



City of Pflugerville

Minutes - Final City Council

Tuesday, November 17, 2015

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:00 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Mike Heath were in attendance. City employees attending: Brandon Wade, City Manager; Catarina Gonzales, Assistant City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; James Hemenes, Parks Director; Jennifer Coffey, Library Director; Terri Toledo, Public Information Officer; Amy Good, Finance Director; Chuck Hooker, Police Chief. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation (PCDC) was also in attendance.

2. Discuss and consider action

- 2A. [2015-4282](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.

Mr. Cooper made a motion to nominate Omar Peña to serve as Mayor Pro Tem. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 2B. [2015-4430](#) Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2016 and one councilmember for a term ending following the 2016 General Election.

The City Council conducted introductions with applicant Anthony Ross. Applicant Aaron Dvorak was unable to attend. Mr. Marshall stated that he is the current councilmember on the Finance and Budget Committee. He asked if another councilmember was interested in serving. No councilmembers indicated interest. Mr. Marshall stated that he is happy to continue to serve on the Finance and Budget Committee. Mr. Marshall made a motion to appoint Aaron Dvorak and Anthony Ross to the Finance and Budget Committee. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 2C. [2015-4427](#) Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to four regular members for two-year terms beginning January 1, 2016.

The City Council conducted introductions with applicants Karen Arnold, Scott Langer, Renae Mitchell, Rachel Nunley and Tammie Williamson. Council submitted their list of four nominations to Mayor Coleman. Mr. Cooper

nominated Ms. Arnold, Ms. Mitchell, Ms. Nunley and Ms. Williamson. Mr. Marshall nominated Mr. Langer, Ms. Mitchell, Ms. Williamson and Ms. Nunley. Mr. Peña nominated Ms. Williamson, Ms. Nunley, Ms. Mitchell and Ms. Arnold. Ms. Sattler nominated Ms. Arnold, Ms. Mitchell, Ms. Nunley and Ms. Williamson. Mr. Heath nominated Ms. Mitchell, Ms. Nunley, Ms. Williamson and Ms. Arnold. Mayor Coleman read each Councilmember's nominations and announced that Renae Mitchell, Rachel Nunley, Tammie Williamson and Karen Arnold received the most nominations. Mr. Cooper made a motion to appoint Karen Arnold, Renae Mitchell, Rachel Nunley, and Tammie Williamson. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

2D. [2015-4432](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for any and all positions: Place 1, Place 3, Place 5, and Place 7 for two-year terms ending December 31, 2017; and Place 2, Place 4, and Place 6 for unexpired terms ending December 31, 2016.

The City Council conducted introductions with applicants Ron Agnew, George Cudd, Ken Dalfonso, Victor Gonzales, Jim McDonald, James Swanzy, and Doug Weiss. Applicants Carl Bruce Reed, Amy Singer and Jeff Thompson were not in attendance. Mr. Heath provided information regarding Mr. Reed and Ms. Singer. Mayor Coleman provided information regarding Mr. Thompson.

Mr. Cooper suggested speaking about the entire make up of the board. Mr. Heath made a motion to open the vacancies for Places 2, 4, 6. He withdrew his motion. Mr. Marshall made a motion to create openings for Place 2, Place 4 and Place 6. Mr. Heath seconded the motion. Discussion followed. Mr. Peña indicated concern for the message that it sends and short notice to those members that have terms ending next year. He stated that he would like it to have more discussion. Mayor Coleman stated that Mr. Randy Duncan had indicated that he is not seeking reappointment. Mr. Marshall stated that this only affects Ms. Sattler and Rudy Metayer who are both in attendance. He suggested letting them speak. Mayor Coleman explained that he had placed the item on the agenda for all positions after a PCDC boardmember was absent at their last meeting. He stated that the PCDC has had difficulty with making a quorum. Discussion continued. Mayor Coleman called for a vote on the motion. The vote was: Mr. Cooper-yes, Mr. Marshall-yes, Mr. Peña- no, Ms. Sattler- yes, Mr. Heath-yes. The motion carried.

Ms. Sattler asked if they want one or two Councilmembers on the PCDC board. Council was in agreement to have one Councilmember serve on the PCDC board. Ms. Sattler indicated that she has resigned her position.

Mr. Rudy Metayer stated that it has been very interesting to be on the PCDC board. He stated that he thinks it is very interesting to serve on the PCDC board at the same time as the Travis County Emergency Services District No. 2 (ESD 2) board. He stated that the PCDC's role is to serve at the discretion of the Council and at the same time gives the citizens a voice in molding the community. He stated that he would like to continue on the board. He answered questions of the Council. Mr. Marshall asked about the scheduling conflicts. Mr. Metayer stated that when PCDC moves its meetings, it causes a conflict with the ESD 2 meetings, causing him to be late. Mayor Coleman asked Mr. Peña if he would like to remain on the PCDC board. Mr. Peña indicated no. Mr. Cooper stated that he would like to serve on the PCDC board

for his remaining year on Council. Ms. Sattler indicated to second his nomination.

