



City of Pflugerville

Minutes - Final

City Council

Tuesday, November 30, 2021

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Councilmembers Doug Weiss, Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Emily Barron, Planning and Development Services Director; Patricia Davis, City Engineer; Jeremy Frazzell, Assistant Planning Director; Brandon Pritchett, Public Utility Director; Jenna Goolsby, Engineering Manager; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Jason O'Malley, Police Chief; Breanna Higgins, City Manager Intern; Bradley Marshall, Construction Manager; Shawn Cooper, Parks Development Manager; Melissa Moore, Finance Director; Sheila Wiora, Assistant Parks and Recreation Director; Evan Groeschel, Operations Director; Cody Collins, IT Director; Rhonda McLendon, Animal Shelter Director; Shane Mize, Parks and Recreation Director.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales 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

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

C. Moment of Silence

Mayor Gonzales observed a moment of silence.

3. Items of Community Interest

Mayor Gonzales announced it is time for Blue Santa with the Pflugerville Police Department and toy collection is underway.

Mayor Gonzales announced there are two upcoming Pfestive Pfarmers Markets on Tuesday December 7th and 14th from 3-7pm at First United Methodist Church.

Mayor Gonzales announced that Austin Public Health continues to provide a walk-up COVID-19 vaccination site on Wednesdays at the Pflugerville Library from 2-7pm.

Mayor Gonzales announced water conservation is important year round and the city is offering residential water customers water-saving kits at the utility billing office while supplies last.

Mayor Gonzales stated there are several opportunities for community input on future parks and information is available at pflugervilletx.gov/parksbond.

Mr. McDonald stated that December 7th at Rio Grande they are donating a portion of their dinners to Blue Santa. He stated that the morning of December 7th is Coffee with a Cop at Pecan Street Station.

Mr. McDonald stated that Friends of the Animal Shelter are screening the movie Elf and all proceeds go to support the shelter.

Mr. Ruiz stated the Lions Club is having their annual raffle this Saturday and tickets are still available.

Mayor Gonzales stated the Holiday Parade is coming up on Saturday and will be lighting the tree at the plaza.

4. Presentation

4A. [2021-1131](#) Pflugerville Public Library annual department presentation.

Ms. Coffey gave an annual presentation about the library including results of the user survey, digital resource usage, what users would like to see, and projects moving forward.

4B. [2021-1207](#) Presentation of the quarterly report and discussion about the City's Capital Improvement Program and 2020 Bond Program Status.

Ms. Davis provided background information and an introduction to the item. Giancarlo Patino with Freese and Nichols gave a presentation about the 2020 Transportation GO Bond and the current schedule. Mr. Patino answered questions from council. Rufo Reyes with Vanir Construction Management gave a presentation about the 2020 Parks GO Bond and provided information about the Parks Bond Schedule and community engagement.

Ms. Davis gave a presentation of the CIP Engineering FY21 Quarter 4 Report stating there are currently 64 projects. Ms. Davis discussed the CIP Budget Summary, projects currently under construction, and projects on the horizon. Ms. Davis answered questions from council regarding delays and the bid and

design process and timing.

4C. [2021-1219](#)

Presentation on electric vehicle charging stations at City facilities.

Mr. Fletcher introduced the item and provided background information. Mr. Groeschel gave a presentation about the electrical vehicle charging stations stating infrastructure improvements are needed as the stations are at end of life. Mr. Groeschel stated the city has received a grant from TCEQ for this. Discussion followed regarding the stations at Stone Hill. Mr. Groeschel stated the grant is only applicable to the units at the library. Discussion followed regarding assessing need and the role the city has to play. Mr. Fletcher stated if there is information council wants staff to look into and come back with a recommendation they will do so. Discussion followed regarding electric rates and who pays for the electricity. Mr. Weiss stated he thinks chargers provide a benefit to the community and would like to see the needed updates taken care of. Mr. Rogers stated if they are at end of life the private sector has the incentive to build the infrastructure. Discussion followed regarding replacing the stations at the library first then evaluating next steps.

