



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, January 25, 2022

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

#### 1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss, Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, and Jim McDonald were in attendance. Councilmember David Rogers joined the meeting at 7:56pm.

City staff in attendance: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; Amy Giannini, Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Jennifer Griswold, Library Director; Emily Barron, Planning and Development Services Director; Jason O'Malley, Police Chief; Jason Smith, Assistant Police Chief; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Patricia Davis, City Engineer; Jeremy Frazzell, Assistant Planning and Zoning Director; Brandon Pritchett, Public Utility Director; Evan Groeschel, Operations Director; Jeff Dunsworth, Assistant City Engineer; Melissa Moore, Finance Director; Brad Marshall, Construction Manager.

#### 2. Opening

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

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

##### C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

#### 3. Items of Community Interest

Mayor Gonzales announced the Kelly Lane Phase 3 open house is February 3rd at the Falcon Pointe Clubhouse from 6-8pm.

Mayor Gonzales stated in early January Austin Public Health moved to Stage 5 of the COVID-19 risk based guidelines. Mayor Gonzales reminded everyone a

mask is required in all city owned facilities and vaccine and testing information is available at [pflugervilletx.gov/virus](http://pflugervilletx.gov/virus).

Mayor Gonzales encouraged everyone to prepare as the weather fluctuates and visit [pflugervilletx.gov/prepare](http://pflugervilletx.gov/prepare) for tips and links to resources for weather alerts.

Mayor Gonzales stated that the city learned this week that Kim Waters, Director and co-founder of Pflugerville Pets Alive passed away. He shared that she always had a big heart for the animals and was a champion and advocate for animal welfare.

#### 4. Presentation

- 4A. [2022-0053](#) Discuss and consider options for public transportation in Pflugerville.

Mayor Gonzales opened the item for discussion. Mr. Fletcher gave a presentation about the CapMetro public transportation pilot program including the Pickup Service Zone, trip origins and destinations, and provided details about the first nine months of the pilot. Mr. Fletcher discussed options after completion of the pilot program including continuing the program, pursuing a ride share program, and expanding service with Senior Access. Mr. Fletcher answered questions from council about these options and stated staff would recommend continuing the pilot program through fiscal year to continue seamlessly and use the time to decide on next steps for the next fiscal year. Discussion followed regarding start up times and wait times for the various options.

- 4B. [2022-0137](#) Presentation regarding the Downtown East Project.

Mayor Gonzales opened the item for discussion. Mr. Fletcher provided information on the Downtown East project, including the process so far with resident surveys which shows a desire for downtown enhancement. Mr. Fletcher described next steps and council items related to the project.

#### 5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0611](#) Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of the City of Pflugerville, Texas, amending ordinance no. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 5.011-acres of land, being out of the Jacob Casner Survey, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Mixed-Use (SF-MU) District; to be known as the 2118 Rowe Loop Rezoning (REZ2101-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell provided information on the land and discussed the transportation plan and surrounding areas. Applicant Matt Tiemann provided information about Rowe Loop and the location history. Mr. Tiemann described the set up of the property

in the area and answered questions from council.

Galen Schroeder spoke under the public hearing providing information about the construction in the area stating the residents do not want more construction. Mr. Schroeder stated that there is already a traffic issue coming as no lanes were added and there are no expansion plans. Mr. Schroeder stated he would like to keep Rowe Loop looking like there is and there is a demand for larger lots and larger houses. Mr. Schroeder asked council to vote no.

Walt Schroeder stated that with the lots proposed they do not connect with each other and it is not a designed neighborhood. Mr. Schroeder stated he wants to keep it consistent and not a mix of condos, apartments, and houses. Mr. Schroeder asked council vote no like the Planning and Zoning Commission did.

Larry Koch stated that the Schroeders stated it well and he has concerns about the areas. Mr. Koch stated it is currently a good place to live without much traffic and does not like to see things coming that would invade the current neighborhood. He stated he would like to see a holistic plan since there are existed properties. Mr. Koch stated if someone was going to develop the land he would choose Mr. Tiemann.

Beverly Darilck stated she wanted to reemphasize some of the things her neighbors said. Ms. Darilck stated the properties are currently inhabited and usually these things involved a development plan and is not done five acres at a time. Ms. Darilck asked council to hold with what Planning and Zoning did and deny the request.

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

Mr. Metayer asked about roadways in the area, Mr. Frazzell provided additional information.

