



City of Pflugerville

Minutes - Final City Council

Tuesday, March 25, 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 7:04 p.m. Councilmembers Wayne Cooper, Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Omar Peña 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; Emily Barron, Planning Director; Dan Franz, City Engineer; James Hemenes, Parks Director; Terri Waggoner, Public Information Officer; Blake Overmyer, Building Official; Elizabeth Taplin, Human Resources Manager; Amy Good, Finance Director. Amy Madison, Assistant Executive Director; Pflugerville Community Development Corporation, was also 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. 2014-2742 Presentation on new e-resources available at the Library.

Ms. Lisa Charbonnet, Library Director, presented on the item and answered questions of the City Council.

3B. 2014-2743 Presentation on the Spring Pfling event at Heritage Park.

Ms. Pam Cosel, Marketing and Special Events Coordinator, presented on the item and answered questions of the City Council.

3C. 2014-2830 Presentation regarding the Capital Metropolitan Transportation

Authority (Capital Metro) Austin Rideshare Program.

Ms. Alice Lee-Cook of vRide, contractor for Capital Metro, presented on the Austin Rideshare Program.

4. Presentation and Resolution

- 4A. RES-0198** Presentation and consideration of a resolution of the City of Pflugerville, Texas, accepting the fiscal year 2013 audit.

Mr. Wade commended the Finance Department on a clean audit. Finance staff in attendance: Ms. Amy Good, Ms. Lauren Vanderlaan, Ms. Jaynette Odegaard, Ms. Sabrina Schmidt, Ms. Jackie Smart, Ms. Tracy Hibbs, Ms. Bindu Dambekodi, Ms. Monica Zambrano, Ms. Deborah Jones, and Ms. Lydia Diaz-Gibbs, stood to be recognized. Mr. Cooper made a motion to approve the resolution accepting the audit. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

5. Public Hearing

- 5A. 2014-2832** Conduct a public hearing to receive public comment regarding the proposed land use assumptions and capital improvement plan (CIP) for use in revising Pflugerville's water and wastewater impact fees.

Mr. Word presented on the item and answered questions of the City Council. There were no requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

6. Public Comment

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

Reading of the Consent Agenda

Ms. Thompson read the items along with the captions of the ordinances under consideration.

7. Approval of Minutes

- 7A. 2014-2827** Approval of the minutes of the March 11, 2014 City Council Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

8. Ordinances Second Reading

- 8A. ORD-0190** 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, ESTABLISH PRIMA FACIE MAXIMUM SPEEDS, AND PROVIDING AN EFFECTIVE DATE.

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

- 8B. ORD-0195** 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 ADDING SCHEDULE III REGARDING STOP SIGNS ON CITY STREETS, PROVIDING A PENALTY NOT TO EXCEED TWO HUNDRED (\$200), AND PROVIDING AN EFFECTIVE DATE.

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

9. Other Actions

- 9A. 2014-2811** Authorizing the City Manager to execute Wastewater Easements between C. E. Kuehner, Jr. & Sue Kuehner, Susan Schoen Cunningham, Moises Macedo, Claudine Schoen and the City of Pflugerville for necessary wastewater construction associated with the Buttercup Retail subdivision improvements (CON1312-04).

The item was approved on the consent agenda.

- 9B. 2014-2835** Approving a contract with Focused Advocacy for Legislative and Consulting Services and authorizing the City Manager to execute same.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

10. Discuss and consider action

- 10A. 2014-2831** Discuss and consider action regarding future agenda items.

Mayor Coleman noted that he has received three to four questions/complaints regarding food permits and fees, specifically regarding the farmers market and non-profit events. He indicated that he would like to have a better understanding of it and would like it to be placed on an agenda fairly soon.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 10B, 11A, 11B, and 11C. Item 10C was tabled. He read the items to be discussed and retired to executive session. The time was 8:22 p.m.

- 10B. 2014-2691** 1.) Executive Session Item: Discussion 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 Project Morpheus. 2.) Open Session Item: Discuss and consider action regarding Project Morpheus.

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

- 10C. 2014-2825** 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.

The item was tabled. There was no discussion or action on the item.

11. Discuss only

- 11A. 2014-2826** 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.

- 11B. 2014-2833** 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.

- 11C. 2014-2834** 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 9:17 p.m.

12. Adjourn

Mr. Cooper made a motion to adjourn. Mr. Gonzales seconded the motion. All

voted in favor. The motion carried. The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on April 8, 2014.