



City of Pflugerville

Minutes - Final

City Council

Tuesday, June 14, 2022

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Victor Gonzales called the meeting to order at 7:00pm. Councilmembers Ceasar Ruiz, David Rogers, Jim McDonald, and Kimberly Holiday were in attendance. Councilmember Rudy Metayer joined the meeting at 7:37pm. Mayor Pro Tem Doug Weiss was absent.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Terri Toledo, Director of Management Services; Charles Zech, City Attorney; Trista Evans, City Secretary; Patricia Davis, City Engineer; Jeff Dunsworth, Assistant City Engineer; Brandon Pritchett, Public Utility Director; Evan Groeschel, Operations Director; Jennifer Coffey-Griswold, Library Director; Maggie Holman, Public Information Officer; Breanna Higgins, Assistant to the City Manager; Jason O'Malley, Police Chief; Melissa Moore, Finance Director.

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. Presentation

3A. [2022-0514](#)

Mayor's proclamation declaring June 2022 as Pride Month in the City of Pflugerville.

Mayor Gonzales presented the proclamation to Marc Garcia, President of Pflugerville Pride.

- 3B.** [2022-0607](#) Recognition of Linda Medina-Lopez, Executive Director of Pflugerville Education Foundation for receiving one of the Texas Association of Mexican American Chambers of Commerce Women of Distinction Awards.

Mayor Gonzales presented the Certificate of Recognition to Linda Medina-Lopez, Executive Director of Pflugerville Education Foundation.

4. Items of Community Interest

Mayor Gonzales stated that Pflugerville Pride has their first Pride festival in downtown Pflugerville on Saturday June 18 from 1-6pm. Mayor Gonzales stated the Library is also holding a Pride event from 2-4pm.

Mayor Gonzales stated that Juneteenth will be celebrated at Wells Point Park on June 19th from 12-7pm.

Mayor Gonzales stated the city is looking for mural artists to help with a mural on the exterior of City Hall's suite 500 for an upcoming community event.

Mr. Rogers recognized the Pflugerville Falcons Special Olympics Team who won the silver medal.

Mr. McDonald spoke about bands that will be performing after the Pride Festival.

5. Public Comment

Cynthia Williams stated she lives in a retirement community and wanted to talk about transportation in the community and the difficulty with getting places using the CapMetro system. Ms. Williams spoke about Pflugerville becoming unaffordable and there are no public funds set aside for those on a fixed income. Ms. Williams spoke about EMS and stated the community is in need of the very best.

Reading of the Consent Agenda

Ms. Evans read the consent agenda including the captions of the ordinances.

6. Ordinances

- 6A.** [ORD-0654](#) Approving 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 13.08 acres of unplatted land, being 7.87 acres and 5.21 acres out of the Jacob Casner Survey No. 9, Abstract No. 2753, in Travis County, Texas, from Agriculture/Development Reserve (A) District to Single-Family Residential (SF-R) District; to be known as the 2004 & 2016 Rowe Loop Rezoning (2022-2-REZ); providing for repeal of conflicting ordinances;

providing for severability; and providing an effective date.

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

- 6B.** [ORD-0657](#) 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 Title VII Traffic Code, Chapter 71 Parking Regulations, Section 71.05 parking prohibited in certain designated areas by adding additional temporary no parking zones required by construction; providing for a penalty for a violation of Chapter 71 as a Class C Misdemeanor and a fine in an 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. Portions of the Falcon Pointe Subdivision will be affected due to construction activities related to the installation of HA5 as a pavement preservation application and part of the Pavement Maintenance Program.

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

7. Other Actions

- 7A.** [2022-0563](#) Approving the minutes of the May 24, 2022 Worksession, May 24, 2022 Regular Meeting, and May 31, 2022 Special Meeting.

The minutes were approved on the consent agenda.

- 7B.** [2022-0533](#) Approving a Professional Services Agreement with Walter P. Moore in the amount of \$273,700 for professional engineering services associated with the Lake Pflugerville Dam Emergency Action Plan Update, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7C.** [2022-0541](#) Approving the selection of LJA Engineering, Inc. for professional engineering services associated with the North Bound and South Bound FM 685 at Kelly Lane Intersection Improvement Projects, and authorizing the City Manager to execute a Professional Services Agreement in the amount of \$346,069.

The item was approved on the consent agenda.

- 7D.** [2022-0589](#) Approving the Lakeside Meadows Public Improvement District Reimbursement Agreement and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7E.** [2022-0592](#) Approving the Second Amended and Restated Interlocal Cooperation Agreement (ILA) between the City of Pflugerville and the Pflugerville

Independent School District (ISD) for the following police related services: Reduction in hours the City of Pflugerville provides Partial Dispatch Services as established by the Pflugerville ISD.