Mr. Frazzell stated items 5A. and 5B. would need a super majority vote to overturn the Planning and Zoning Commission recommendation of denial. Mayor Gonzales read item 5B. and opened the public hearing. Mr. Frazzell provided information about the land area and zoning request. Those wishing to speak under the public hearing for 5B. already spoke under the public hearing for 5A. Discussion followed regarding next steps and the properties.

Mayor Gonzales asked Mr. Tiemann about the motivation for the request knowing the challenges stated already. Mr. Tiemann stated he thinks the general disagreement is on the density of the area.

Mr. McDonald made a motion to close the public hearing for 5B. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

Discussion followed regarding details of the zoning designation and growth. Mr. Rogers asked about the future of Rowe Lane. Ms. Giannini stated an RFQ will be released the following day for the corridor study on the street.

Mayor Gonzales made a motion to approve 5A. ordinance on first reading. Mr.

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

**5B. [ORD-0612](#)**

Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: an ordinance of the city of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the city of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 5.05-acres of land, being out of the Jacob Casner Survey, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Mixed-Use (SF-MU) District; to be known as the 1741 Rowe Loop Rezoning (REZ2101-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

**Mayor Gonzales opened item 5B. during discussion of 5A. Minutes of the item can be found under 5A. ORD-0611**

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

**5C. [ORD-0631](#)**

Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: an ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the city of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 20-acre tract of land situated in the E. Kirkland Survey, Abstract No. 458, Section No. 7, in Pflugerville, Texas, from Agriculture/Development Reserve (A) District to Corridor Urban Level 4 (CL4) District; to be known as the Weiss Lane Mixed Use Rezoning (REZ2111-02); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

**Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell provided information about location and background of the property along with the history of the item which was previously seen by council. Mr. Frazzell stated staff worked with the applicant and discussed the options. Mr. Frazzell answered questions from council about the location of the property and surrounding areas.**

**Applicant Paul Linehan provided a history of the project and described the location and plans. Mr. Metayer spoke about street-scape and public art areas. Mr. Ruiz asked about the roadways in the area. Mr. Linehan stated they will work with city staff to make sure connectivity is available.**

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

**Mr. McDonald made a motion to approve the ordinance on first reading. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

- 5D.** [ORD-0632](#) Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: an ordinance of the city of Pflugerville, Texas, amending ordinance no. 1203-15-02-24 of the city of Pflugerville, Texas, as amended, by approving a Specific Use Permit for a medical office complex on an approximately 1.372 acres tract of land zoned Falcon Pointe Planned Unit Development (PUD) district located at the northeast corner of the Colorado Sand Dr and E. Pflugerville Pkwy intersection known as Tract 1: Commercial Lot 2, in the Falcon Pointe-Section 19 Subdivision, Pflugerville, TX to be known as the Pflugerville Medical Complex Specific Use Permit (SUP2111-02); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.

**Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell provided background on the property and criteria for approval of the Specific Use Permit. Mayor Pro Tem discussed a previous ask for use of the area as a gas station which was not approved. Applicant Alan Felder stated while they wish they had more area, it will serve the needs. Mr. Felder answered questions from council about use of the location.**

**There was no present wishing to speak under public comment. Mr. Metayer made a motion to close the public hearing. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.**

**Mr. Metayer made a motion to approve the ordinance on first reading. Ms. Holiday seconded the motion. All voted in favor. The motion carried.**

- 5E.** [ORD-0635](#) Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of The City of Pflugerville, Texas Amending Ordinance No. 1203-15-02-24 of The City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 19.81 acres, of unplatted land situated in the Edward Flint Survey No. 11, in Travis County, Texas, from Agriculture/Development Reserve (A) to Public Facilities & Open Space (PF); to be known as the Camp Doublecreek rezoning (REZ2111-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date

**Mayor Gonzales read the item and opened the public hearing. Mr. Frazzell provided information about the area and discussed the use of the Public Facilities and Open Space zoning designation. Mr. Frazzell stated that some citizens voiced concerns at the Planning and Zoning Commission meeting about noise, horses, and what was going to be on the land.**

**Applicants John Patterson and Dan Neil stated there have been horses on the property already for 17 years. Mr. Neil provided information about the family recreation camp and stated they are excited to join the community with their community based business model. Mr. Ruiz commended them for finding a good use for the piece of land. Mr. McDonald asked Mr. Neil about the percentage of people that get picked up for the program versus being dropped off. Mr. Neil stated between 65% and 78% are picked up depending on the**

weeks, and they serve 280-330 kids in a session.