5. Public Comment

Matt Alvers stated that Falcon Pointe has never recognized the disc golf as an amenity and he came to ask why the City authorized baskets at the course. Mr. Alvers stated it was installed by volunteers without city staff and no one is being held accountable. Mr. Alvers discussed requirements and rules of the park, stating the course hinders the use of trails due to the discs and there are no signs stating that there may be flying discs and it is unsafe. Mr. Alvers stated he has called the police about drinking and smoking at the park and he was told they cannot do anything. He stated the kids are out playing and being called names. Mr. Alvers stated the city redesigned the course in June 2020 and it needs to be removed.

Ben Gibbs stated at Falcon Pointe he served the role of second board member that was a resident and became the first board president. Mr. Gibbs stated he was approached by the Alvers regarding the disc golf course and he was concerned after reading the document. Mr. Gibbs stated he did not have anything against disc golf but if this situation happened under his watch he would shut it down. He stated there is no place where bullying is acceptable and stands with Alvers and the rest of the community.

Jee Hyun Dong stated he is a resident of Falcon Pointe and the park was good until the course changed a year ago. He stated he has people jumping into his backyard to get discs. He stated that the basket by his house has been moved back and forth multiple times, players are shouting outside of his house and he doesn't like strangers next to his yard with kids. He asked for the park to go back to the way it was before.

Emily Alvers stated she provided council with mug shots and listed offenses of golfers who regularly play disc golf. She stated there is disrespect for authority and a disregard for safety on the course. Mr. Alvers stated that the Pflugerville Police Department is not going to guard the course 24/7 as that is not reasonable and it needs to be shut down if cannot be monitored. Ms. Alvers stated the trail system around the course is used by schools and Central Park lacks infrastructure and ample space for a course. Ms. Alvers stated if the

neighborhood knew the full story they would be appalled and asked council to consider who the course and the park is serving.

Wanda Rogers stated she was here for the residents of Springbrook Enclave as their newly elected HOA president. Ms. Rogers stated there is a major transportation issue and through all the discussion of transportation projects there has been nothing looked into for Schultz Lane. Ms. Rogers provided detail on some of the issues with the road and stated there has been no attention to the 78 homes in the subdivision and that needs to change.

6. Public Hearing and Ordinance First Readings

6A. [ORD-0620](#)

Conduct a public hearing and consider approving a disannexation ordinance on first reading with the caption: An ordinance of the City of Pflugerville, Texas, disannexing, for full purposes, two tracts of land totaling approximately 11.706 acres of land situated in the John Leisse Survey No. 18, Abstract No. 496, in Travis County, Texas, of the Real Property Records of Travis County, generally located north and west of Cameron Road, east of Weiss Lane and south of Jesse Bohls Road; contracting the boundaries of the City to exclude land; to be known as the Carmel East Disannexation; providing for severability; and providing an effective date.

Mayor Gonzales read the item and opened the public hearing. Ms. Barron provided background information about Carmel MUD and the disannexation of 11.706 acres that are to be annexed into Travis County MUD 24 per the third amendment to the Carmel Development Agreement. Mayor Gonzales asked what the impact is the city. Ms. Barron stated very little and ones the MUD is dissolved the area would be reannexed into city limits. Discussion followed regarding the location and the process. Mr. Weiss asked if the parcel would have any impact on ETJ boundaries. Ms. Barron stated it would not. Ms. Barron answered questions from council regarding what this would impact and the disconnect of services if the area was kept in the city. Discussion followed regarding future development, road connections, and collaboration with Travis County.

There was no one present wishing to speak under the public hearing.

Mr. Metayer moved to close the public hearing. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

Mr. McDonald moved to approve the ordinance. Mr. Rogers seconded the motion. The vote was as follows: Mr. Weiss - no, Mr. Ruiz - no, Ms. Holiday - no, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - no, Mr. Rogers - yes. The motion failed.

7. Public Hearing and Resolution

7A. [RES-0946](#)

Conduct a public hearing and consider approving a resolution regarding the Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2020.

