



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, February 13, 2018

6:00 PM

100 East Main Street, Suite 500

Worksession

Councilmember Jim McDonald is a deputy voter registrar for Travis County and will offer services just prior to the worksession. To schedule an appointment with Councilmember McDonald for deputy voter registrar services, please contact him at jim.mcdonald@pflugervilletx.gov.

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña joined the worksession at 6:35 p.m. City employees attending: Trey Fletcher, Acting City Manager; Charles Zech, City Attorney; Scott Tschirhart, Assistant City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; Caroline Davis, Associate Municipal Judge; Jason Smith, Assistant Police Chief; Robert Polanco, Building Official.

2. Discuss only

2A. [2018-6514](#)

Discussion regarding travel and expense policy. (Requested by Councilmember Jim McDonald)

Mr. McDonald explained that he would like to set an annual maximum of \$500 or \$600 per councilmember for the approved budget of \$5,000. Mr. Weiss stated that he thought that the items in E1 in the ordinance were automatically approved. Ms. Thompson stated that she had not read it that way. Discussion followed. Mr. Weiss stated that clarifications may need to be made in the ordinance.

Mr. Marsh explained that he would like an item on each agenda to review councilmember expenditures to provide for transparency. He indicated that they may need to send to the city attorney for amendments. He indicated that councilmembers also need to bring a report back after attending a conference. Mr. McDonald stated that he is currently responsible to provide a report and would place on the next agenda. There was continued discussion.

Mr. Weiss stated that there is also a quarterly council expense report provided on the consent agenda. Mr. Metayer stated that it seems fair to allocate funds to each councilmember within the approved budget. He stated his proposal is to keep the expenses report and to divide funds between the councilmembers. Discussion continued. An item was to be provided on the next agenda to

discuss and take action on recommendations for amendments to the ordinance.

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for possible discussion on items 2B, 2C, 2D and 2E. He read the items and retired to executive session. The time was 6:24 p.m.

- 2B.** [2018-6506](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding the city ordinance prohibiting donation containers.
- Discussion on the item took place in executive session.
- 2C.** [2018-6559](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding pending or contemplated litigation regarding *Elliott Martin d/b/a E&J Amusement v. City of Pflugerville*, *Jefferson Schaefer v. City of Pflugerville*, and *Jane Doe v. City of Pflugerville, et al.*
- Discussion on the item took place in executive session.
- 2D.** [2018-6532](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the search and selection of a Municipal Judge and the interim process.
- There was no discussion on the item in executive session during the worksession. Discussion on the subject took place in executive session during the regular meeting.
- 2E.** [2018-6533](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding search and selection of a City Manager and the interim process to include interview of potential interim city manager candidate(s).
- There was no discussion on the item in executive session during the worksession. Discussion on the subject took place in executive session during the regular meeting.

Executive Session - Closed

Mayor Gonzales reconvened in open session at 6:47 p.m. Mayor Pro Tem Peña and Councilmember McDonald were absent from the dais.

3. Adjourn

Mr. Weiss made a motion to close the worksession. Mr. Metayer seconded the motion. All present voted in favor. Mayor Pro Tem Peña and Mr. McDonald were absent from the dais and did not participate in the vote. The motion carried.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on February 27, 2018.