



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, December 5, 2017

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Victor Gonzales called the special meeting to order at 6:02 p.m. Councilmembers Doug Weiss, Jeff Marsh, Omar Peña, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. City employees attending: Brandon Wade, City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Jennifer Coffey, Library Director; Terri Toledo, Communications Director; James Hemenes, Parks Director; Amy Good, Finance Director.

2. Discuss and consider action

2A. [2017-6356](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation (PCDC) Board of Directors for Place 1, Place 3, Place 5 and Place 7 for two-year terms beginning January 1, 2018.

Mr. Marsh made a motion to reappoint Mr. Weiss to Place 3 on the PCDC Board of Directors. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

The Council conducted interviews with candidates: Ken Dalfonso, Jeff Thompson, Brady Bragg, Victor Johnson, Nasim Uddin, and Adeline Bui. Candidates Tenishia Jackson and Adrian Pineda were absent. The City Councilmembers submitted nomination ballots to Mayor Gonzales and Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Victor Johnson, Ken Dalfonso, and Jeff Thompson. Mr. Marsh nominated Victor Johnson, Ken Dalfonso, and Jeff Thompson. Mayor Pro Tem Peña nominated Brady Bragg, Ken Dalfonso and Jeff Thompson. Mr. Metayer nominated Victor Johnson, Ken Dalfonso and Nasim Uddin. Mr. Heath nominated Victor Johnson, Ken Dalfonso, and Jeff Thompson. Mr. McDonald nominated Ken Dalfonso, Nasim Uddin and Adeline Bui. Mayor Gonzales nominated Ken Dalfonso, Jeff Thompson and Adeline Bui. Ms. Thompson tallied the nominations and announced that Mr. Dalfonso received 7 nominations, Mr. Thompson received 5 nominations, Mr. Johnson received 4 nominations, Ms. Bui received 2 nominations, Mr. Uddin received 2 nominations and Mr. Bragg received 1 nomination. Ms. Thompson recommended a motion to reappoint Mr. Johnson, Mr. Dalfonso and Mr. Thompson to their respective places. Mayor Pro Tem Peña made a motion to reappoint the current members Mr. Johnson, Mr. Dalfonso and Mr. Thompson. Mr. Heath seconded the motion. All voted in favor. The motion carried.

- 2B.** [2017-6354](#) Conduct introductions and take action to make appointments to the Planning and Zoning Commission for up to four regular members for two-year terms beginning January 1, 2018.

The Council conducted interviews with candidates: Tammie Williamson, Robert Gaston, Adeline Bui, Ceasar Ruiz and Nasim Uddin. Candidates Oscar Mitchell and Mark Schnabel were absent. The City Councilmembers submitted nomination ballots to Mayor Gonzales and Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Oscar Mitchell, Tammie Williamson, Ceasar Ruiz and Nasim Uddin. Mr. Marsh nominated Oscar Mitchell, Tammie Williamson, Ceasar Ruiz and Nasim Uddin. Mayor Pro Tem Peña nominated Adeline Bui, Tammie Williamson, Ceasar Ruiz and Nasim Uddin. Mr. Metayer nominated Oscar Mitchell, Tammie Williamson, Ceasar Ruiz and Nasim Uddin. Mr. Heath nominated Oscar Mitchell, Tammie Williamson, Ceasar Ruiz and Robert Gaston. Mr. McDonald nominated Oscar Mitchell, Tammie Williamson, Nasim Uddin and Adeline Bui. Mayor Gonzales nominated Oscar Mitchell, Tammie Williamson, Ceasar Ruiz and Adeline Bui. Ms. Thompson tallied the nominations and announced that Ms. Williamson received 7 nominations, Mr. Mitchell received 6 nominations, Mr. Ruiz received 6 nominations, Mr. Uddin received 5 nominations, Ms. Bui received 3 nominations and Mr. Gaston received 1 nomination. Ms. Thompson recommended a motion to appoint Ms. Williamson, Mr. Mitchell, Mr. Ruiz and Mr. Uddin. Mr. McDonald made a motion to appoint Ms. Williamson, Mr. Mitchell, Mr. Ruiz and Mr. Uddin. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

- 2C.** [2017-6355](#) Conduct introductions and take action to make appointments to the Library Board for up to three regular members for two-year terms beginning January 1, 2018; and one alternate member for a one-year term beginning January 1, 2018.

Ms. Coffey stated that Mr. Spataro had removed his name from consideration. The Council conducted interviews with candidates: Robert Spoonemore, Bridget Boswell-Muntz, Dawn Janacek, Shad Ross, Anne Townsend, Marcus West and Barbara Woodworth. The City Council discussed their process for selection of the alternate. Mr. McDonald made a motion to submit 4 names for nominations and the alternate would be the one with the fourth highest number of nominations. Mr. Marsh seconded the motion. The vote was Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-no, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

