



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, July 28, 2020

5:00 PM

100 East Main Street, Suite 500

Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Worksession by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Worksession Agenda and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e2f54c333cb54196659c8e8d31f7f13f8>

Meeting Code/Number: 146 014 4628
Dial-in number: (US toll): = +1-408-418-9388

Public comment under Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers under Public Hearing items must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

Public comment on all items other than Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items other than Public Hearing items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website:
<https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Victor Gonzales called the worksession to order at 5:00 p.m. The worksession took place as a telephone/video conference. Councilmembers Doug Weiss, Jeff Marsh, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña entered the worksession at 5:18 p.m. Councilmember Rudy Metayer entered the worksession at 5:20 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Brandon Pritchett, Utility Director; Patricia Davis, City Engineer; Gwen Holford, Digital Content Web Specialist.

2. Discuss only

- 2A. [2020-8548](#) 1.) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on the item. He read the item and retired to executive session. The time was 5:02 p.m. Discussion on the item took place in executive session. Mayor Gonzales reconvened in open session at 5:30 p.m. No action was taken on the item.

- 2B. [2020-8545](#) Discussion regarding the Water Treatment Plant Expansion Alternatives Analysis.

Ms. Giannini provided background information. Ian Toohey and Jeff Sober, Garver USA, were in attendance. Mr. Toohey presented a project overview and goals, and treatment and water supply recommendations. He answered questions and discussed with Council. Ms. Giannini presented on next steps for the project. Ms. Giannini, Mr. Toohey and Mr. Pritchett answered questions of Council.

- 2C. [2020-8554](#) Discussion regarding amending the Pflugerville Community Development Corporation (PCDC) bylaws to allow two City Councilmembers to serve on the PCDC Board of Directors and any other updates as needed.

Mayor Gonzales opened the item for discussion. Mayor Pro Tem Peña explained he would like to establish more of a process of business coming out of the PCDC. Mr. McDonald asked what the issue is that they are trying to solve.

Mayor Pro Tem Peña stated that he sees only a pipeline view of what the PCDC is working on. Mr. McDonald stated that Mayor Pro Tem Peña is welcome to attend the PCDC meetings when these items are discussed. Mr. Metayer stated that he believes that this will be a longer discussion. He asked to move the item to the next meeting. The item was to be discussed again at a future meeting.

3. Adjourn

Mayor Gonzales adjourned the meeting at 6:24 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 11, 2020.