



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, June 11, 2019

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 5:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:01 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. City employees attending: Sereniah Breland, City Manager; Charles Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Emily Barron, Planning Director; Patricia Davis, City Engineer; Jennifer Coffey, Library Director; Shane Mize, Parks Director; Chad Wood, Senior Transportation Engineer; Amy Good, Finance Director; Matt Woodard, Water Conservation/Regulatory Manager; Elizabeth Taplin, People + Culture Director; Kevin Connaughton, People + Culture Generalist; Monica Zambrano, People + Culture Coordinator; Jennifer Stubbs, People + Culture Assistant; Suzette Robinson, Public Works Director; Wiley Webb, Utility Superintendent.

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

Mr. Metayer provided information on the Juneteenth parade on June 15, 2019 in Austin. Mr. McDonald wished Ms. Breland a happy belated birthday.

4. Presentation

- 4A. [2019-7625](#) People + Culture (formerly known as the Human Resources Department) annual presentation.

Ms. Taplin presented on the item and introduced the department's employees: Kevin Connaughton, Monica Zambrano, and Jennifer Stubbs. Mayor Gonzales noted that he likes the People + Culture brand. He stated that he is seeing more employee engagement. Ms. Taplin commented that the city's committees are breaking down silos. Mr. McDonald inquired regarding city employees volunteering. Ms. Taplin stated that the Unbeatable Committee is putting together some recommendations on volunteering.

5. Public Comment

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

Reading of the Consent Agenda

Items 7A and 9B were removed from the consent agenda.

6. Approval of Minutes

- 6A. [2019-7627](#) Approval of the minutes of the May 28, 2019 Regular Meeting.

The minutes were approved on the consent agenda.

8. Ordinances Second Reading

- 8A. [ORD-0454](#) 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 40.360-acre unplatted tract in the Thomas G. Stuart Survey, Abstract No. 689 of the real property records of Travis County, from Corridor Urban Level 4 (CL4) District to Planned Unit Development (PUD), to be known as the Pflugerville Farms PUD Rezoning (REZ1810-01); 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.

- 8B. [ORD-0460](#) Approving an annexation ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, a tract of land totaling approximately 14.09 acres of land situated in the John Liesse Survey No. 18, Abstract No. 406, Travis County, Texas of the Real Property Records of Travis County and

annexing a tract of land totaling approximately 6.57 acres of land being a portion of a 43.52 acre-tract of land out of the John Liesse Survey No. 18, Abstract No. 496, in Travis County, Texas, described as Tract 1 in Document No. 2017099889 of the Real Property Records of Travis County, Texas less and except property previously annexed as described in annexation Ordinance No. 899-07-08-14; both tracts being generally located south of Jesse Bohls Road, east of Weiss Lane, and north and west of Cameron Road; extending the boundaries of the City to include the land; and to be zoned Agriculture/ Development Reserve (A); to be known as the Carmel West Addition Annexation; binding the land to all of the acts, ordinances, resolutions and regulations of the City; approving a service plan; and providing an effective date. (ANX1904-01)

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

9. Other Actions

- 9A. [2019-7620](#) Approving a Work Authorization Number 2019-1 as a supplement to the professional services agreement for the Water Treatment Plant Engineering Services with DCS Engineering, LLC. in the amount of \$77,760.00 for professional services associated with the Zebra Mussel Chemical Control System.

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.

7. Ordinances First Reading

- 7A. [ORD-0462](#) Approving an ordinance on first 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.

Mayor Gonzales read the item to include the caption of the ordinance under consideration. Mayor Pro Tem Peña asked if the ordinance keeps motorized boats from operating on Lake Pflugerville while using electric trolling motors. Mr. Zech indicated that he could add language to make it clearer in (C)(2): The boat is a fishing boat with a primary source of power being electric or an

electric powered model boat. Mr. Weiss made a motion to approve the ordinance on first reading as amended. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Other Actions

- 9B. [2019-7623](#) Approving the appointment of Ms. Heidi Hughes as student member of the Parks and Recreation Commission for a term ending May 31, 2020.

Mayor Gonzales opened the item for consideration and Council conducted introductions with Heidi Hughes. Ms. Hughes stated an interest in having students become involved in the farmers market. Mr. McDonald suggested visiting groups at school to recruit students. Mayor Gonzales made a motion to appoint Heidi Hughes as the student member of the Parks and Recreation Commission. Mr. Heath seconded the motion. All voted in favor. The motion carried.

10. Discuss and consider action

- 10A. [RES-0624](#) Discuss and consider action to approve a resolution establishing a code of conduct for elected and appointed officials.

Council reviewed and discussed the proposed code of conduct. Mr. Zech provided input. Following discussion, the Council reviewed their proposed changes: on 11, to add "standing is permitted."; on 13, to change \$25 to \$50; on 21, to indicate "members will not use their titles" and to designate "City of Pflugerville" ballot initiatives and "City of Pflugerville" candidates and to add "except for one's self"; on 22, to keep all except striking the last sentence; on 23, to state that members speak only for themselves and to notify the city manager. Mr. Weiss made a motion to approve the resolution as amended. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

11. Adjourn

Mr. Heath made a motion to adjourn. Mr. McDonald seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on June 25, 2019.