



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, June 25, 2019

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Victor Gonzales called the meeting to order at 7:00 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, and Jim McDonald were in attendance. Councilmember Mike Heath entered the meeting at 7:02 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Robert Polanco, Building Official; Maggie Holman, Public Information Officer; Amy Good, Finance Director; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Mayo Neyland, Police Commander; Patricia Davis, City Engineer; Shane Mize, Parks Director; Matt Woodard, Water Conservation and Regulatory Manager; Aileen Dryden, Park Development Manager.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales observed a moment of silence.

3. Items of Community Interest

Mayor Gonzales noted that the Capital Metropolitan Planning Organization (CAMPO) held a transportation open house last week in Pflugerville regarding regional arterial studies, to include the MoKan. He encouraged citizens to review the reports on the CAMPO website and to submit comment. Mayor Gonzales commented on the upcoming Pfireworks Pfestival on July 4. Mr. Heath provided a reminder that fireworks are not allowed in the city limits and encouraged everyone to be safe. Mr. Weiss thanked Mr. Fletcher for attending the Williamson County Southeast Loop Study open house. Mr. Metayer

complimented Mr. Fletcher and Mr. Mize regarding the rave reviews he is receiving about the 1849 Park.

4. Presentation

- 4A. [2019-7644](#) Recognition of awards to communications staff from the Texas Association of Municipal Information Officers (TAMIO).

Ms. Holman presented information regarding the awards that were received: 1st place in Special Publication (Print) for the PfunTX Brochure; 1st place in Educational Public Service Announcement (Video) for the Police Recruiting Video; 2nd place in Best Recurring Special Event for Chili Pfest; 3rd place for Best Special or One-Time Program (Video) for the Police Critical Conversations Video; and 3rd place for Best Use of Social Media (Planned) for the Library's National Tattoo Day Posts. She showed a portion of the Police Critical Conversations video. Mayor Gonzales provided comments on how sharing these achievements with others can impact other communities.

5. Public Hearing

- 5A. [RES-0625](#) Conduct the first public hearing regarding the 2019-2024 Community Development Block Grant (CDBG) program Consolidated Plan and Action Plan.

Mayor Gonzales read the item and opened the public hearing. Ms. Barron provided information on the item. Mr. Metayer asked if we have been as innovative as possible in this plan for the upcoming year. Mr. Barron indicated yes, that they have had a lot of lessons learned and the funds come with a lot of challenges in meeting the criteria. Ms. Barron stated that she believes the best use of funds is to focus on infrastructure and community needs through providing scholarships for children. She provided information on some of the challenges. Mr. Metayer stated a need to get innovative. He stated that we should be looking at partnerships to develop jobs. He stated that he knows that there are needs but he feels this is rubber stamping what we did before and that he does not see the innovation. He stated that he would encourage staff to with Workforce Solutions to see if a partnership could be leveraged to make the biggest impact. Mr. Heath stated that this is providing a direction to staff with just one councilmember. Ms. Breland stated that she would love to hear all their thoughts. Ms. Barron stated that they will provide all input received and incorporate all in the way that staff recommends. She stated that the plan would come back to Council for consideration on July 23, 2019. Mr. McDonald spoke in support of the current plan. Mr. Weiss verified that these were road projects that we needed to do anyway due to their condition. Mayor Pro Tem Peña stated that this is a one time charge, as opposed to bigger ideas that Mr. Metayer may have. Mr. Metayer stated that it shouldn't preclude using a portion for partnerships for job programs. Mr. Metayer stated a need for the skill set training in the community. Mr. Marsh stated a need to focus on the road projects until we get the roads up to an acceptable level. He stated a need to focus on the primary needs. Mr. Heath stated a need to talk about our prioritization. He stated if we had that framework, we would be able to expedite that. Mayor Pro Tem Peña stated that they would see this again. There were no requests to speak from the public. Mr. Weiss made a motion to close the public hearing. Mr. McDonald seconded the motion. All voted in

favor. The motion carried.

6. Public Comment

There were no requests to speak under the public comment item.

Reading of the Consent Agenda

Items 8A, 10A and 11B were removed from the consent agenda. Ms. Thompson read the items along with the caption of the ordinance under consideration.

7. Approval of Minutes

- 7A. [2019-7643](#) Approval of the minutes of the June 11, 2019 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

9. Ordinance Second Reading

- 9A. [ORD-0462](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City of Pflugerville, Texas Code of Ordinances, by amending Title IX (Titled General Regulations), Chapter 95 (Titled Parks and Recreation), Section 95.30 (Titled Protection of Lake Pflugerville) by prohibiting the use of motorized boats; providing for a penalty for a violation of Chapter 95 as a class C misdemeanor and a fine in an amount not to exceed \$500.00; providing that this ordinance shall be cumulative and 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.

