



City of Pflugerville

Minutes - Final

City Council

Tuesday, December 6, 2016

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Victor Gonzales called the meeting to order at 6:02 p.m. Councilmembers Doug Weiss, Jeff Marsh, Omar Peña and Starlet Sattler were in attendance. Councilmember Mike Heath entered the meeting at 6:09 p.m. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Jennifer Coffey, Library Director; James Hemenes, Parks Director; Amy Good, Finance Director; Jim McLean, Interim Police Chief.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.

Mayor Gozales led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Discuss and consider action

3A. [2016-5397](#)

Conduct introductions and take action to make appointments to the Library Board for up to four regular members for two-year terms beginning January 1, 2017; and one alternate member for a one-year term beginning January 1, 2017.

Ms. Sattler made a motion to appoint Carl Ray Moore, Jr. as the alternate member and to reappoint Deborah Bronson, Sue Lee Flores, Mary Lou Grzybowski and Rosie Riddick as regular members. Mr. Peña seconded the motion. All voted in favor. The motion carried. Mr. Heath was not in attendance for consideration of this item.

3B. [2016-5400](#)

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, 2017 and one councilmember for a term ending following the 2017 General Election.

Mr. Heath entered the meeting at 6:09 p.m. during the item. The City Council conducted interviews with candidates Beatriz Flores, Deborah Johnson, Melody Ryan and Victor To. Candidate Craige Howlett was not in attendance. Council discussion followed. Mr. Marsh volunteered to serve as the Councilmember on the Finance and Budget Committee. Council submitted written ballots making their nominations. Ms. Thompson read the nominations aloud. Mayor Gonzales nominated Ms. Flores and Ms. Ryan. Mr. Weiss nominated Ms. Flores and Ms. Ryan. Mr. Marsh nominated Ms. Flores and Ms. Ryan. Mr. Peña nominated Ms. Flores and Ms. Ryan. Ms. Sattler nominated Ms. Flores and Ms. Ryan. Mr. Heath nominated Ms. Ryan and Ms. Johnson. Ms. Thompson announced that the Council had therefore nominated Ms. Flores and Ms. Ryan to be appointed to the Finance and Budget Committee. Mr. Peña made a motion to approve the appointments. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

3C. [2016-5396](#)

Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to three regular members for two-year terms beginning January 1, 2017.

The City Council conducted interviews with candidates Geoff Guerrero and Pat Epstein. Candidates Daniel Flores, Richard Minton and Lisa Ely were not in attendance. Council submitted written ballots making their nominations. Ms. Thompson read the nominations aloud. Mayor Gonzales nominated Mr. Guerrero, Ms. Epstein and Ms. Ely. Mr. Weiss nominated Mr. Guerrero, Ms. Epstein and Mr. Flores. Mr. Marsh nominated Mr. Guerrero, Mr. Flores and Ms. Ely. Mr. Peña nominated Mr. Flores, Mr. Guerrero, and Ms. Epstein. Ms. Sattler nominated Mr. Flores, Mr. Guerrero, and Ms. Epstein. Mr. Heath nominated Mr. Flores, Mr. Guerrero and Ms. Epstein. Ms. Thompson announced that the Council had therefore nominated Mr. Flores, Mr. Guerrero and Ms. Epstein be appointed to the Planning and Zoning Commission. Mr. Peña made a motion to approve the appointments. Mr. Heath seconded the motion. All voted in favor. The motion carried.

2. **A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.**

Boy Scouts led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

2. **B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

Boy Scouts led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3D. [2016-5398](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 2 for an unexpired term ending December 31, 2016 and for a two-year term beginning January 1, 2017; Place 4 and Place 6 for two-year terms beginning January 1, 2017; Place 1 for an unexpired term beginning January 1, 2017 and ending December 31,

2017; and Place 3 for an unexpired term ending December 31, 2017.

The City Council discussed the PCDC bylaws and two Councilmembers serving on the PCDC. Mr. Weiss was serving in Place 3 prior to his election to the City Council. Mr. Heath also indicated interest in serving on the PCDC Board. Mr. Heath made a motion to appoint Councilmember Weiss to the Place 3 unexpired term ending December 31, 2017. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

