

City of Pflugerville

Minutes - Final

City Council

Tuesday, April 8, 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; Terri Toledo, Director of Management Services; Trista Evans, City Secretary; Charles Zech, City Attorney; Jennifer Griswold, Library Director; Daniel Berra, Assistant Library Director; Jason O'Malley, Police Chief; Brandon Pritchett, Public Utility Director; Tracy Waldron, Finance Director; Roger Heaney, Communications Director.

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.

4. Presentation

4A. 2025-0122 Mayor's proclamation declaring the week of April 13 to 19, 2025 as National Public Safety Telecommunicators Week in the City of

Pflugerville.

Mayor Gonzales read the proclamation and presented it to Pflugerville Police Department dispatchers.

4B. 2025-0124 Mayor's proclamation declaring the week of April 13 to 19, 2025 as

National Animal Care and Control Appreciation Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to staff of Pflugerville Animal Welfare Services.

4C. 2025-0320 Mayor's proclamation declaring the week of April 6 to 12, 2025 as National Library Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Library staff.

4D. 2025-0326 Mayor's proclamation declaring April 2025 as Autism Awareness Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Dr. Quintin Shepherd, Pflugerville ISD Superintendent and Executive Director of Special Education Somer Neimann.

3. Public Comment

Serita Lacasse stated she is about to retire from Senior Access and wanted to say thank you for what the city has done for the seniors in the community. Ms. Lacasse discussed the history of implementing Senior Access and working with the city to help seniors get to where they need to go.

Celinda Martinez spoke about the ESL and citizenship classes offered in the community. Ms. Martines discussed the classes offered and logistics of the programs. Ms. Martinez stated they are in need of volunteers for one night a week for two hours and stated both programs are community services run completely by volunteers.

Reading of the Consent Agenda

Ms. Evans read the captions of the ordinances and stated items 5A., 5J., 5K., 5L, and 5N. were pulled from the consent agenda and all remaining items may be acted upon in a single motion.

5. Other Actions

5B. ORD-0816

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 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.

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

5C. ORD-0821

Approving an ordinance on second 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 second reading on the consent agenda.

5D. ORD-0823

Approving an ordinance on second 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 second reading on the consent agenda.

5E. <u>2025-0298</u>

Approving the minutes of the March 25, 2025 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

5F. <u>2025-0232</u>

Approving a professional services supplemental agreement with Kimley-Horn in the amount of \$280,870 for services associated with optimizing traffic signal timing plans city-wide, and development of traffic signal timing plans at each of the City's traffic signals, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

5G. <u>2025-0281</u>

Approving a wholesale wastewater agreement with Texas Water Utilities for wholesale wastewater conveyance and treatment services, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

5H. 2025-0297

Approving a professional services supplemental agreement with Kimley-Horn and Associates, Inc. for the Cottonwood West Lift Station and Force Main, in the amount of \$93,050, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

5I. <u>2025-0302</u>

Approving an electrical easement to Oncor Electric Company for permanent power associated with the Wilbarger Wastewater Treatment Plant Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

5M. 2025-0308

Approving an agreement with Senior Access in the amount of \$50,000 for transportation services for Pflugerville Seniors, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Rogers moved to approve the consent agenda. Mr. Metayer seconded the motion. Mr. Ruiz was not present for the vote. All present voted in favor. The motion carried.

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

6. Public Hearings and Ordinances

6A. 2025-0295

Conduct a public hearing regarding the Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2025.

Mayor Gonzales read the item and opened the public hearing. Dr. Turk provided an overview of CDBG, reviewed selection of projects, national requirements, and identified needs. Mayor Pro Tem Holiday asked about the housing needs that were indicated as low. Dr. Turk provided information about how the needs were prioritized and answered questions from council. Ms. Ryan asked about what the community services category includes. Dr. Turk provided information and reviewed next steps. Mr. Rogers asked about locations annexed into the city. Discussion followed regarding locations in the city. There was no one present wishing to make public comment. Mr. Metayer moved to close the public hearing. Mr. Weiss seconded the motion. Mr. Ruiz was not present for the vote. All those in attendance voted in favor. The motion carried.

6B. ORD-0824

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville Readopting Code of Ordinances Title IX General Regulations, Chapter 95 Parks and Recreation Subchapter 95.50 Youth Programs Standards of Care; Replacing all ordinances in conflict; containing a savings clause and declaring an effective date.