Mayor Gonzales read the item and opened the public hearing. Ms. Barron gave a presentation about the annual report of the Community Development Block

Grant (CDBG) which provides annual grants on a formula basis primarily for low to moderate income persons. Ms. Barron discussed community development and housing needs and 2020 project priorities. Mr. Metayer asked if the city has coordinated with Texas Workforce Commission to see where funds need to go. Ms. Barron stated there is allocation for workforce training that was approved for the 2021 Program Year. Discussion followed regarding using the information on the report and looking at community partners. Mr. McDonald asked about using CDBG for transportation. Ms. Barron stated this was looked into but it is complicated with too many strings.

There was no one present wishing to speak under the public hearing.

Mr. Rogers made a motion to close the public hearing. Mr. Ruiz seconded the motion. All voted in favor. The motion carried.

Mr. Metayer made a motion to approve the resolution. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

8. Ordinance First Reading

- 8A. [ORD-0629](#) Discuss and consider action to approve an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas repealing Ordinance 1519-21-10-12 amending rates for wastewater customers of all districts identified herein; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

Mayor Gonzales announced council was retiring to executive discussion for consultation with legal council on item 8A. and read the item. Mayor Gonzales announced council would be discussing items 9A. and 9B. in executive session and read the items. City Council retired to executive session at 8:54pm. Mayor Gonzales reconvened the meeting in open session at 10:29pm.

Mr. McDonald made a motion to approve the ordinance on first reading. Mr. Rogers seconded the motion. The vote was as follows: Mr. Rogers - yes, Mr. McDonald - yes, Mr. Metayer - yes, Mayor Gonzales - yes, Ms. Holiday - yes, Mr. Ruiz - yes, Mr. Weiss - no. The motion carried.

9. Executive Session

- 9A. [2021-1235](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding Emergency Medical Services; and Cause No. D-1-GN-21-003845; *David Rogers, et al. v. Travis County Emergency Services District No. 17, et al.*; in the 200th Judicial District Court of Travis County, Texas appealed to the Third Court of Appeals of the State of Texas, Case No. 03-21-00496-CV.
2.) Open Session Item: Discuss and consider action regarding Emergency Medical Services.

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

- 9B.** [2021-1241](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville. 2.) Open Session Item: Discuss and consider action regarding litigation: Cash Construction Company, Inc. vs. the City of Pflugerville.

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

Reading of the Consent Agenda

Items 10B., 13B., and 13F. were pulled from the consent agenda. Ms. Evans read the consent agenda to include the captions of the ordinances.

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless requested by a member of the City Council. Public comment on consent agenda items may be heard without removing the item from the consent agenda. Each person providing public comment will be limited to 3 minutes.

10. Ordinance First Reading

- 10A.** [ORD-0622](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas Amending the City of Pflugerville, Texas Code of Ordinances, Chapter 72 regarding school zone/speed limits on city streets; establishing school zones on Wolf Pack Drive, Pleasanton Pkwy, and Benica St; providing for a penalty clause; repealing all Ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

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

11. Ordinances Second Reading

- 11A.** [ORD-0617](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas Amending the City of Pflugerville, Texas Code of Ordinances, Chapter 72 regarding Speed Limits on City Streets (Kelly Lane) to establish prima facie maximum speeds for construction or maintenance work zones; Providing for a penalty for a violation of Chapter 72 as a Class C Misdemeanor; Repealing all Ordinances to the extent they are in conflict for the duration of this ordinance; Providing for severability; and providing an effective date.

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

- 11B.** [ORD-0619](#) Approving an ordinance on second reading with the caption reading: An Ordinance of the City of Pflugerville, Texas Adopting the Pflugerville Fee Schedule; Amending Certain Fees and Establishing Costs and Fees

Charged by the City of Pflugerville; Providing for a Penalty for a Violation of Section 10.99 of the City Code of Ordinances; and Declaring an Effective Date.

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

12. Approval of Minutes

- 12A. [2021-1160](#) Approval of the minutes of the November 9, 2021 Worksession and Regular Meeting and November 15, 2021 Special Meeting.