There was no one wishing to speak under the public hearing. Mr. Metayer made a motion to close the public hearing. Mr. Rogers seconded the motion. All voted in favor. The motion carried.

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

## 6. Public Comment

There was no one present wishing to speak under public comment.

## 7. Discuss and Consider Action

- 7A. [2022-0103](#) Conduct introductions and take action to make appointments to the Board of Adjustment for up to one regular members for a two year term beginning January 1, 2022 and two alternate members with two year terms beginning January 1, 2022.

Mayor Gonzales opened the item for discussion, stating applications have been received from Allan Joseph and Hugh Nations.

Allan Joseph introduced himself stating he liked the objectivity of the Board of Adjustment and answered questions from council. Mr. Joseph stated he has experience in project management and saw the Board of Adjustment as a good way to enter serving on city boards.

Hugh Nations introduced himself stating he was previously a journalist covering local government and practiced law. Mr. Nations stated he would like to give something back to the community.

Mr. Ruiz made a motion to appoint Allan Joseph to the regular member position on the Board of Adjustment. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Mr. McDonald made a motion to appoint Hugh Nations to the alternate position on the Board of Adjustment. Ms. Holiday seconded the motion. All voted in favor. The motion carried.

## 8. Ordinance First Readings

- 8A. [ORD-0623](#) Discuss and consider action to approve an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 17.466 acres, of unplatted land situated in the Edward Flint Survey No. 11, In Travis County, Texas, from Agriculture/Development Reserve (A) to Multi-Family-10 (MF-10); to be known as the Weiss/Kelly Rezoning (REZ2111-01); Providing for Repeal of conflicting ordinances; providing for severability; and providing an

effective date.

Mayor Gonzales opened the item for discussion. Mr. Frazzell provided information on the background of the property. Mr. Metayer stated he had concerns as it seems like a busy corridor. Jordan Maddox with Halff Associates provided information about what is currently being considered for the area, a lower-density multi-family. Mr. Maddox stated there are some restrictions with the flood plain on the site. Graham Carter with the development team stated they see a lot of uses that could be in the area and it is not limited to a single type. Mr. Frazzell answered questions from council about details of the property requirements and the impact of future roadwork.

Mr. McDonald made a motion to approve the item. Mr. Rogers seconded the motion. Mr. Ruiz asked Mr. Metayer about his previous concerns. Mr. Rudy stated he had not thought about anything like this in the area and it is already heavy for traffic. Discussion followed regarding the flood plain on the property. Mayor Gonzales called for the vote. All voted in favor. The motion carried.

**8B.** [ORD-0637](#)

Discuss and consider action to approve an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by amending the Lakeside Meadows Planned Unit Development (PUD) district approved in Ordinance No. 1427-20-01-28, by adjusting the boundary by adding and rezoning approximately 1.4 acres from Urban (Level 4: CL4) district to Planned Unit Development (PUD) district, removing and rezoning approximately 2.6 acres from Planned Unit Development (PUD) to Urban (Level 4: CL4) district, and amending the development regulations for the approximately 416 acres of land out of the W. Caldwell Survey, Section No. 66, Abstract No. 162, the E. Kirkland Survey, Abstract No. 458, and the J.P. Sherwood Survey, all in Travis County, Texas, to continue to be known as the Lakeside Meadows Planned Unit Development (PUD) district (REZ2106-03); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales stated the item is being postponed to the February 8th council meeting. Mayor Gonzales stated Rhonda Reid did not wish to speak but requested Mayor announce opposition for the record.

## Reading of the Consent Agenda

The following items were pulled from the consent agenda: 9A., 9B., 10B., 12A., 13A., 13B., 13C., and 13E. Ms. Evans read the updated consent agenda to include the captions of the ordinances.

## 10. Ordinances Second Reading

**10A.** [ORD-0621](#)

Approving an ordinance on second reading with the caption reading: An ordinance levying special assessment for, and apportioning the costs of, certain improvement to property in and for the Martin Tract Public Improvement District; Fixing a charge and lien against all properties

withing the district, and the owners thereof; Providing for the manner and method of collection of such assessments; Making a finding of special benefit for property in the district and the real and true owners thereof; Approving a service and assessment plan; Providing a severability clause; and Providing an effective date.

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

## 11. Approval of Minutes

- 11A. [2022-0106](#) Approval of the minutes of the January 11, 2022 Worksession and Regular Meeting and January 18, 2022 Worksession.