Mayor Gonzales read the item and opened the public hearing. Mr. Mize reviewed the requirements for youth programs standards of care and stated one change was made from last year to update the weather polity to match the change Pflugerville ISD made to their weather policy. There was no one present wishing to make public comment. Mr. Weiss moved to close the public hearing. Mr. Metayer seconded the motion. Mr. Ruiz was not present for the vote. All those in attendance voted in favor. The motion carried.

Mr. Metayer moved to approve the ordinance on first reading. Mr. Weiss seconded the motion. Mr. Ruiz was not present for the vote. All those in attendance voted in favor. The motion carried.

6C. ORD-0825

Conduct a public hearing regarding the Issuance of City of Pflugerville, Texas Limited Tax Refunding Bonds, and Approving an Ordinance on first and final reading with the caption reading: Ordinance authorizing the issuance of City of Pflugerville, Texas Limited Refunding Bonds, Series 2025; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, a Purchase Agreement and an Escrow Agreement; Establishing procedures for selling and delivering the Bonds and Authorizing Other Matters Related to the Bonds.

Mayor Gonzales read the item and opened the public hearing. Ms. Waldron stated this is an opportunity to refund older issuances for some savings and provided information about the bonds. Dusty Traylor, RBC Capital Markets, reviewed the refunding and stated turmoil in the markets over the past week have impacted the refunding so the item is to authorize the issuance within certain guidelines for the most beneficial timing. Mr. Traylor answered questions from council and stated if the market does not resolve itself within the guidelines then it will not be issued. Mr. Metayer discussed the impacts of the market and the decrease in the savings on the refunding bonds. Mr. Traylor answered questions from council regarding interest rates. There was no one present wishing to make public comment. Mr. Ruiz moved to close the public hearing. Mayor Pro Tem Holiday seconded the motion. All voted in favor. The motion carried.

Mr. Metayer moved to approve the ordinance on first and final reading. Mayor Pro Tem Holiday seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

6D. ORD-0826

Conduct a public hearing regarding the Issuance of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, and approving an Ordinance on first and final reading with the caption reading: Ordinance Authorizing the Issuance of City of Pflugerville, Texas Combination Tax and Limited Revenue Certificates of Obligation, Series 2025; Levying an Ad Valorem Tax and Pledging Certain Net Revenues in Support of the Certificates; Approving an Official Statement, a Purchase Agreement and other agreements; Establishing procedures for selling and delivering the Certificates and Authorizing Other Matters Related to the Certificates.

Mayor Gonzales read the item and opened the public hearing. Ms. Waldron reviewed the notice of intent to issue that was approved February 11th not to exceed \$142 million, and that the current issuance is \$127 million after reviewing the most current projects. Dusty Traylor, RBC Capital Markets, discussed the city's AA+ bond rating which means it is ready to obtain exceptional bond prices when the markets cool down and stated the parameter resolution is only for 90 days, if it is not issued within that time it will come back to council. Ms. Ryan asked about projects included and discussing bringing the item to a vote in the November election. Discussion followed regarding removing the pavement maintenance project and adjusting the timing. Mr. Traylor provided information about the bond issuance processes. There was no one present wishing to make public comment. Mr. Weiss moved to close the public hearing. Mr. Rogers seconded the motion. All voted in favor.

The motion carried.

Mr. Metayer moved to approve the ordinance on first and final reading. Mayor Pro Tem Holiday seconded the motion. The vote was as follows: Mr. Weiss - yes, Mr. Ruiz - yes, Mr. Metayer - yes, Mr. Rogers - no, Mayor Pro Tem Holiday - yes, Ms. Ryan - no, Mayor Gonzales - yes. The motion carried.

7. Regular Agenda

7A. 2025-0303

Discuss and consider action to approve a construction contract with Core Construction in the amount of \$77,631,160 for construction services associated with the City of Pflugerville Public Works Complex, and authorize the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Pritchett discussed the existing public works facility, the new site, forecasted employees, and site breakdown. Mr. Rogers asked about electric vehicle capacity. Mr. Pritchett stated the parking area will be wired so that charging stations can be installed if needed. Mr. Pritchett reviewed the public works complex timeline, construction cost, and provided information about the bidding process stating there was immense bidder interest in the project. Mr. Pritchett discussed contingencies, construction schedule, and reviewed facility renderings. Mr. Pritchett provided information about the PUD and answered questions about the use of the new complex and current facility. Mr. Weiss moved to approve the item. Mr. Metayer seconded the motion. Ms. Ryan voted no, all others voted in favor. The motion carried.