The minutes were approved on the consent agenda.

13. Resolutions

- 13A. [RES-0926](#) Approving a resolution authorizing the City Manager to execute an Interlocal Agreement with Travis County regarding the Construction and Fiscal Obligations for the Cameron Road All-Way Stop Project at the intersection of Pecan Street and Cameron Road.

The resolution was approved on the consent agenda.

- 13C. [RES-0940](#) Approving a Resolution with a caption reading: A Resolution of the City of Pflugerville, Texas accepting a Stormwater Facilities Maintenance Covenant, License and Agreement for Quick Trip 4147 Pond Maintenance between QT South LLC ("Owner") and the City of Pflugerville ("City").

The resolution was approved on the consent agenda.

- 13D. [RES-0943](#) Approving a resolution appointing City of Pflugerville representatives to the Technical Advisory Committee of the Capital Area Metropolitan Planning Organization Transportation Policy Board.

The resolution was approved on the consent agenda.

- 13E. [RES-0949](#) Approving a resolution ordering and declaring the November 2021 Charter Amendments, as approved by the voters of the City of Pflugerville, adopted.

The resolution was approved on the consent agenda.

14. Other Actions

- 14A. [2021-1114](#) Approving the recommended appointments for the FY22 Animal Advisory Committee.

The item was approved on the consent agenda.

- 14B.** [2021-1208](#) Approving a professional services supplemental agreement with Half Associates, Inc. in the amount of \$65,110.00 for professional services associated with the Comprehensive Drainage Master Plan and Drainage Fee Study and authorizing the City Manager to execute same.
- The item was approved on the consent agenda.**
- 14C.** [2021-1211](#) Approving action to award a construction contract to N.G. Painting LP in the amount of \$573,920.00 for the South Standpipe rehabilitation project located at 1512 Cherokee Run and authorizing the City Manager to execute same.
- The item was approved on the consent agenda.**
- 14D.** [2021-1216](#) Approving a Memorandum of Understanding between the Travis County District Attorney's Office, the Center for Child Protection, Dell Children's Medical Center, Texas Department of Family and Protective Services (DFPS), Travis County Juvenile Probation Department (TCJPD), Refugee Services of Texas, The SAFE Alliance, partner law enforcement agencies and the City of Pflugerville for participation in the Travis County Commercial Sexual Exploitation of Youth Care Coordination (CSEY) team and authorizing the Chief of Police to execute same.
- The item was approved on the consent agenda.**
- 14E.** [2021-1217](#) Authorizing the City Manager to approve a Professional Service Supplemental Agreement with Gupta and Associates in the amount of \$340,889 for professional engineering services associated with the Surface Water Treatment Plant and Lake Pump Station Standby Generator Project.
- The item was approved on the consent agenda.**
- 14F.** [2021-0978](#) Canceling the December 28, 2021 City Council Worksession and Regular Meeting.
- The item was approved on the consent agenda.**
- 14G.** [2021-1225](#) Authorizing the City Manager to proceed with purchasing of hardware and consulting services for Supervisory Control and Data Acquisition (SCADA) Wireless Communications Plan by Parker's Choice Consulting in the amount of \$69,661.00 using The Interlocal Purchasing System (TIPS) cooperative contract.
- The item was approved on the consent agenda.**
- 14H.** [2021-1228](#) Authorizing the City Manager to execute a change order for the Central Wastewater Treatment Plant Expansion Phase I Improvements to Bar Constructors in the amount of \$125,009.25 and 113 days.

The item was approved on the consent agenda.

- 14I. [2021-1229](#) Approving a professional services supplemental agreement with Plus Six Engineering, LLC in the amount of \$200,000.00 to provide Owner's Representative Services associated with the Central Wastewater Treatment Plant Expansion Phase 1 project.

The item was approved on the consent agenda.

- 14J. [2021-1234](#) Authorizing the City Manager to execute Addendum to Agreements between the City of Pflugerville and CBRE, Inc. concerning certain real estate broker services.

