

Minutes - Final

# **City Council**

Tuesday, October 10, 2023	5:00 PM	1611 Pfennig Lane

### Worksession

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00p.m.

## 1. Call to Order

Mayor Pro Tem Doug Weiss called the worksession to order at 5:00pm. Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance. Mayor Victor Gonzales joined the worksession at 5:30pm.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Charles Zech, City Attorney; Breanna Higgins, Assistant to the City Manager; Terri Toledo, Director of Management Services; Brandon Pritchett, Public Utility Director; Robyn Miga, Planning and Development Services Assistant Director; Jason O'Malley, Police Chief.

## 2. Discuss Only

**2A.** <u>2023-0113</u> Conduct a presentation on the Planning and Development Services Department.

Mayor Pro Tem Weiss opened the item for discussion. Mr. Frazzell introduced the staff of the Planning and Development Services department. Mr. Frazzell reviewed application trends and construction projects in the city. Mr. Frazzell reviewed the development activity maps. Mr. Rogers asked about the difference in population the city has versus the census. Mr. Frazzell stated that the city uses permits to calculate population and the census does not have that up to date information. Mr. Frazzell reviewed notable projects and plans and environment highlights. Mr. Frazzell reviewed the GIS department and discussed the new software. Mr. Frazzell introduced the building department and discussed building permits and upcoming projects. Discussion followed regarding success of the Pfetch a Ride program and how it is being shared outside of the city.

**2C.** <u>2023-0952</u> Discussion regarding tools and potential policies and procedures related to city growth and incorporation of territory within the City's extraterritorial jurisdiction (ETJ).

Mayor Pro Tem Weiss opened the item for discussion. Ms. Barron reviewed the Aspire 2040 ETJ goals and management policies. Mr. Frazzell reviewed recent history for legislation impacts on annexation. Mr. Frazzell reviewed maps of the land in the ETJ. Ms. Barron discussed districts financials and their debts that are passed on to the city upon annexation and answered questions from council regarding the debt. Mr. McDonald asked questions regarding ways the debt can be divided. Ms. Barron discussed district assets such as detention ponds, wet ponds, perimeter landscape lots, and amenity centers that the city would have to take on. Ms. Barron reviewed some specific districts and answered questions from council. Ms. Barron reviewed strategic partnership agreements and patrol times that could be impacted by an increase of land from the ETJ. Mr. Metayer discussed using tools to help mitigate some of the items discussed. Mr. Frazzell reviewed next steps to seek a consultant to conduct and annexation feasibility study, look at strategic partnership agreements, and seek additional direction from council through the process.

2B. 2023-0955 Executive Session Item: Consultation with legal counsel regarding legal issues associated with the Central Wastewater Treatment Plant Expansion Phase I Project pursuant to Chapter 551.071 of the Texas Government Code.

Mayor Gonzales read the item and stated city council is retiring to executive session at 6:11pm. Mayor Gonzales reconvened the meeting in open session at 6:23pm.

### 3. Adjourn

Mayor Gonzales adjourned the worksession at 6:23pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on October 24, 2023.