers joined the meeting at 5:12pm.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Jason O'Malley, Police Chief; Jason Smith, Assistant Police Chief; Breanna Higgins, Assistant to the City Manager; Terri Toledo, Director of Management Services; Maggie Holman, Public Information Officer; Patricia Davis, City Engineer; Brandon Pritchett, Public Utility Director; Emily Moore, City Manager Intern; Jeff Dunsworth, Assistant City Engineer.

2. Discuss Only

2E. [2022-0720](#)

Executive Session Item: Deliberations in accordance with Sections 551.071 and 551.087 of the Texas Government Code to discuss economic development negotiations and financial information received from businesses expanding or relocating in the City of Pflugerville and to seek legal advice regarding such projects, incentives, and negotiations, including: Project Connection.

Mayor Gonzales announced that city council was retiring to executive session and read the item. City Council retired to executive session at 5:01pm. Mayor Gonzales reconvened in open session at 5:32pm. and announced that no action was taken.

2A. [2022-0552](#)

Discussion regarding the implementation of a Vendor Performance Evaluation Program for City of Pflugerville Capital Projects.

Mayor Gonzales opened the item for discussion. Ms. Davis provided an overview of the Vendor Performance Evaluation. Mayor Gonzales asked about how the evaluation criteria was put together. Mr. Metayer asked how it impacted historically underutilized businesses (HUBs). Discussion followed regarding the policy for HUBs. Mayor Pro Tem Weiss asked if the scoring

matrix is standardized now. Ms. Davis provided information stating there is currently a list of options to choose from. Discussion followed regarding the purpose of the evaluation. Ms. Holiday asked how the evaluations would be shared. Mr. Rogers asked about the appeal language and if four days was enough time. Discussion followed regarding changing the language to include business days. Discussion followed regarding the appeals process.

2B. [2022-0653](#)

Presentation regarding the electronic voting system.

Mayor Gonzales opened the item for discussion. Ms. Evans gave a presentation to council about the electronic voting system and answered questions about how the process will work during a council meeting.

2C. [2022-0722](#)

Discussion regarding stage rental policy for non-profit organizations.

Mayor Gonzales opened the item for discussion. Ms. Breland provided information about the current policy. Mr. McDonald asked about the use of stage by non-profit organizations and who was allowed to use it at a lower cost. Discussion followed regarding possible change of language to the non-profit stage rental policy.

2D. [2022-0723](#)

Discussion regarding an update to the Water Treatment Plant Emergency Power Generator Project.

Mayor Gonzales opened the item for discussion. Mr. Pritchett provided an update regarding the equipment and generator delivery schedule. Mr. Pritchett provided information about the temporary generators and answered questions from council about cost.

3. Adjourn

Mayor Gonzales adjourned the worksession at 6:28pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on August 9, 2022.