The City Council conducted interviews with candidates Ron Agnew, A.K. Brewer, Victor Johnson and Jim McDonald. Candidates Jim Swanzy, Renae Mitchell, Jollie Williams and Richard Minton were not in attendance. Council submitted written ballots making their nominations. Ms. Thompson read the nominations aloud. Mayor Gonzales nominated Mr. Agnew, Mr. Swanzy, Mr. McDonald and Ms. Brewer. Mr. Weiss nominated Ms. Brewer, Ms. Mitchell, Mr. Swanzy and Mr. Agnew. Mr. Marsh nominated Mr. Johnson, Ms. Brewer, Mr. Swanzy and Mr. Agnew. Mr. Peña nominated Mr. McDonald, Mr. Johnson, Councilmember Heath and Mr. Agnew. Ms. Sattler nominated Mr. McDonald, Ms. Brewer, Mr. Swanzy and Mr. Agnew. Mr. Heath nominated himself, Mr. Johnson, Mr. Swanzy and Mr. Agnew. Ms. Thompson announced that the Council had therefore nominated Mr. Swanzy, Mr. Agnew, Ms. Brewer and Mr. Johnson and Mr. McDonald were tied with three nominations each. Council submitted written ballots to break the tie. Ms. Thompson read the nominations aloud. Mayor Gonzales nominated Mr. McDonald. Mr. Weiss nominated Mr. Johnson. Mr. Marsh nominated Mr. Johnson. Mr. Peña nominated Mr. Johnson. Ms. Sattler nominated Mr. McDonald. Mr. Heath nominated Mr. Johnson. Ms. Thompson announced that the Council had therefore nominated Mr. Johnson. Ms. Thompson recommended the appointment of Victor Johnson to Place 1 for the unexpired term January 1, 2017-December 31, 2017; A.K. Brewer to Place 2 for the unexpired term December 6, 2016-December 31, 2016 and regular term January 1, 2017-December 31, 2018; Jim Swanzy reappointment to Place 4 for a regular term January 1, 2017-December 31, 2018; and Ron Agnew reappointment to Place 6 for a regular term January 1, 2017-December 31, 2018. Mr. Weiss made a motion to approve the appointments. Mr. Heath seconded the motion. All voted in favor. The motion carried.

3E. [2016-5399](#)

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, 2017; and one alternate member for a one-year term beginning January 1, 2017.

The City Council conducted interviews with candidates Scott Langer and Michael Owens. Candidates Christie Crouch, Lisa Ely and Laura Sager were not in attendance. Council submitted written ballots making their nominations. Ms. Thompson read the nominations aloud. Mayor Gonzales nominated Ms. Ely, Ms. Crouch, Mr. Langer and Mr. Owens. Mr. Weiss nominated Mr. Langer, Mr. Owens, Ms. Crouch and Ms. Ely. Mr. Marsh nominated Ms. Ely, Mr. Owens, Mr. Langer and Ms. Crouch. Mr. Peña nominated Mr. Langer, Mr. Owens, Ms. Crouch and Ms. Sager. Ms. Sattler nominated Ms. Crouch, Ms. Ely, Mr. Langer and Mr. Owens. Mr. Heath nominated Mr. Langer, Mr. Owens, Ms. Crouch and Ms. Ely. Ms. Thompson announced that the Council had therefore nominated Ms. Crouch, Mr. Langer, Mr. Owens as regular members and Ms. Ely as the alternate member for appointment to the Parks and Recreation Commission. Ms. Sattler made a motion to approve the appointments. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

- 3F.** [2016-5414](#) Conduct introductions and take action to designate up to five regular members and two alternate members to serve as the Board of Adjustment until December 31, 2016; and discuss and consider action to make appointments to the Board of Adjustment for up to three regular members and one alternate member with two-year terms beginning January 1, 2017 and one alternate member to serve an unexpired term ending December 31, 2017.

Ms. Thompson provided information on the current openings. Ms. Thompson recommended the appointment of Rodney Blackburn as a regular member with an unexpired term ending December 31, 2017. Mr. Heath made a motion to approve the appointment. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Ms. Thompson recommended the Council designate Beatriz Flores and Craige Howlett as the alternates of the Board of Adjustment to serve December 6, 2016 to December 31, 2016. Mr. Heath made a motion to approve. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Ms. Thompson recommended the appointment of Craige Howlett and David Rogers as regular members for two-year terms beginning January 1, 2017. Mr. Weiss made a motion to approve the appointments. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Ms. Thompson recommended that the Council poll the audience to see if two people would be willing to serve as alternates on the Board of Adjustment. Victor Johnson and Kenneth Kidd indicated they were willing to serve. Mr. Heath made a motion to appoint Victor Johnson and Kenneth Kidd as alternates on the Board of Adjustment. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

- 3G.** [2016-5395](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.

Mr. Marsh made a motion to elect Mr. Peña as Mayor Pro Tem. Ms. Sattler seconded the motion. The vote was: Mayor Gonzales-yes, Mr. Marsh-yes, Mr. Weiss-yes, Mr. Peña-no, Ms. Sattler-yes, Mr. Heath-no. The motion carried.

- 3H.** [RES-0370](#) Discuss and consider action to approve a Resolution of the City of Pflugerville appointing a City of Pflugerville Representative to the Central Texas Clean Air Coalition of the Capital Area Council of Governments (CAPCOG).

Mr. Fletcher provided information. Mr. Peña made a motion to approve the resolution appointing Mayor Gonzales and Mr. Heath as alternate. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

4. Discuss only

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on item 4A. He read the item and retired to executive session. The time was 7:33 p.m.

- 4A.** [2016-5412](#) 1.) Executive Session Item: Discussions regarding deliberations on

economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

Discussion on the item took place in executive session.

5. Adjourn

Mayor Gonzales reconvened in open session at 9:08 p.m. Mr. Marsh was absent from the dais. Ms. Sattler made a motion to adjourn. Mr. Weiss seconded the motion. The vote was: Mayor Gonzales-yes, Mr. Weiss-yes, Mr. Peña-no, Ms. Sattler-yes, Mr. Heath-no. The motion carried. The meeting was adjourned at 9:08 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 10, 2017.