The item was approved on the consent agenda.

- 14K. [2021-0997](#) Approving a Reimbursement Agreement with Developer for Design and Construction of Public Improvements By And Between The City of Pflugerville And Kedma Ventures LLC and Verdot at Pflugerville East, LLC for the design and construction of public improvements as part of the Colorado Sand Drive project and authorize the City Manager to execute the same.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

Ordinance First Reading - From Consent Agenda

- 10B. [ORD-0630](#) Approving an ordinance on first reading with the caption reading: An Ordinance amending the City's Code of Ordinances establishing a franchise requirement for providing emergency services within the City limits of Pflugerville; Providing for a penalty for violation therefore; and providing for an effective date.

Mr. Metayer requested council go to executive session for consultation with legal counsel. Mayor Gonzales read the item and announced council was retiring to executive session at 10:35pm. Mayor Gonzales reconvened the meeting in open session at 10:44pm.

Mr. Metayer made a motion to approve the ordinance on first reading as amended. Mr. McDonald seconded the motion. Mr. Rogers proposed amendments under the definition of first responders and under 13.5 to state for the purpose of providing first responder services. The amendment was not accepted.

The vote was as follows: Mr. Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - no. The motion carried.

Resolutions - From Consent Agenda

- 13B.** [RES-0934](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the acceptance, in accordance with City parkland dedication requirements and through special warranty deed, of certain real property described as Lot 41, Block D, Carmel West Phase 2 Section 1, and Lot 45, Block A, Carmel West Phase 2, Section 5, subdivisions in the Travis County, Texas, recorded in Document No. 201800338 and 201900220 respectively of the Official Public Records of Travis County, Texas, and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete the land conveyance to the City.

Mayor Gonzales opened the item for discussion. Mr. Rogers made a motion to approve the resolution. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

- 13F.** [RES-0948](#) Approving a resolution approving the third amendment to the Carmel development agreement between the City of Pflugerville and CE Development, Inc. authorizing additional revisions to the original agreement regarding layout adjustments and annexation and authorizing the City Manager to execute the same.

This item was postponed to the December 14, 2021 City Council meeting.

15. Resolutions

- 16A.** [2021-1210](#) Review representation and discuss and consider action to appoint three representatives to the Capital Area Council of Governments (CAPCOG) General Assembly.

Mayor Gonzales opened items 15A. and 16A. for discussion. Mr. Weiss and Mr. Ruiz stated interest in continuing on in the General Assembly. Discussion followed regarding who was interested in the third spot. Mayor Gonzales moved to appoint Mr. Weiss, Mr. Ruiz, and Mr. McDonald to the General Assembly. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

- 15A.** [RES-0774](#) Review representation and discuss and consider action to approve a resolution appointing a City of Pflugerville representative to the Central Texas Clean Air Coalition of the Capital Area Council of Governments (CAPCOG).

Mayor Gonzales opened the item for discussion. Mayor Gonzales made a motion to appoint Mr. Weiss to the Clean Air Coalition. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

- 15B.** [RES-0944](#) Review representation and discuss and consider action to approve a resolution designating a City of Pflugerville City Council representative on

the Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board.

Mayor Gonzales opened the item for discussion. Mr. Rogers made a motion to appoint Mr. Metayer. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

15C. [RES-0941](#)

Review representation and discuss and consider action to approve a resolution appointing a City Council facilities subcommittee.

Mayor Gonzales opened the item for discussion. Mr. Ruiz and Mr. McDonald stated interest in the committee. Mr. Rogers made a motion to appoint Mr. Ruiz and Mr. McDonald to the facilities subcommittee. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

15D. [RES-0942](#)

Review representation and discuss and consider action to approve a resolution appointing a City Council special events subcommittee.

Mayor Gonzales opened the item for discussion. Mr. Weiss stated he was happy to give the seat to someone else. Discussion followed. Mr. McDonald moved to appoint Ms. Holiday and Mayor Gonzales to the events subcommittee. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

15E. [RES-0945](#)

Discuss and consider action to approve a resolution appointing a Public Safety City Council subcommittee.