The City Councilmembers submitted nomination ballots to Mayor Gonzales and Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Robert Spoonemore, Dawn Janacek, Bridget Boswell-Munz and Anne Townsend. Mr. Marsh nominated Robert Spoonemore, Dawn Janacek, Bridget Boswell-Munz and Anne Townsend. Mayor Pro Tem Peña Robert Spoonemore, Dawn Janacek, Bridget Boswell-Munz and Shad Ross. Mr. Metayer nominated Robert Spoonemore, Dawn Janacek, Bridget Boswell-Munz and Shad Ross. Mr. Heath nominated Anne Townsend, Dawn Janacek, Bridget Boswell-Munz and Shad Ross. Mr. McDonald nominated Robert Spoonemore, Dawn Janacek, Bridget Boswell-Munz and Shad Ross. Mayor Gonzales nominated Robert Spoonemore, Dawn Janacek, Bridget Boswell-Munz and Shad Ross. Ms. Thompson tallied the nominations and announced that Ms. Boswell-Munz received 7 nominations, Ms. Janacek received 7 nominations, Mr. Spoonemore received 6 nominations, Mr. Ross received 5 nominations, and Ms. Townsend received 3 nominations. Ms. Thompson recommended a motion to appoint Mr.

Spoonmore, Ms. Janacek, Ms. Boswell-Munz as regular members and Mr. Ross as the alternate. Mayor Pro Tem Peña made a motion to appoint Mr. Spoonmore, Ms. Janacek, Ms. Boswell-Munz as regular members and Mr. Ross as the alternate. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

2D. [2017-6358](#)

Conduct introductions and take action to make appointments to the Finance and Budget Committee for up to two citizen members for two-year terms beginning January 1, 2018 and one councilmember for a term ending following the 2018 General Election.

Mr. McDonald commended Mr. Marsh for serving on the Finance and Budget member for the past year as a new councilmember. He volunteered to serve this year. Mr. Heath made a motion to reappoint Mr. Marsh to the Finance and Budget Committee. Mr. Weiss seconded the motion. The vote was: Mr. Weiss- yes, Mr. Marsh- yes, Mr. Heath- yes, Mr. Metayer-yes, Mayor Pro Tem Peña- yes, Mr. McDonald- no, Mayor Gonzales-yes. The motion carried.

The Council conducted interviews with candidates: Darryl Houston, Daverick Isaac and Deborah Johnson. Candidate Victor To was absent. The City Councilmembers submitted nomination ballots to Mayor Gonzales and Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Darryl Houston and Deborah Johnson. Mr. Marsh nominated Daverick Isaac and Deborah Johnson. Mayor Pro Tem Peña nominated Darryl Houston and Daverick Isaac. Mr. Metayer nominated Darryl Houston and Deborah Johnson. Mr. Heath nominated Daverick Isaac and Deborah Johnson. Mr. McDonald nominated Darryl Houston and Daverick Isaac. Mayor Gonzales nominated Darryl Houston and Daverick Isaac. Ms. Thompson tallied the nominations and announced that Mr. Houston received 5 nominations, Mr. Isaac received 5 nominations and Ms. Johnson received 4 nominations. Ms. Thompson recommended a motion to appoint Mr. Houston and Mr. Isaac. Mr. Weiss made a motion to appoint Mr. Houston and Mr. Isaac. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

2E. [2017-6357](#)

Conduct introductions and take action to make appointments to the Parks and Recreation Commission for up to three regular members for two-year terms beginning January 1, 2018; and one alternate member for a one-year term beginning January 1, 2018.

The Council conducted interviews with candidates: Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Candidate Christopher Carmon was absent. The City Councilmembers submitted nomination ballots to Mayor Gonzales and Mayor Gonzales read the nominations aloud. Mr. Weiss nominated Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Mr. Marsh nominated Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Mayor Pro Tem Peña nominated Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Mr. Metayer nominated Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Mr. Heath nominated Raul Capetillo, Kimberly Castillo, Anne Townsend and Barbara Woodworth. Mr. McDonald nominated Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Mayor Gonzales nominated Raul Capetillo, Kimberly Castillo, Lisa Ely and Barbara Woodworth. Ms. Thompson tallied the nominations and announced that Mr. Capetillo received 7 nominations, Ms. Castillo received 7 nominations, Ms. Woodworth received 7 nominations, Ms. Ely received 6 nominations, and Ms. Townsend received 1 nomination. Ms. Thompson

recommended a motion to appoint Mr. Capetillo, Ms. Castillo and Ms. Woodworth as regular members and Ms. Ely as the alternate. Mayor Pro Tem Peña made a motion a motion to appoint Mr. Capetillo, Ms. Castillo and Ms. Woodworth as regular members and Ms. Ely as the alternate. Mr. Heath seconded the motion. All voted in favor. The motion carried.

- 2F. [2017-6359](#) Conduct introductions and take action to appoint up to three regular members and two alternate members to the Board of Adjustment for two year terms beginning January 1, 2018.

Mr. Fletcher provided information regarding the Board of Adjustment. Discussion followed. The City Council conducted interviews with John Patty, Marcus West, Anthony Nguyen and Casmira Powell. It was determined that Ms. Powell had not lived in the city limits for 12 months and was therefore ineligible to serve. Mayor Pro Tem Peña made a motion to appoint Marcus West, John Patty and Anthony Nguyen as regular members and to reappoint Rodney Blackburn as alternate. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

3. **Adjourn**

Mr. Marsh made a motion to adjourn. Mr. Metayer seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:46 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on January 9, 2018.