Council submitted their list of nominations to Mayor Coleman. Mayor Coleman read each Councilmember's nominations. Mr. Cooper nominated himself, Mr. Reed and Mr. Agnew for one-year terms and Mr. Weiss, Mr. Dalfonso, Mr. Cudd and Mr. Thompson for two-year terms. Mr. Marshall nominated Mr. Cooper, Mr. Weiss and Mr. Metayer for one-year terms and Mr. Dalfonso, Mr. Swanzy, Mr. Thompson and Mr. Gonzales for two-year terms. Mr. Peña nominated Mr. Cooper, Mr. Metayer, and Mr. Gonzales for one-year terms and Mr. Swanzy, Mr. Agnew, Mr. Weiss and Mr. Cudd for two-year terms. Ms. Sattler nominated Mr. Cooper, Mr. Swanzy, Mr. Thompson for one-year terms and Mr. Cudd, Mr. Gonzales, Mr. Weiss and Mr. McDonald for two-year terms. Mr. Heath nominated Mr. Cooper, Mr. Weiss and Mr. Agnew for one-year terms and Mr. Swanzy, Mr. Reed, Mr. Dalfonso and Mr. Thompson for two-year terms. Mayor Coleman compiled the nominations. He announced that Mr. Cudd, Mr. Weiss, Mr. Dalfonso and Mr. Thompson should be appointed to two-year terms and that Mr. Cooper and Mr. Swanzy should be appointed to one-year terms and that there is a tie between Mr. Agnew and Mr. Gonzales for the other one-year term. Mr. Cooper, Mr. Marshall and Mr. Heath voted to nominate Mr. Agnew and Mr. Peña and Ms. Sattler voted to nominate Mr. Gonzales. Mr. Agnew was nominated with a vote of 3 to 2. Discussion followed regarding Place assignments. Mr. Peña made a motion to appoint George Cudd to Place 1, Doug Weiss to Place 3, Ken Dalfonso to Place 5 and Jeff Thompson to Place 7 for regular two-year terms beginning January 1, 2016; and Wayne Cooper to Place 2, James Swanzy to Place 4 and Ron Agnew to Place 6 for unexpired terms beginning November 18, 2015 and ending December 31, 2016. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

2E. [2015-4428](#)

Conduct introductions and take action to make appointments to the Library Board for up to three regular members for two-year terms beginning January 1, 2016; and one alternate member for a one-year term beginning January 1, 2016.

The City Council conducted introductions with applicants Jerry Spataro, and Kevin Williams. Applicant Robert Spoonemore was unable to attend. Mayor Coleman stated that they have three regular openings and one alternate. He stated that they would continue to take applications for the alternate and plan to appoint to that opening on December 8, 2015. Ms. Sattler made a motion to appoint Jerry Spataro, Robert Spoonemore and Kevin Williams as regular members of the Library Board. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

2F. [2015-4431](#)

Conduct introductions and take action to make appointments to the Parks and Recreation Commission for up to three regular members for two-year terms beginning January 1, 2016; one regular member for an unexpired term ending December 31, 2016; and one alternate member for an unexpired term ending December 31, 2015 and one-year term beginning January 1, 2016.

The City Council conducted introductions with applicants Raul Capetillo, Kimberly Castillo, and Jim McDonald. Applicants Ronda Gindin and Laura Sager were unable to attend. Mr. Cooper made a motion to appoint Raul Capetillo, Kimberly Castillo, and Jim McDonald as regular members; and Laura

Sager as a regular member with an unexpired term beginning November 18, 2015 and ending December 31, 2016; and for the alternate position to remain open. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

2G. [2015-4429](#)

Conduct introductions and take action to make appointments to the Board of Adjustment for up to three regular members with two-year terms beginning January 1, 2016, and one alternate member for an unexpired term ending December 31, 2015 and two-year term beginning January 1, 2016.

Mr. Scott Langer, Planning and Zoning Commission applicant, volunteered to serve on the Board of Adjustment. Ms. Sattler made a motion to appoint Scott Langer and Brandon Frye. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

3. Resolution

3A. [RES-0274](#)

Discuss and consider action to approve a resolution changing the name of Pinyon Pine Lane in the Falcon Pointe Section 13, Phase C subdivision.

Ms. Barron provided information and answered questions of the Council. She provided additional names for consideration: Spicebrush Drive, Silverlock Drive, and Douglas Spruce Drive. Chief Hooker stated that he understands the residents' concerns in changing the street name, but he is always going to err on the side of public safety. He provided additional information on the concerns for having two streets with the same pronunciations: Pinyon Pine Lane and Pinon Pine Drive in sending police, fire and EMS to the wrong home. Council discussion followed. Mr. Heath asked how to prevent this in the future. Ms. Barron provided information. She stated that they are now checking pronunciations and how similarly they sound out loud.

Christian Sasam, 18537 Pinyon Pine Lane, asked why they would only dispatch the street name and not the number. Mayor Coleman asked if he had a preference on one of the new names suggested. Discussion followed with the residents in attendance. Doug Weiss asked if they could name it Cotton Blossom Way or Cove or similar and maintain their current numbering. Ms. Barron stated that she is not sure if it would meet the requirements. She provided information. Council discussion followed.

Jeff Nelson, 3109 Honey Peach Way, stated that he would not want to have to change his address. He stated that it is a pain and there is a cost involved. He stated that he thinks the easiest thing would be to leave it as it is. He stated that he does recognize the safety issue. Mr. Heath asked if we don't already have a model for changing the numbers on the houses. He stated that it has occurred in other places. There was continued discussion.

Mr. Marshall made a motion to change the name to Silverlock Drive. The motion died due to lack of a second.

Mr. Cooper suggested referring this back to staff to find a solution with the residents; to come back with another name that is acceptable to everyone. Mayor Coleman stated that the item would be placed back on the agenda on

November 24, 2015.

4. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on November 24, 2015.