



City of Pflugerville

Minutes - Final City Council

Tuesday, April 22, 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 7:10 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. 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, Terri Waggoner, Public Information Officer; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Blake Overmyer, Building Official; Chuck Hooker, 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 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. 2014-2900 Mayor's proclamation declaring the week of April 28 to May 4, 2014 as STEM (Science, Technology, Engineering, and Math) Education Week in the City of Pflugerville.

Mayor Coleman invited representatives of the Pflugerville Independent School District and Harmony Schools to come forward to receive the proclamation. Ryan Merritt, Pflugerville ISD Director of Career & Technical Education; provided information and introduced David Mallon, Hendrickson High School Computer and Technology Teacher; David Conover, Connally High School Video Design Teacher; Dayne Otto, Hendrickson High School Business and Career Teacher; Avery Woods, Career & Technical Education Specialist; and Diana Sustaita, Executive Director of Curriculum and Instruction. Sam Womack, Director of Public Relations, Harmony Schools, spoke and introduced the Robotics Team of Harmony Science Academy in Pflugerville.

The Robotics Team displayed their robot and provided information. Mayor Coleman read and presented the proclamation to the representatives of Pflugerville ISD and Harmony Schools.

3B. 2014-2901

Kelly Lane roadway construction project update.

Mr. Franz provided an update on the project. Mayor Coleman also provided information. Mr. Marshall asked regarding the change order on the consent agenda. Mr. Franz explained that it is a good change order, due to unexpected items and issues. He provided additional information.

4. Public Hearing and Ordinance First Readings**4A. ORD-0184**

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE READOPTING CODE OF ORDINANCES TITLE IX GENERAL REGULATIONS, CHAPTER 95 PARKS AND RECREATION SUBCHAPTER 95.50 YOUTH PROGRAMS STANDARDS OF CARE; REPLACING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE.

Mayor Coleman opened the public hearing and read the caption of the ordinance to be considered on first reading. Mr. Hemenes provided information on the re Adoption of the ordinance. He stated that no changes have been made and an annual re Adoption is required. There were no requests to speak at the public hearing. Mr. Gonzales made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Mr. Gonzales made a motion to approve the ordinance on first reading. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

5. Public Comment

There were no requests to speak under the public comment item.

Reading of the Consent Agenda

Item 9B was removed from the consent agenda. Ms. Thompson read the items to include the caption of the ordinance under consideration.

6. Approval of Minutes**6A. 2014-2895**

Approval of the minutes of the April 8, 2014 City Council Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

7. Ordinance Second Reading

- 7A. ORD-0196** Approving an ordinance on second 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 second and final reading on the consent agenda.

8. Resolution

- 8A. RES-0196** Approving a resolution for an Interlocal Agreement with the City of Austin for the administration of the Next Generation 9-1-1 Database Program for the purposes of providing addressing within the City of Pflugerville and the extraterritorial jurisdiction (ETJ) in Travis County and authorizing the City Manager to execute the same.

The resolution was approved on the consent agenda.

9. Other Actions

- 9A. 2014-2891** Authorizing the City Manager to execute Change Order #1 with Cash Construction Co, Inc. for additional Kelly Lane widening roadway and utility improvements in the amount of \$56,098.70.

The item was approved on the consent agenda.

- 9C. 2014-2893** Authorizing the City Manager to execute an agreement with the Texas Parks and Wildlife Department (TPWD) for a National Recreational Trails Fund grant for \$172,500.

The item was approved on the consent agenda.

- 9D. 2014-2902** Approving City Councilmember Victor Gonzales' attendance at the Texas Municipal League (TML) Board of Directors meeting in Fort Worth from June 26 to June 27, 2014.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Marshall stepped away from the dais during the reading of the consent agenda. Mr. Cooper made motion to approve the consent agenda. Ms. Sattler seconded the motion. All present voted in favor. Mr. Marshall was away from the dais and did not vote. The motion carried.

- 9B. 2014-2892** Authorizing the City Manager to execute Right of Way/R-O-W License Agreement between the City Pflugerville and the Mountain Creek Home Owners' Associate applicable to Olympic Drive, 10th Street, Brown Drive, Settlers Valley Drive and Mountain Creek Park.

Mr. Marshall received clarification on the item. Mr. Marshall made a motion to approve the item. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

10. Discuss only

10A. 2014-2868 Discuss Name that Street committee recommendations.

The item was discussed at the earlier worksession. There was no discussion on the item during the regular meeting.

10B. 2014-2894 Discuss food establishment and public pool permitting program.

Discussion on the item was continued from the worksession. Mr. Fletcher spoke regarding the current fee structure. He explained that when Williamson County Health discontinued their services, the City looked at the alternatives available and Travis County's fees were higher than Bureau Veritas. Mayor Coleman indicated concern for the cost to smaller companies. He asked that the information breakdown be emailed to him. Mayor Coleman asked if there would be any changes to Deutschen Pfest permits. Mr. Fletcher stated that he does not expect any changes and does not think there were any issues.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 10C, 10D and 10E. He read the items and retired to executive session. The time was 7:45 p.m.

10C. 2014-2896 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.

10D. 2014-2898 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.

10E. 2014-2899 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.

Executive Session Closed

Mayor Coleman reconvened in open session at 8:40 p.m. No action was taken.

11. Discuss and consider action

11A. 2014-2897 Discuss and consider action regarding future agenda items.

Mr. Cooper requested a future item to discuss scheduling a retreat worksession. An item was to be placed on the next agenda.

12. Adjourn

Mr. Peña made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on May 13, 2014.