

# City of Pflugerville

## **Minutes - Final**

# **Equity Commission**

Monday, September 9, 2024

6:30 PM

1008 W. Pfluger Street, Pflugerville, TX

#### **Regular Meeting**

Equity Commission Members: Claudia Yañez - Chair Catrina Whitman- Vice Chair Dr. Virginia Stewart Miller Corie Wallen Clarissa Fuselier

#### 1. Call to Order

Chair Yañez called the meeting to order at 6:35 p.m.

Present: Vice Chair Catrina Whitman, Chair Claudia Yañez, Clarissa Fuselier,

Dr. Virginia Stewart-Miller.

**Absent: Corie Wallen** 

Others present: Jennifer Griswold, Library Director; Breanna Higgins, Special

Project Manager; Joseph Chacon, Director of Emergency Services

#### 2. Citizens Communication

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Equity Commission. No formal action, discussion, deliberation, or comment will be made. Each person providing public comment will be limited to 3 minutes

None

### 3. Approval of Minutes

**3A.** 2024-0885 Discuss and consider action to approve the Equity Commission Regular

Meeting Minutes of August 12, 2024.

Claudia Yañez, Chair

Chair Yañez asked to strike the sentence on departments. Catrina Whitman moved to approve the minutes as amended. Clarissa Fuseiler seconded, minutes approved as amended.

### 4. Discuss Only

**4A.** <u>2024-0886</u> Discussion of listening sessions.

**Breanna Higgins, Special Projects Manager** 

Ms. Higgens gave recap of listening sessions thus far, and spoke briefly of upcoming sessions and next steps.

**4B**. 2024-0887

Presentation from the Director of Emergency Operations.

Joseph Chacon, Director of Emergency Operations

Director of Emergency Services Joseph Chacon, briefly gave an overview of his background and current emergency operations. Mr. Chacon also spoke about possible emergency operation endeavors in the future.

#### 5. Discuss and Consider Action

**5A.** <u>2024-0888</u>

Discuss and consider action on remaining meeting dates for 2024

Claudia Yañez, Chair

The Commission discussed the October meeting being moved to October 28, at the Justice Center. This move was due to schedule conflict with University Pflugerville. A meeting with council will be November 12, at 5 p.m. Other meetings will be Dec 9 and January 13.

6. Adjourn

7:30 p.m.

Respectfully submitted,

Jennifer Coffey Griswold Library Director

Approved as on October 28, 2024.