

City of Pflugerville

Minutes - Final

City Council

Tuesday, March 25, 2025 7:00 PM 1611 Pfennig Lane

Regular Meeting

1. Call to Order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Mayor Pro Tem Kimberly Holiday and Councilmembers Doug Weiss, Ceasar Ruiz, Rudy Metayer, Melody Ryan, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Charles Zech, City Attorney; Terri Toledo, Director of Management Services; Tracy Waldron, Finance Director; Shane Mize, Parks and Recreation Director; Brandon Pritchett, Public Utility Director; Evan Groeschel, Operations Director; Jason O'Malley Police Chief; Yasmin Turk, Ph.D., Planning Manager; Katherine Terry, Assistant to the City Manager.

2. Opening

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

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

C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

3. Public Comment

Alyn Macleod provided an update on the Veterans Advisory Task Force and stated they are asking for nominees from the community to recognize one veteran and reviewed the qualifications.

4. Presentation

4A. 2025-0109 Mayor's proclamation declaring April 2025 as Healthy Kids Running

Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Ray Trevino.

4B. 2025-0121 Mayor's proclamation declaring April 2025 as Volunteer Appreciation Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it members of Community on Patrol.

4C. 2025-0284 Mayor's proclamation declaring March 30, 2025 as Take a Walk in the Park Day in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Tom Cotter.

4D. 2025-0277 Conduct a presentation on Pf101 Class of 2025 Graduation.

Ms. Terry introduced the Pf101 class president, Tracy Negrete. Ms. Negrete gave a presentation about the class experience and discussed learning from the city staff and provided recommendations for an alumni network, capstone project, and discussed continuing to serve the city. Mayor Gonzales discussed the amount of information the class can get, thanked the graduates, and encouraged them to apply for a board or commission. Ms. Ryan stated there are currently some openings on board. Mr. Weiss stated there are always opportunities to serve. Mr. Metayer discussed seeing where the program started and where it is now. Mr. Ruiz stated this is a big step and thanked the participants for taking the time.

Reading of the Consent Agenda

Ms. Evans read the captions of the ordinances and stated item 5G. was removed from the consent agenda.

5. Other Actions

5A. ORD-0821

Approving an ordinance on first reading with the caption reading: An ordinance amending and updating of the City of Pflugerville Code of Ordinances, Title III Administration, Chapter 37, Municipal Court Funds by adding a local consolidation fund, a truancy fund, and a municipal jury fund and revising all municipal court fund allocations in accordance with the local consolidation fund parameters; 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.

5B. ORD-0823

Approving an ordinance on first reading with the caption reading: An ordinance amending and updating the City of Pflugerville Code of Ordinances, Title III. Administration, by adding Chapter 40, Municipal Court Juvenile Case Coordinator; 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.

5C. ORD-0817

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, Chapter 72 regarding speed limits on FM 685 in the city limits of the City of Pflugerville; defining speeding and fixing a penalty therefore; declaring what may be a sufficient complaint in prosecutions hereunder; with a saving clause repealing conflicting laws and declaring an emergency.

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

5D. <u>2025-0272</u>

Approving the minutes of the February 24, 2025 Worksession, March 11, 2025 Worksession and Regular Meeting and March 17, 2025 Worksession.

The minutes were approved on the consent agenda.

5E. <u>2025-0244</u>

Approving a work authorization with Seven Arrows Land Staff, LLC in the amount of \$249,200 for right-of-way and appraisal services associated with the Weiss Lane Widening Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

5F. 2025-0245

Approving a conditional purchase agreement and associated conveyance documents between Gloria Kuempel of the Charles William Kuempel Family Trust (Parcel No.1) and the City of Pflugerville as necessary to acquire real property interests for the Cottonwood West Lift Station & Force Main Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

5H. RES-1318

Approving a resolution of the city council of the city of Pflugerville, Texas, authorizing acceptance of the special commissioners' award and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete eminent domain proceedings, including ratifying the issuance of a check in the amount of the award and depositing the same with the Travis County Court Clerk for the acquisition of 0.7539 acre of land in access for an temporary construction easement and an utility easement out of the Lucas Munos Survey No. 22, Abstract No. 513, in Travis County, Texas, also known as Tract 9 of the subdivision of the Thomas Madison Estate, being the same property conveyed to Myrdis Allen, by deed recorded in volume 2619, page 48, deed records, Travis County, Texas.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mayor Gonzales moved to approve the consent agenda. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

6. Public Hearing and Ordinance

6A. ORD-0816

Conduct a public hearing and consider approving an ordinance on first 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 adding the General Business 1 (GB1) zoning district to approximately 0.5897-acres and the Retail (R) zoning district to 0.8549 acres, all being a portion of Lot 4B, Block A, Amending Plat of Lot 4, Block A of Resubdivision of Lot 2, Block A Springbrook Commercial Subdivision, in Travis County, Texas; to be known as the Schultz Lane Zoning (REZ2024-00141); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales read the item and opened the public hearing. Dr. Turk reviewed the background of the Schultz Lane Realignment and reviewed the request for rezoning. Dr. Turk discussed the future land use map and recommendation to approve. Mayor Pro Tem Holiday asked about traffic in that area. Discussion followed regarding the location.

