



City of Pflugerville

Minutes - Final City Council

Monday, November 21, 2011

8:00 AM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Councilmember Darelle White called the meeting to order at 8:08 a.m. and presided over the meeting with the permission of Councilmembers Brad Marshall and Starlet Sattler who were in attendance. Mayor Jeff Coleman, Mayor Pro Tem Victor Gonzales and Councilmember Wayne Cooper were absent. Brandon Wade, City Manager and Karen Thompson, City Secretary were in attendance.

2. Resolution

- 2A. RES-0063 Approving a resolution canvassing the votes of the November 8, 2011 Special Election for consideration of amendments to the City Charter.

The City Council reviewed the results as follows:

Proposition 1: AMENDING SECTION 3.15 OF THE CHARTER AS FOLLOWS:

Sec. 3.15(d). Effective date.

Shall the City Charter be amended to require that no ordinance imposing a penalty, fine or forfeiture shall become effective until the caption of the ordinance summarizing the purpose of the ordinance and penalty for violation has been published on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper?

Yes: 979; No: 294

Proposition 2: AMENDING SECTION 4.05 OF THE CHARTER AS FOLLOWS:

Sec. 4.05(d). Personnel Appeal Board.

Shall the City Charter be amended so that only commissioned peace officers that are regular, full time employees or regular, part-time employees of the City (excluding all other City employees, contract employees and any other commissioned peace officers that do not report to the Police Chief) may appeal suspensions, demotions or terminations to the Personnel Appeal Board?

Yes: 760; No: 489

Proposition 3: AMENDING SECTION 5.01 OF THE CHARTER AS FOLLOWS:

Sec. 5.01(c). Registered voters list.

Shall the City Charter be amended so that a list of voters registered in the city shall be made available to the public by the Travis County Tax Assessor-Collector and the Williamson County Elections Administrator in lieu of the City Secretary?

Yes: 698; No: 565

Proposition 4: AMENDING SECTION 5.04 OF THE CHARTER AS FOLLOWS:

Sec. 5.04. Canvassing.

Shall the Charter be amended to eliminate the requirement that the returns of any municipal election shall be delivered from the Election Judges to the City Secretary and the Mayor not later than twelve hours after the polls are closed?

Yes: 699; No: 554

Proposition 5: AMENDING SECTION 7.06 OF THE CHARTER AS FOLLOWS:

Sec. 7.06(c). Publication of proposed or referred ordinance.

Shall the Charter be amended to require that a copy of any proposed or referred ordinance be published on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper and requiring that the caption of the proposed or referred ordinance be posted at City Hall at least fifteen days preceding the election?

Yes: 990; No: 273

Proposition 6: AMENDING SECTION 8.07 OF THE CHARTER AS FOLLOWS:

Sec. 8.07(d). Texas Open Meetings Act.

Shall the Charter be amended to require that the City conduct all its meetings in accordance with the Texas Open Meetings Act?

Yes: 1168; No: 99

Proposition 7: AMENDING SECTION 9.03 OF THE CHARTER AS FOLLOWS:**Sec. 9.03(a). Annual Budget. Content.**

Shall the Charter be amended to require that except in the event of an emergency under Section 9.04(b), the adopted budget must include an unencumbered general fund balance that is at least sufficient to cover three months of the city's budgeted general fund operation and maintenance expense?

Yes: 1056; No: 187

Proposition 8: AMENDING SECTION 9.03 OF THE CHARTER AS FOLLOWS:**Sec. 9.03(c). Pubic notice and hearing.**

Shall the Charter be amended to require that council post a summary of the proposed budget and a notice stating the times and places where copies of the message and budget are available for inspection by the public and the time and place for a public hearing on the budget in City Hall and publish the same on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper?

Yes: 1032; No: 231

Proposition 9: AMENDING SECTIONS 9.04 OF THE CHARTER AS FOLLOWS:**Sec. 9.04(b). Amendments After Adoption. Emergency appropriations.**

Shall the Charter be amended to allow the City Council to suspend the three-month general fund operating reserve requirement in the event of an emergency by resolution and requiring the resolution to reference the emergency and provide a process and timeline for rebuilding the reserve?

Yes: 879; No: 366

Proposition 10: AMENDING SECTION 10.03 OF THE CHARTER AS FOLLOWS:**Sec. 10.03. Enacting Franchise Ordinances.**

Shall the Charter be amended to require that an ordinance granting, renewing, extending, or amending a public utility franchise be published on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper?

Yes: 989; No: 270

Proposition 11: AMENDING SECTION 11.02 OF THE CHARTER AS FOLLOWS:**Sec. 11.02. Official Newspaper.**

Shall the Charter be amended to replace the Official Newspaper with an Official Notice requiring that ordinances, notices and other matters required to be published by this charter, city ordinances, or State constitution or laws shall be published on the city's official website or other electronic media that is readily available to the public in lieu of publishing one time in the city's official newspaper?

Yes: 926; No: 336

Mr. Marshall made a motion to approve the resolution canvassing the votes of the November 8, 2011 Special Election. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

3. Adjourn

Mr. Marshall made a motion to adjourn. Ms. Sattler seconded the motion. All were in favor. The motion carried. The meeting was adjourned at 8:10 a.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 13, 2011.