Mayor Gonzales opened the item for discussion. Ms. Breland provided information about the resolution stating it broadens the scope from just EMS to public safety in general. Discussion followed. Mr. Metayer made a motion to appoint Ms. Holiday and Mr. Rogers. Mr. Rogers seconded the motion. There was additional discussion regarding membership. The vote was as follows: Mr. Rogers - yes, Mr. McDonald - no, Mr. Metayer - yes, Ms. Holiday - no, Mr. Ruiz - yes, Mr. Weiss - no, Mayor Gonzales - no. The motion failed.

Mr. Weiss made a motion to appoint Ms. Holiday and Mr. Ruiz. Mr. McDonald seconded the motion. The vote was as follows: Mr. Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - no. The motion carried.

16. Discuss and consider action

16B. [2021-1215](#)

Review representation and discuss and consider action to appoint a City Councilmember to serve on the Community Advancement Network (CAN) board of directors.

Mayor Gonzales opened the item for discussion. Mr. Metayer stated interest in continuing but would step aside if someone else was interested. Mr. Metayer asked Mr. Rogers if he was interested and provided information about the CAN Board. Mr. Metayer made a motion to appoint Mr. Rogers. Mr. McDonald seconded the motion. The vote was as follows: Mr. Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - no. The motion carried.

- 16C.** [2021-1209](#) Discuss and consider action to elect a Mayor Pro Tem per City Charter Section 3.06.
- Mayor Gonzales opened the item for discussion. Mayor Gonzales made a motion to elect Mr. Weiss as Mayor Pro Tem. Mr. McDonald seconded the motion. All voted in favor. The motion carried.**
- 16D.** [2021-1101](#) Discuss and consider action authorizing the City Manager to award a construction contract for the Surface Water Treatment Plant Emergency Generator Project to McDonald Municipal and Industrial in the amount of \$7,629,469.
- Mayor Gonzales opened the item for discussion. Mr. Pritchett gave a presentation and background on the item stating it had to be bid twice as there were no respondents on the first bid and an increase in price could be due to labor shortages. Mr. Metayer asked if the city was working with partners to help solve some of the labor problems. Discussion followed. Mayor Gonzales asked for clarification on the scope of the project. Mr. Pritchett provided information on the design and building requirements. Mr. McDonald asked for clarification on what the generator would be able to provide to the plant. Mr. Pritchett provided information about what the generator would be able to process. Mr. McDonald asked if the City would partner with neighbors in need. Mr. Pritchett stated the City is a member of a group statewide were requests go out when anyone in the state is in need to allow those able to respond. Mr. Pritchett provided additional information about the weekly test of the generator that consumes the diesel and runs it through so the diesel fuel does not spoil.**
- Mr. Metayer made a motion to approve the item. Mr. McDonald seconded the motion. All voted in favor. The motion carried.**
- 17. Discuss only**
- 17A.** [2021-1227](#) Discussion regarding the Central Wastewater Treatment Plant Expansion Phase 1 Project.
- Discussion on the item took place in the previously posted worksession.**
- 17B.** [2021-1003](#) Discussion regarding the membrane supplier options for the Surface Water Treatment Plant Expansion.
- Discussion on the item took place in the previously posted worksession.**
- 17C.** [2021-1163](#) Discussion regarding drainage and the development process.
- Discussion on the item took place in the previously posted worksession.**
- 17D.** [2021-1069](#) Request to place item on future agenda.
- Mr. Metayer requested an item to get rid of the future agenda item. Mr. Weiss seconded the item.**
- Mr. Rogers requested an item on a discussion of mask rules. Mayor Gonzales seconded the item.**

Mr. Rogers requested an item on a discussion about Schultz Lane. Mayor Gonzales seconded the item.

Mr. Rogers requested an item on a discussion about Falcon Pointe disc golf. Mayor Gonzales seconded the item.

18. Adjourn

Mayor Gonzales adjourned the meeting at 11:32pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on December 14, 2021.