Stephanie Phillips gave public comment asking if there will be traffic lights to allow a left turn out of the Starbucks in that location. Dr. Turk stated she will look at the traffic plan. Discussion followed regarding accidents at nearby intersections.

Mr. Metayer moved to close the public hearing. Mr. Ruiz seconded the motion. All voted in favor. The motion carried. Mayor Pro Tem Holiday moved to approve the ordinance on first reading. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Items pulled from the consent agenda will be addressed under Item 8.

7. Regular Agenda

7A. RES-1317

Conduct a presentation and discuss and consider action approving a resolution accepting the Fiscal Year 2024 audit.

Mayor Gonzales opened the item for discussion. Brandon Tran with Weaver and Tidwell reviewed the summary of the Auditor's Opinion which issued an unmodified opinion which is the highest level of assurance given on financial statements. Mr. Tran reviewed the schedule of findings and questioned costs and discussed segregation of duties that the Finance Department has already worked on adjusting. Mr. Tran discussed entries that were corrected and reviewed statement of revenues, expenditures, and changes in fund balances.

Mr. Tran reviewed the required communications, planning scope and timing, and stated no findings and no material uncorrected misstatements.

Mr. Rogers asked about staffing to manage segregation of duties. Mr. Tran stated he has heard from Ms. Waldron that more controls and staff are in place. Mr. Rogers asked about the difference between census population and number staff comes up with. Mr. Tran stated that information comes from the city and they do not audit that section. Ms. Ryan asked about identifying the adjustments needed and explanation of new items. Ms. Ryan provided recommendations about presentation of the report and asked questions regarding classifications and process. Ms. Ryan stated she would like to see quarterly financial statements, monthly budget to actual, more days to review the audit report, and stated there are currently vacancies on the Finance and Budget Committee.

Mr. Weiss moved to approve the item. Mr. Metayer seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

7B. 2025-0026 Presentation regarding the Police Department.

The item was discussed during the previously posted worksession.

7C. 2025-0276
1.) Executive Session Item: Pursuant to Chapter 551.072 of the Texas Government Code, deliberations regarding the purchase, exchange, lease, transfer and/or sale of real property related to the 30-Inch SH 130 Water line Project. 2.) Open Session Item: Discuss and consider action to authorize City Staff and City Attorney to take any and all action necessary to secure right-of-way and access to real property for the purpose of conducting a survey and any other testing as needed for the 30-Inch SH 130 Water Line Project.

Mayor Gonzales opened the item. Mayor Pro Tem Holiday moved to authorize staff and city attorney to take any and all action necessary to secure right-of-way and access to real property for the purpose of conducting a survey and any other testing as needed for the 30-inch SH 130 Water Line Project. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

8. Discuss and Consider Action on Items Pulled from Consent Agenda

5G. 2025-0280 Approving the purchase and installation of new playground equipment at Barley Field Park in the amount of \$104,849.55, and authorizing the City Manager to execute the same.

Ms. Evans read the item. Mr. Mize reviewed the request for playground equipment to replace the current 18 year old equipment and discussed the location of the park. Mr. Weiss asked about average life of playground equipment. Mr. Mize stated 15 years. Ms. Ryan asked if there is anything wrong with the current equipment and stated concern for people who do not currently have a park and stated money may be better used in an undeveloped park. Discussion followed regarding undeveloped park land. Mr. Metayer stated it is not mutually exclusive. Mr. Weiss stated the city can maintain current parks and work on undeveloped park land. Ms. Ryan discussed the timeline of

development. Mayor Pro Tem Holiday moved to approve the item. Mr. Ruiz seconded the motion. The vote was as follows: Mr. Weiss - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mayor Pro Tem Holiday - yes, Mr. Rogers - nay, Ms. Ryan - nay, Mr. Ruiz - yes. The motion carried.

9. Adjourn

Mayor Gonzales adjourned the meeting at 8:24pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on April 8, 2025.