



# City of Pflugerville

## Minutes - Final - Final

### City Council

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Tuesday, March 13, 2018

6:00 PM

100 East Main Street, Suite 500

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#### Worksession

Councilmember Jim McDonald is a deputy voter registrar for Travis County and will offer services just prior to the worksession. To schedule an appointment with Councilmember McDonald for deputy voter registrar services, please contact him at [jim.mcdonald@pflugervilletx.gov](mailto:jim.mcdonald@pflugervilletx.gov).

#### 1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m. Mayor Pro Tem Omar Peña and Councilmembers Jim McDonald, Jeff Marsh, Rudy Metayer, and Mike Heath were in attendance. Councilmember Doug Weiss entered the worksession at 6:01 p.m. City employees attending: Trey Fletcher, Interim City Manager; Charles Zech, City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Jessica Robledo, Police Chief; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; Amy Good, Finance Director; James Hemenes, Parks & Recreation Director; Amy Giannini, City Engineer.

#### 2. Discuss only

##### 2A. [2018-6603](#)

Discussion regarding the strategic plan and prioritization. (Requested by Councilmembers Metayer and Heath)

Mayor Gonzales asked if they should put this on hold until a new city manager is in place. Mr. Heath suggested that they move forward and provide guidance. He stated that he would like to hold a worksession and to tie the strategic plan to the budget and to see what metrics to evaluate. Mr. Marsh was in agreement that he thinks it would be helpful to the new city manager and indicated a need for evaluation of the upcoming budget. Mr. Heath suggested using a professional facilitator. Discussion continued. Mr. Fletcher stated he would work with Strategic Government Resources to make plans for a facilitated worksession.

##### 2B. [2018-6614](#)

Discussion regarding the procedure and timing of placing items on the November 6, 2018 election ballot. (Requested by Mayor Pro Tem Omar Peña)

Mayor Pro Tem Peña indicated that the school district may have bond items that result in the need for consideration of proposing city bond items. He asked when they would need to have items completed for the bigger ballot. Mr. Fletcher stated that ballot language would need to be prepared by mid-August. Mr. Heath asked about proposed charter amendments. Ms. Gillam stated that it

was the same. The City Council was to consider possible ballot items following the strategic planning worksession.

- 2C. [2018-6615](#) Discussion regarding report on City Attorney legal costs since August 5, 2017. (Requested by Mayor Pro Tem Omar Peña)

Mayor Pro Tem Peña indicated that he had requested information and that no discussion is needed. Mr. Fletcher stated information is provided in the council packet. Ms. Gillam confirmed that expenses are on budget. Mr. Zech stated that things can come up, but that they are doing their best.

### Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for discussion under items 2D and 2E. He read the items and retired to executive session. The time was 6:17 p.m.

- 2D. [2018-6563](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code regarding building security.

Discussion on the item took place during executive session.

- 2E. [2018-6619](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the search and selection of a Municipal Judge and the interim process to include interview of potential Municipal Judge candidate(s). 2.) Open Session Item: Discussion regarding the search and selection of a Municipal Judge.

Discussion on the item took place during executive session.

### Executive Session - Closed

Mayor Gonzales reconvened in open session at 6:57 p.m. No action was taken.

### 3. Adjourn

Mr. Marsh made a motion to close the worksession. Mr. Metayer seconded the motion. All voted in favor. Motion carried. The worksession was adjourned at 6:58 p.m.

Respectfully submitted,

Jennifer Stubbs  
Assistant City Secretary

Approved as presented on March 27, 2018.