**The minutes were approved on the consent agenda.**

## 12. Resolutions

- 12B. [RES-0955](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas Accepting a Stormwater Facilities Maintenance Covenant, License and Agreement for Basis Pflugerville Charter School Pond Maintenance between Basis Texas Charter Schools (“Owner”) and the City of Pflugerville (“City”). (Located at the northeast corner of 10th Street and Wells Branch Parkway)

**The resolution was approved on the consent agenda.**

- 12C. [RES-0956](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas accepting Stormwater Facilities Maintenance Covenants, Licenses and Agreements for Wilke Multi-Family Ponds Maintenance between CH Reality IX-OP II MF Austin Wilke, L.P., a Delaware limited partnership (“Owner”) and the City of Pflugerville (“City”). (Located on the south side of Wiles Lane approximately one third of a mile east of Huntingtontower Castle Boulevard)

**The resolution was approved on the consent agenda.**

- 12D. [RES-0962](#) Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, authorizing the filing of a grant application with the Capital Area Council of Governments for a regional solid waste grants program grant; and authorizing staff to act on behalf of City of Pflugerville Recycle Center in all matters related to the application.

**The resolution was approved on the consent agenda.**

## 13. Other Actions

- 13D. [2022-0121](#) Approving a Public Improvement District (PID) Reimbursement Agreement for the Martin Tract PID and authorizing the City Manager to execute the same.



The item was approved on the consent agenda.

- 13F. [2022-0123](#) Approving payment of judgment from Cash Construction Company, Inc. vs. the City of Pflugerville case and authorizing the City Manager to execute associated documents.

The item was approved on the consent agenda.

### Action on the Consent Agenda

Mr. McDonald made a motion to approve the consent agenda. Mr. Rogers seconded the motion. Mr. Ruiz and Mr. Metayer were absent for the vote. All others voted in favor. The motion carried.

### 9. Ordinances First Reading - Pulled from Consent Agenda

- 9A. [ORD-0638](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the second amendment the Fiscal Year 2021 Budget for the City of Pflugerville, Texas; and providing an effective date.

Mayor Gonzales opened the item for discussion. Ms. Moore provided an overview of the budget requirements stating the budget must be balanced and this amendment does so because less was spent than what was approved. Ms. Moore answered questions from council about the amounts and the budget process. Mr. McDonald moved to approve the item. Mr. Metayer seconded the motion. Mayor Pro Tem Weiss was absent for the vote. All others voted in favor. The motion carried.

- 9B. [ORD-0641](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas, Adopting the first amendment the Fiscal Year 2022 Budget for the City of Pflugerville, Texas; and providing an effective date.

Mayor Gonzales opened the item for discussion. Ms. Moore provided information about the funds that are increased through the amendment stating they are items that were funding in FY21. Ms. Moore stated there are always items in transition between fiscal years and the items roll over because departments were intending for them to be completed in FY21 so they did not request it for FY22. Mr. McDonald made a motion to approve the item. Mr. Metayer seconded the motion. Mayor Pro Tem Weiss was absent for the vote. All others voted in favor. The motion carried.

### Ordinance Second Reading - Pulled from consent agenda

- 10B. [ORD-0634](#) 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, by amending Title VII Traffic Code, Chapter 71 Parking Regulations, Section 71.05 Parking prohibited in certain designated areas by establishing an additional No

Parking Zone on 10th Street; Providing for a violation of Section 71.05 as a misdemeanor and a fine amount not to exceed \$500.00; Providing that this Ordinance shall be cumulative; Repealing all Ordinances to the extent they are in conflict; Providing for severability; and providing an effective date.

**Mayor Gonzales opened the item for discussion. Mr. Metayer requested a presentation to explain what the item is for. Ms. Davis provided information stating the item is in response to a resident concern as construction is ongoing in the area and visibility is limited so this is for the safety of the residents. Mr. Metayer moved to approve the item. Mr. Ruiz seconded the motion. All voted in favor. The motion carried.**

### **Resolution - Pulled from Consent Agenda**

**12A. [RES-0954](#)**

Approving a resolution with the caption reading: A Resolution of the City of Pflugerville, Texas authorizing the vacation, abandonment and release of a portion of an existing Public Drainage Easement granted to the City by easement recorded in Travis County Real Property Records Document No. 2013220058. (Located on the west side of S. Heatherwilde Boulevard just north of Wells Branch Parkway)

**Mayor Gonzales opened the item for discussion. Mr. McDonald asked about the area that is being removed. Mr. Frazzell provided information about the drainage easement and answered questions from council. Mr. McDonald stated he would like to postpone as there seems to be unknowns and he would like to know the impact.**

