



City of Pflugerville

Minutes - Final - Draft

City Council

Wednesday, November 20, 2019

6:00 PM

3801 Helios Way, STE 130

Special Meeting

Joint Meeting with the Pflugerville Community Development Corporation Board

1. Call to order

Mayor Victor Gonzales called the special meeting to order at 6:00 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. Councilmember Mike Heath joined the meeting at 6:06 p.m. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Patricia Davis, City Engineer.

PCDC Boardmembers in attendance: Victor Johnson, President; Ron Agnew, Vice President; Jeff Coleman, Secretary; Ken Dalfonso, Treasurer, A.K. Brewer, George Vande Werken, and Councilmember Doug Weiss. PCDC staff in attendance: Amy Madison, Executive Director; Crystal Connally, Operations Director; Christian Kurtz, Director of Business Development; Monte Akers, PCDC Attorney; Jerry Briones, Business Recruitment Director, Veronica Ramirez, Marketing Communications Manager.

2. Public Comment

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

3. Discuss only

- 3A. [2019-8019](#) Discussion regarding the Pflugerville Community Development Corporation (PCDC) Community Economic Development Strategic Plan 2.0. Presented by Tony DeLisi, Vice President, Avalanche Consulting.

Mr. DeLisi presented and there was discussion on the item. No action was taken.

- 3B. [2019-8021](#) Discussion regarding Administrative and Support Services Agreement between the City of Pflugerville and the PCDC.

Ms. Breland stated that the current agreement is out of date. She stated that she and Ms. Madison would create a new agreement and bring forward in February or March of 2020. Discussion followed with Ms. Breland and Ms. Madison. No action was taken.

4. Discuss and consider action

- 4A.** [2019-7987](#) Discuss and consider action to authorize the City Manager to execute conditional purchase agreements, easement purchase agreements and associated conveyance documents between The Timmerman & Hagn Ltd. for Wastewater Line Easements and Temporary Construction Easements (TCE's) - Parcels 2, 4, 5, 6, 7 and 10, The Timmerman Farms, Ltd. for Wastewater Line Easement and TCE, Parcel 11, The Hagn & Timmerman Ltd. for Buffer Zone Easement, Parcel 8, and The Hagn & Timmerman Ltd. for Wastewater Line Easement, Laydown area/TCE and Water Line Easement. Parcel 8 and the City of Pflugerville as necessary to acquire real property interests for the West SH130 Wastewater Interceptor Phase 1 and Phase 2 projects generally located along Wilbarger Creek between the Central Wastewater Treatment Plant and East Pflugerville Parkway.

Mr. Fletcher provided information. Gordon Pate, Lockwood, Andrews & Newnam, Inc. answered questions and discussion followed. Mr. Metayer verified that applicable appraisals were accepted. Mr. Metayer made a motion to approve. Mr. Heath seconded the motion. There was continued discussion with Mr. Pate. All voted in favor. The motion carried.

5. Adjourn

Mr. Heath made a motion to adjourn. Mr. Metayer seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on December 10, 2019.