



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, November 28, 2017

6:00 PM

100 East Main Street, Suite 500

Worksession

1. Call to order

Mayor Victor Gonzales called the worksession to order at 6:01 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; Scott Osburn, Assistant City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; James Hemenes, Parks Director; Emily Barron, Planning Director; Aileen Dryden, Park Development Manager; Jennifer Coffey, Library Director; Amy Good, Finance Director; Terri Toledo, Communications Director; Jason Smith, Assistant Police Chief; Cindy Pierce, Development Engineering Director; Tracy Hibbs, Utility Business Supervisor; Chad Wood, Senior Transportation Engineer.

2. Discuss only

2A. [2017-6337](#)

Presentation and discussion regarding the status of Parks Capital Improvement Projects (CIP).

Mr. Wade provided an introduction. Mr. Hemenes presented and answered questions regarding the 1849 Park project, funding and annual operation and maintenance cost. Mr. Hemenes provided information regarding projects to be funded by existing reserves and certificates of obligation funding to include the Gilleland Creek pool house and restrooms, Bohls House, Recreation Center, and Wilbarger Creek Park. Mr. Heath recommended doing a full city facility survey and to include the requested Recreation Center and Senior Center study with the rest for prioritization. Mr. Hemenes concluded that he would like to reallocate funds for the projects as discussed with the same funds already in place. He answered additional questions of the Council. Council asked regarding constructing a new facility instead of making improvements to the Bohls House. Mr. Hemenes said that it will take some investment to make it usable for any use. Council discussion followed.

2B. [2017-6344](#)

Presentation and discussion of the Pflugerville Community Development Corporation FY17 4th Quarter Activity Report.

This presentation took place during the regular meeting.

2C. [2017-6345](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice

concerning possible amendment of the Unified Development Code regarding the establishment of zoning districts and preservation of open space. 2.) Open Session Item: Discussion concerning possible amendment of the Unified Development Code regarding the establishment of zoning districts and preservation of open space.

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

2D. [2017-6343](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning the City's consideration of potential petition(s) seeking consent to create municipal utility districts in the City's Extraterritorial Jurisdiction (ETJ). 2.) Open Session Item: Discussion concerning the City's consideration of potential petition(s) seeking consent to create municipal utility districts in the City's Extraterritorial Jurisdiction (ETJ).

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

2E. [2017-6326](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to:

A. 700 West Pecan

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

2F. [2017-6327](#)

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 regarding:

A. Project Leonidas

There was no discussion on the item during the worksession. Discussion on the item took place during the regular meeting.

Executive Session

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on item 2G. He read the item and retired to executive session. The time was 6:45 p.m.

2G. [2017-6338](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding pending or contemplated litigation regarding Elliott Martin d/b/a E&J Amusement v. City of Pflugerville and Jane Doe v. City of Pflugerville, et al.

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

3. Adjourn

Mayor Gonzales reconvened in open session at 7:01 p.m. Mr. Weiss made a motion to close the worksession. Mr. Marsh seconded the motion. All voted in favor. The worksession was adjourned at 7:02 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on December 12, 2017.