**Erica with LJA discussed the plans to remove unprotected trees and grading. She stated there is no change in the flow. Discussion followed regarding the area and Mr. Frazzell provided information about the process and engineering review.**

**Mr. McDonald made a motion to postpone for the next council meeting. Mr. Metayer seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - no, Mr. Ruiz - no, Ms. Holiday - no, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - no, Mayor Gonzales - yes. The motion failed.**

**Mr. Metayer moved to approve the item. Mayor Pro Tem Weiss seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - yes, Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - no, Mr. Rogers - yes. The motion carried.**

### **Other Actions - Pulled from Consent Agenda**

**13A. [2022-0101](#)**

Authorizing the City Manager to enter into a lease agreement for a temporary power generator for the Lake Pump Station to United Rentals in the amount of \$144,613.81 using their Sourcewell Cooperative purchasing agreement.

**Mayor Gonzales opened the item for discussion. Mr. McDonald stated he thought a temporary generator was already approved and asked what the**

difference was. Mr. Pritchett stated there are multiple facilities and the generator for the lake pump was delayed so this is to ensure the pump has a generator until the permanent one comes in. Mayor Pro Tem Weiss made a motion to approve the item. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

- 13B.** [2022-0102](#) Approving a contract with Dupont/Memcor in the amount of \$635,100.00 to serve as the membrane supplier for the Surface Water Treatment Plant Expansion Project and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. McDonald provided statement about experience with the previous membrane supplier and asked if the membrane is available from multiple vendors. Mr. Pritchett stated that each company has its own proprietary product. Mr. McDonald asked about the reliability of the product. Mr. Pritchett stated that along with other modifications made to the plant it will be in a better position with this material. Mr. Pritchett answered additional questions about possible emergencies stating there have been operational changes as well.

Mr. McDonald made a motion to approve the item. Mr. Metayer seconded the motion. All voted in favor.

- 13C.** [2022-0118](#) Approving a Professional Services Agreement with AGCM, Inc. in the amount of \$133,214 to provide Owner's Representative Services for the City Hall Project and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Ryan Rosborough with AGCM answered questions from Mr. Metayer regarding the make up of the company and how they valued equity. Mr. Rosborough stated the company is women-owned and provided information.

Mr. Metayer made a motion to approve the item. Ms. Holiday seconded the motion. All voted in favor.

- 13E.** [2022-0125](#) Authorizing the City Manager to approve the addition of twenty (20) Ford Police Interceptor Utility Patrol vehicles to the City's current leasing agreement with Enterprise Fleet Management.

Mayor Gonzales opened the item for discussion. Mr. McDonald provided a statement about the cost savings of leasing vehicles. Chief O'Malley discussed the recruiting aspect of take home vehicles for officers stating it is the norm for agencies in the area. Chief O'Malley answered questions from council about where officers lived and stated officers have to live within 25 miles of the city to qualify for a take home vehicle. Ms. Moore provided information about the previous practice of owning vehicles versus leasing and answered questions from council about the financial differences.

Mr. Metayer made a motion to approve the item. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

## 14. Resolutions

- 14A.** [RES-0948](#) Discuss and consider action to approve 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.

**Mayor Gonzales opened the item for discussion. Ms. Barron answered clarifying questions from council. Mr. Metayer made a motion to approve the item. Mr. McDonald seconded the motion. The vote was as follows: Mayor Pro Tem Weiss - yes, Mr. Ruiz - no, Ms. Holiday - yes, Mayor Gonzales - yes, Mr. Metayer - yes, Mr. McDonald - yes, Mr. Rogers - yes. The motion carried.**

## **15. Discuss and Consider Action**

- 15A.** [2022-0113](#) Discuss and consider action to award a construction contract for the 2.0 Million Gallon Elevated Storage Tank to Landmark Structures I, L.P., in the amount of \$6,846,000.00 and authorizing the City Manager to execute same.

**Mayor Gonzales opened the item for discussion. Mr. Marshall provided information about the project and answered questions from council about the engineer's estimate and appearance of the water tower. Mr. Rogers moved to approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

- 15B.** [2022-0127](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding Acadian contract. 2.) Open Session Item: Discuss and consider action regarding Acadian contract.

**Discussion on the item took place in the earlier posted worksession. No action was taken.**

## **16. Adjourn**

**Mayor Gonzales adjourned the meeting at 10:36pm.**

**Respectfully submitted,**

**Trista Evans, City Secretary**

**Approved as submitted on February 8, 2022.**