11. Other Actions

- 11A. [2019-7645](#) Approving a supplemental agreement with Halff Associates, Inc. in the amount of \$353,677 for professional engineering services associated with the 2019 Pflugerville Transportation Bond Projects: Picadilly Drive, Royston Lane, Central Commerce Drive projects and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

- 11C. [2019-7649](#) Approving a new Interlocal Cooperation Agreement continuing the partnership between the City of Pflugerville and the Pflugerville Independent School District (ISD) for the following police related services: Police Information Technology and Partial Dispatch Services (as established by the Pflugerville ISD), providing for Property/Evidence

and Records Services up to September 30, 2019, and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Heath made a motion to approve the consent agenda. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

8. Ordinance First Reading - Removed from the Consent Agenda

- 8A. [ORD-0464](#) Approving an ordinance on first reading with the caption reading: An ordinance amending Ordinance No. 291-88-10-11 of the City of Pflugerville Code of Ordinances Title IX General Regulations, Chapter 94, titled Noise Control, by reducing the maximum decibel levels, adding temporary permit procedures, revocation of permit and enforcement provisions, and amending corresponding definitions; replacing all ordinances in conflict; containing severability and repealer clauses; providing for a penalty for a violation of Chapter 94, as a class C misdemeanor and a fine in an amount not to exceed \$2,000.00; and declaring an effective date.

Mayor Gonzales read the item under consideration to include the caption of the ordinance. Mr. Weiss stated that he met with staff and has three proposed amendments: 1.) in the definitions of Building Official, Chief of Police, and City Manager, to add designee "only in their absence" to each; 2.) to correct the definition of Daytime to reflect 12:00 Midnight instead of 11:59 p.m.; 3.) to reflect decibels measurement correctly as dB(A) or dBA in the document. Mr. Weiss made a motion to approve the ordinance on first reading with those amendments. Mr. Heath asked about enforcement. Ms. Breland stated that police officers have decibel readers and enforcement would remain the same to include officer discretion at all times. There was further discussion. Mr. McDonald seconded the motion to approve on first reading as amended. All voted in favor. The motion carried.

10. Resolution

- 10A. [2019-7650](#) Approving a resolution of the City of Pflugerville, Texas selecting RBC Capital Markets, LLC to provide financial advisory services and authorizing the City Manager to execute a Municipal Advisor Agreement.

Mayor Gonzales opened the item for consideration. Mr. Heath inquired regarding the selection process. Ms. Breland provided information to include the criteria for selection that was reviewed. Bob Henderson of RBC Capital Markets, LLC provided an introduction and answered questions. Mayor Pro Tem Peña made a motion to approve the resolution selecting RBC Capital Markets, LLC to provide financial advisory services and to authorize the City Manager to execute a Municipal Advisor Agreement. Mr. Marsh seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-yes; Mr. Metayer-yes, Mr. Heath-no, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

Other Actions - Removed from the Consent Agenda

- 11B. [2019-7651](#) Approving a Professional Services Agreement with CP&Y, Inc. in the amount of \$447,071.46 for professional engineering services associated with the Melber Lane Roadway project and authorizing the City Manager to execute same.

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

12. Discuss and consider action

- 12A. [2019-7616](#) Discuss and consider approving a professional services agreement with Freese and Nichols, Inc. in the amount of \$120,028.00 for professional engineering services associated with the Old Austin-Hutto Road project.

Mayor Pro Tem Peña announced that he was recusing himself on the item due to a potential conflict of interest in that his brother-in-law is employed with Freese and Nichols, Inc. He stepped down from the dais at 7:52 p.m. Mr. Weiss stated that he thinks this is forward thinking. He made a motion to approve the item. Mr. McDonald indicated to agree with Mr. Weiss and provided comments. Mr. Heath indicated concerns and asked why not just "T" up the intersection. He stated that he is unsure if the round about will be adequate with this connection to Pflugerville Parkway to SH45. Ms. Davis stated that she would have to get back with the data. Mr. Heath stated a need to look at the traffic volume. Mr. Fletcher stated that they would look at the data. He provided additional information and answered questions. Mr. Marsh seconded the motion to approve the item. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mr. Metayer-yes, Mr. Heath-no, Mr. McDonald-yes, Mayor Gonzales-yes. Mayor Pro Tem Peña did not participate in the discussions or action on the item. The motion carried.

Mayor Pro Tem Peña returned to the dais at 7:58 p.m.

- 12B. [2019-7652](#) Discuss and consider approving recommended components of the Lake Pflugerville Phase 1 and Biehle Property Preliminary Development Report (PDR) Phase 1 projects prepared by Halff Associates.

Mr. Mize presented on the item and answered questions. Mr. Heath made a motion to approve as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

13. Discuss only

- 13A. [2019-7655](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property for a 0.5165-acre parcel in the Pflugerville Central Business District.

Discussion on the item took place during the earlier worksession. No action was taken.

14. Adjourn

Mr. Marsh made a motion to adjourn. Mr. Metayer seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 9, 2019.