



City of Pflugerville

Minutes - Final - Draft

City Council

Friday, November 16, 2018

1:30 PM

Courtyard by Marriott Austin Pflugerville
16100 Impact Way, Pflugerville TX 78660

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 1:30 p.m. Councilmembers Doug Weiss, Jeff Marsh, Jim McDonald and Mike Heath were in attendance. Mayor Pro Tem Omar Peña entered the worksession at 1:31 p.m. Councilmember Rudy Metayer entered the worksession at 1:36 p.m. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Assistant City Manager; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Scott Osburn, Assistant City Attorney; Brian McDougal, Interim Public Works Director; Amy Giannini, City Engineer; James Hemenes, Parks Director; Emily Barron, Planning Director.

2. Discuss only

2A. [2018-7153](#)

Discussion regarding water service and water Certificates of Convenience and Necessity (CCN).

Ms. Giannini presented and there was discussion on the item. The City Manager was to bring forward an item to the next meeting to appoint a councilmember to serve as a liaison with Manville Water Supply Corporation.

2B. [2018-7148](#)

Discussion regarding a proposed resolution to establish a Code of Conduct for elected and appointed officials.

Council discussed with Ms. Breland.

2C. [2018-7182](#)

Discussion regarding Code of Ordinances Chapter 35.22 Travel and Expense Policy.

Council discussed with Ms. Breland.

2D. [2018-7183](#)

Discussion regarding Resolution No. 1616-18-02-27-0498 requiring quarterly Councilmember expense reports.

Council discussed with Ms. Breland.

Mayor Gonzales called for a break at 3:00 p.m. He resumed the worksession at 3:06 p.m.

- 2E.** [2018-7149](#) Discussion regarding facilities master planning and funding.

Mr. Fletcher presented and there was discussion on the item. The City Manager was to bring forward an item to the next meeting to appoint a City Council facilities subcommittee.

- 2F.** [2018-7152](#) Discussion regarding wastewater treatment plant planning and annexation potential.

Mr. Fletcher, Ms. Barron and Ms. Giannini presented and there was discussion on the item. Mr. McDonald exited the worksession at 4:01 p.m.

- 2G.** [2018-7151](#) Discussion regarding economic development incentives for residential development: Tax Increment Reinvestment Zone (TIRZ), Municipal Utility District (MUD), Public Improvement District (PID).

Ms. Barron, Mr. Fletcher and Ms. Breland presented and there was discussion on the item. Mr. Weiss stepped out of the meeting at 4:33 p.m.

Mayor Gonzales called for a break at 4:37 p.m. He resumed the worksession at 4:49 p.m.

- 2H.** [2018-7150](#) Discussion regarding Corridor Zoning Overlay.

Ms. Barron presented and there was discussion on the item. Mr. Weiss returned to the worksession at 5:09 p.m. during the discussion on the item.

- 3. Adjourn**

Mayor Gonzales made a motion to adjourn. Mr. Heath seconded the motion. All voted in favor. The motion carried. The worksession was adjourned at 5:31 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 11, 2018.