The item was approved on the consent agenda.

- 7F. [RES-0992](#) Approving a resolution suspending Oncor Electric Delivery Company LLC's proposed effective date of June 17, 2022, for ninety days in connection with Oncor's statement of intent to increase rates filed on or about May 13, 2022.

The item was approved on the consent agenda.

- 7G. [RES-0993](#) Approving a resolution reappointing the Downtown East Community Stakeholder Committee.

The item was approved on the consent agenda.

- 7H. [RES-0994](#) Approving a resolution establishing rules and procedures for accepting electronic filings of campaign finance reports.

The item was approved on the consent agenda.

- 7I. [RES-0995](#) Approving a resolution authorizing the City Manager to apply for and to accept, if awarded, a Project Safe Neighborhood (PSN) Grant award in the amount of \$110,726.00 from the Office of the Governor for the funding of personnel and purchase of equipment.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. McDonald moved to approve the consent agenda. Mr. Rogers seconded the motion. All those present voted in favor. Mr. Metayer was not present for the vote. The motion carried.

Items pulled from the consent agenda will be addressed under Item 9

8. Regular Agenda

- 8A. [2022-0544](#) Discuss and consider action making an appointment to the Library Board for an alternate vacancy.

Mayor Gonzales opened the item for discussion.

Emily Alvers introduced herself and spoke about the impact of libraries on her and her children's lives. Ms. Alvers answered questions from council about her interest in the board.

Christine Peterson spoke about being involved in libraries as a librarian. Ms. Peterson spoke about her work with non-profit and library technologies.

Karyn Brown spoke about her interest in the board and stated she loves libraries.

Mr. McDonald moved to appoint Emily Alvers to the Library Board alternate position. Mayor Gonzales seconded the motion. Mr. Rogers voted no, all others present voted in favor. Mr. Metayer was not present for the vote. The motion carried.

8B. [2022-0606](#)

Discuss and consider action to award a contract for emergency medical services in the City, and authorize the City Manager to execute same.

Mayor Gonzales opened the item for discussion. Ms. Breland provided a review of the discussion from the Special Meeting held May 31st. Ms. Holiday moved to approve the interlocal agreement with Travis County ESD No. 2 contingent upon approval of TCESD2 Board of Commissioners by June 22nd, and authorize the City Manager to executive the same. If Travis County ESD2 does not approve by June 22nd, approve the contract with Allegiance and authorize the City Manager to execute the same. Mr. Ruiz seconded the motion.

Mr. McDonald spoke about concerns and asked if the entities would work with the City on a transition. Mr. Ruiz provided information about conversations with Allegiance and ESD2. Mr. McDonald and Mr. Rogers spoke about determining long term goals. Discussion followed regarding having a plan in place. Mayor Gonzales called for a vote. The vote was as follows: Mr. Ruiz - yes, Ms. Holiday - yes, Mr. Metayer - no, Mr. McDonald - no, Mr. Rogers - no, Mayor Gonzales - no. The motion failed.

Mr. McDonald moved to approve the contract with Allegiance. Mr. Rogers seconded the motion. Discussion followed regarding the terms of the contract and a transition. The vote was as follows: Mr. Ruiz - yes, Ms. Holiday - yes, Mr. Metayer - no, Mr. McDonald - yes, Mr. Rogers - yes, Mayor Gonzales - yes. The motion carried.

8C. [2022-0599](#)

Discuss and consider action to approve FY22 Q1 and Q2 investment reports.

Mayor Gonzales opened the item for discussion. Susan Anderson with Valley View Consulting spoke about building the structure for investments and consolidation. Ms. Anderson provided information about the quarterly reports and answered questions from council. Mr. Rogers moved to approve the item. Ms. Holiday seconded the motion. All voted in favor. The motion carried.

8D. [2022-0576](#)

Discussion regarding the project status and Construction Manager-at-Risk (CMAR) project delivery method for the construction of the Secondary Colorado River Raw Water Line Project.

The item was discussed during the earlier worksession.

8E. [2022-0578](#)

Discussion regarding utility coordination on capital projects throughout the City.

The item was discussed during the earlier worksession.

8F. [2022-0241](#)

Presentation regarding People and Culture department.

The item was discussed during the earlier worksession.

9. Discuss and Consider Items Pulled from the Consent Agenda

10. Adjourn

Mayor Gonzales adjourned the meeting at 8:08pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on June 28, 2022.