



City of Pflugerville

Minutes - Final City Council

Tuesday, April 8, 2014

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:05 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Victor Gonzales were in attendance. Councilmember Starlet Sattler was absent. 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; Tom Word, Assistant City Manager; James Hemenes, Parks Director; Kyle Benedict, Aquatics and Athletics Coordinator; Emily Barron, Planning Director; Dan Franz, City Engineer; Terri Waggoner, Public Information Officer; Chuck Hooker, Police Chief; James Wills, Public Works Director; Patricia Rinehart, Conservation Education Specialist; Blake Overmyer, Building Official; Amy Good, Finance Director. Floyd Akers, Executive Director; and Amy Madison, Assistant Executive Director, of the Pflugerville Community Development Corporation (PCDC) were in attendance.

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

3. Presentations

3A. 2014-2854 Proclamation declaring April 2014 as Volunteer Appreciation Month.

Mayor Coleman read the proclamation and presented it to the volunteers in attendance from College Forward, Drive a Senior, and the Texas Department of Aging and Disability Services Foster Grandparents program.

3B. 2014-2866 Proclamation declaring April 2014 as Fair Housing Month.

Mayor Coleman read the proclamation.

- 3C. 2014-2867** Presentation on Public Works staff continuing efforts to encourage environmental stewardship and water conservation by holding an annual Clean Up Day on April 12 and selling rain barrels to Pflugerville citizens.

Mr. Wills presented on the item and answered questions of the Council.

4. Public Comment

Ms. Kim Waters, 17508 Kessler Drive, announced that Animal Shelter volunteer classes would take place on April 16, April 19, and April 26, 2014 from 1:00 p.m. to 5:00 p.m.

Reading of the Consent Agenda

Ms. Thompson read the items to include the caption of the ordinance under consideration.

5. Approval of Minutes

- 5A. 2014-2857** Approval of the minutes of the March 25, 2014 City Council Worksession and Regular Meeting, and April 1, 2014 Quorum.

The minutes were approved on the consent agenda.

6. Ordinance First Reading

- 6A. ORD-0196** Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE SECOND AMENDMENT TO FISCAL YEAR 2014 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was approved on first reading on the consent agenda.

7. Resolutions

- 7A. RES-0193** Approving a resolution setting a May 27, 2014 public hearing date before the Pflugerville City Council to receive public comment regarding revisions to Pflugerville's water and wastewater impact fees.

The resolution was approved on the consent agenda.

- 7B. RES-0200** Adopting a resolution approving the Land Use Assumptions and Capital Improvements Plan Amendments for the Impact Fee Study conducted by Lockwood, Andrews, and Newnam, Inc. (LAN).

The resolution was approved on the consent agenda.

- 7C. RES-0201** Approving a resolution excusing absences of Councilmember Omar Peña.

The resolution was approved on the consent agenda.

8. Other Actions

- 8A. 2014-2822** Approving an agreement with the Williamson County YMCA for summer 2014 facility usage and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

- 8B. 2014-2842** Authorizing the City Manager to execute a Water, Wastewater and Drainage Easements Agreement with Timmerman Hagn, Ltd. and the City of Pflugerville for the necessary utility and drainage construction associated with the Town Center 2 subdivision construction project, generally located at the southeast corner of FM 685 and Pfennig Lane.

The item was approved on the consent agenda.

- 8C. 2014-2863** Authorizing the City Manager to execute a Water Easement Agreement with A-S 93 SH130-SH45, L.P. and the City of Pflugerville for the necessary water construction associated with the I.H.O.P. site development project.

The item was approved on the consent agenda.

- 8D. 2014-2860** Receive report on City Council, Commission, Board and Committee expenditures for March 2014.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Gonzales made a motion to approve the consent agenda. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

- 9A. 2014-2850** Discuss and consider action to authorize the City Manager to approve the purchase of pumps, motors, and variable frequency drives for the Pfennig Pump Station Improvements Project from Smith Pump Company in the amount of \$581,558.

Mayor Coleman opened items 9A and 9B for consideration. Mr. Word and Mr. Wade provided information and answered questions of the Council. There was discussion. Mr. Peña made a motion to approve items 9A and 9B for the purchase from Smith Pump Company in the amount of \$581,558 and from Graybar in the amount of \$122,995. Mr. Cooper seconded the motion. All

voted in favor. The motion carried.

- 9B. 2014-2851** Discuss and consider action to authorize the City Manager to approve the purchase of electrical switchboard equipment for the Pfennig Pump Station Improvements Project from Graybar in the amount of \$122,995.

This item was addressed at the same time as item 9A.

- 9C. 2014-2859** Discuss and consider action regarding future agenda items.

Mayor Coleman requested an update on the Kelly Lane road project. Mr. Cooper requested a status report on the wastewater and potential reuse plans.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 9D, 10A, 10B, 10C and 10D. He read the items to be discussed and retired to executive session. The time was 7:38 p.m.

- 9D. 2014-2856** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding considerations related to the appointment, performance evaluation and duties of City Attorney. 2.) Open Session Item: Discuss and consider action regarding the appointment, performance evaluation and duties of City Attorney.

Discussion on the item was to take place in executive session. No action was taken.

10. Discuss only

- 10A. 2014-2858** 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 was to take place in executive session. No action was taken.

- 10B. 2014-2861** 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

Discussion on the item was to take place in executive session. No action was taken.

- 10C. 2014-2862** 1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

10D. 2014-2864

1.) Executive Session Item: Deliberations regarding real property acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 9:07 p.m.

11. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:07 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 22, 2014.