7B. 2025-0311

Discuss and consider action regarding funding for the Wild West Brew Fest.

Mayor Gonzales opened the item for discussion. Eli Alborn discussed the Austin Public Health fees, the history of the event and use of funds raised. Mr. Alborn stated the Austin Public Health cost was \$16,400. Mayor Gonzales asked about revenue brought in last year, Mr. Alborn provided information. Discussion followed regarding the event. Mr. Metayer discussed the Austin Public Health fees and discussed needing a different system. Ms. Ryan asked about changing fees for Austin Public Health. Discussion followed regarding food truck permits and fees. Mr. Weiss moved to approve a funding agreement for reimbursement for \$16,400. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

7D. <u>2025-0027</u>

Presentation regarding the Pflugerville Library.

Discussion on the item occurred during the previously posted worksession.

7E. 2025-0324

1.) Executive Session Item: Pursuant to Chapter 551.071 of the Texas Government Code, consultation with City Attorney regarding lawsuit to enforce health and safety ordinance violations at 19204 Quebrada, Pflugerville Texas. 2.) Open Session Item: Discuss and consider action regarding lawsuit to enforce health and safety ordinance violations at 19204 Quebrada, Pflugerville Texas.

Mayor Gonzales opened the item for discussion. Mr. Metayer moved to

approve filing suit to enforce health and safety ordinance violations at 19204 Quebrada. Mayor Pro Tem Holiday seconded the motion. Mr. Weiss voted no. All others voted in favor.

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

5A. ORD-0819

Approving an ordinance on first reading with the caption reading: An ordinance authorizing the first amendment to the ground lease of city property to Griffin/Swinerton, LLC; providing cumulative, repealer and severability clauses; providing for open meeting and establishing an effective date.

Ms. Evans read the item. Mr. Weiss moved to approve the ordinance on first reading. Mr. Metayer seconded the motion. The vote was as follows: Mr. Weiss - yes, Mr. Metayer - yes, Mayor Gonzales - yes, Ms. Ryan - no, Mayor Pro Tem Holiday - yes, Mr. Rogers - no, Mr. Ruiz - yes. The motion carried.

5J. 2025-0304

Approving a change order for 1849 Park Phase 2 for \$144,739, and authorizing the City Manager to execute the same.

Ms. Evans read the item. Mr. Rogers asked why the items were not in the original agreement. Mr. Mize provided information about changing the timeline for some savings and drainage requirements that needed extra guardrails. Ms. Ryan asked about the cost of railings. Mr. Mize provided information. Mr. Rogers moved to approve the item. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

5K. 2025-0314

Approving the purchase and installation of playground equipment, shade structure and pavilion at Murchison Park in the amount of \$240,818, and authorizing the City Manager to execute the same.

Ms. Evans read the item. Mr. Rogers asked about the removal of items. Mr. Mize provided information stating there is a cost savings for the city to do it rather than the vendor. Discussion followed regarding the equipment. Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

5L. 2025-0307

Approving the purchase and installation of playground equipment at Cambridge Estates Park in the amount of \$213,432, and authorizing the City Manager to execute the same.

Ms. Evans read the item. Ms. Ryan asked for more information about the item. Mr. Mize reviewed the current playground equipment and updated equipment. Ms. Ryan discussed importance of community engagement and reaching out to neighborhoods about changes to parks. Mr. Mize discussed the public engagement process through the master plan. Mr. Metayer moved to approve the item. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

5N. <u>2025-0309</u>

Approving the PCDC Executive Director to enter into an agreement with DCS Engineering not to exceed \$129,712 for the purpose of construction administration, construction management, and material testing of Helios Way Right-in & Right-out Driveway Project.

Ms. Evans read the item. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Regular Agenda

7C. 2025-0319

Discuss and consider action regarding a resolution condemning arson, vandalism, and political violence.

Mayor Gonzales opened the item for discussion. Mr. Weiss moved to postpone the item indefinitely. Mayor Gonzales seconded the motion. Mr. Rogers requested discussion on the item. Mr. Weiss discussed difficulties previous experiences politicizing the resolution process. Mr. Metayer discussed difficulties bringing these items to council. Mr. Rogers discussed approving the resolution to state opposed to these items. Mr. Weiss stated laws are in place for that. Mayor Gonzales called for the vote. Mr. Rogers voted no. All others voted in favor. The motion carried and the item was postponed indefinitely.

9. Adjourn

Mayor Gonzales adjourned the meeting at 9:11pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on April 22, 2024.