



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, July 11, 2017

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Pro Tem Omar Peña called the regular meeting to order at 7:02 p.m. Councilmembers Doug Weiss, Jeff Marsh, Starlet Sattler and Mike Heath were in attendance. Mayor Victor Gonzales was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Tom Word, Assistant City Manager; Jessica Robledo, Police Chief; Sara Bustilloz, Police Department Public Information Officer; Terri Toledo, Communications Director; Amy Good, Finance Director; Jennifer Coffey, Library Director; Emily Barron, Planning Director; Amy Giannini, City Engineer; Cindy Pierce, Development Engineering Director; Rhonda McLendon, Animal Welfare Services Director; David Bunch, Chief Information Officer; Blake Overmyer, Building Official; James Hemenes, Parks Director. Finance and Budget Committee members in attendance: Councilmember Jeff Marsh, Anthony Ross, and Beatriz Flores. PCDC employees in attendance: Amy Madison, Executive Director.

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 Pro Tem Omar Peña 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 Pro Tem Omar Peña led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. Public Comment

Donna McKay, 19105 Sotogrande Dr., stated that she believes the golf course is a valuable amenity for the community and that she looks forward for this item to be on the agenda. Rob Tomasino, 2516 Amen Corner Rd., stated that the golf course should be a permanent part of the many amenities here and

Pflugerville would not want to be the only city that does not have a golf course. Kathy Tomasino, 2516 Amen Corner Rd., stated that the golf course should be a municipal golf course. The following citizens did not wish to speak, but wanted to address their area of concern to keep Blackhawk Golf course: Everett Wood, Michelle Sheehan, Tony Marshall, and Matt Rueter.

Reading of the Consent Agenda

Ms. Stubbs read the items under consideration to include the caption of the ordinance under consideration.

4. Approval of Minutes

- 4A. [2017-5972](#) Approval of the minutes of the June 27, 2017 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

5. Ordinances First Reading

- 5A. [ORD-0359](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2017 BUDGET FOR THE CITY OF PFLUGERVILLE; AND PROVIDING AN EFFECTIVE DATE.

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

6. Resolutions

- 6A. [RES-0434](#) Approving a resolution of the City of Pflugerville, Texas in support of Pflugerville area projects being included on proposed Travis County bond.

The resolution was approved on the consent agenda.

7. Other Actions

- 7A. [2017-5966](#) Approving an Access Easement and Underground Stormwater Detention System Maintenance and Inspection Covenant at O'Reillys Auto Enterprises located northeast of the intersection of FM 685 and Pecan Street and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

- 7B. [2017-5970](#) Approving an Access Easement and Pervious Cover Maintenance and Preservation Restrictive Covenant at the FM 685 Retail Center southeast of the intersection of FM 685 and Pflugerville Parkway and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

8. Discuss and consider action

- 8A. [2017-5893](#) Discuss and consider action regarding the proposed Pflugerville Animal Welfare Services (PAWS) animal intake building scope of work. (Requested by Councilmember Mike Heath)
- Mr. Fletcher provided information on the proposed reduced scope. He recommended bidding the project with the reduced scope and with the first scope as an alternate to see if bids improve. Discussion followed. Mr. Weiss asked regarding growth and if the city can afford to reduce the scope. Mr. Heath noted the decrease in length of stay of the animals. Mayor Pro Tem Peña asked if they would have any operational issues with the reduced scope. Discussion continued. Mr. Heath and Mr. Marsh made additional suggestions to reduce costs. Mr. Wade indicated that he believes that staff has enough information to move forward. No action was taken.
- 8B. [2017-5986](#) Discuss and consider action to approve a Pflugerville Community Development Corporation (PCDC) contract and associated budget amendment of \$113,755 with DCS Engineering, LLC regarding re-plat, road and utility construction plans, and other specifications for the extension of Impact Way Road in the 130 Commerce Center Business Park.
- Ms. Madison offered to answer any questions on the item. She stated that the extension of Impact Way would provide for the development of the last tract. She stated that a representative of DCS Engineering was in attendance. She stated that a budget amendment is also included in the item. Discussion followed. Jamie Hora of DCS Engineering stated that the fees were derived from hourly estimates to complete each task. Mr. Weiss made a motion to approve the item as presented. Ms. Sattler seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-yes, Ms. Sattler-yes, Mr. Heath-no. The motion carried.
- 8C. [2017-5995](#) Discuss and consider action to provide direction to the City Manager regarding the Fiscal Year 2018 budget and/or strategic plan update.
- Mr. Wade conveyed to the council this item was not an action on the whole budget but just for the council to provide direction for the budget. Councilmember Marsh requested that the council training and education be cut from the budget. Councilmember Weiss stated that he would like to look at the changes he saw for electricity. Councilmember Heath requested to have a discussion regarding prioritizations. Mayor Pro Tem Peña noted that the proposed budget is showing a 15% increase in employee insurance costs. Mr. Wade stated that they do not know the actual cost of employee insurance until November and therefore, they budget high to cover that circumstance. Ms. Gillam provided additional information. Mr. Marsh stated that he would like to

look at memberships. Mr. Heath stated that he would like to look at increasing the budget for road maintenance. Discussion continued. No action was taken.

- 8D. [2017-5971](#) Discuss and consider action regarding future agenda items.

Councilmember Marsh requested the Downtown subcommittee to be a future action item placed on the agenda. Councilmember Heath requested a future item to consider action regarding zoning overlays on SH130 and 45.

9. Discuss only

- 9A. [2017-5978](#) Discussion regarding agricultural zoning. (Requested by Councilmember Doug Weiss)

Ms. Barron provided information on the item and discussed with the Council. Mr. Heath recommended removing single family residential from the agricultural zoning category. Ms. Barron provided information regarding the use of a parks and open space zoning category. There was continued discussion. Mr. Weiss asked for a future agenda item to consider a parks and open space zoning category.

- 9B. [2017-5979](#) Discussion regarding safe routes to school program and an evaluation of school zones and timing. (Requested by Councilmember Doug Weiss)

Mr. Word provided information and answered questions from the council. Mr. Word reviewed the state laws regarding the amount of decrease in speed limits allowed for a school zone. Mr. Hyde stated that there would have to be an engineering basis in order to approve a speed outside those state guidelines. Mr. Word stated that it would need to be done on a location by location basis and based on an engineering basis. Mr. Hyde provided additional information. Discussion followed. Mr. Heath asked regarding incidents in the school zones. Pflugerville ISD Police Chief Patrick Petherbridge stated that there had been no accidents involving children in school zones during the 2016-2017 school year.

- 9C. [2017-5980](#) Discussion regarding an amendment to the sign ordinance. (Requested by Councilmember Doug Weiss)

Mr. Weiss stated that his question was regarding electronic signs. He stated that an individual had asked regarding adding a sign at a school. Mr. Fletcher provided information on electronic message signs being allowed on a corridor basis. Discussion followed regarding expanding the allowance of electronic message signs for schools. Mr. Hyde provided information on the city's ability to provide time, place and manner restrictions. Discussion continued. Mr. Hyde suggested that he work with Development Services to provide an ordinance for consideration at a future meeting.

Executive Session

Mayor Pro Tem Omar Peña announced that the City Council was retiring to executive session for discussion on items 9D and 9F. He read the items and retired to executive session. The time was 8:35 p.m.

- 9D. [2017-5983](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to

Chapter 551.071 of the Texas Government Code and deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code regarding body cameras.

Discussion on the item took place in executive session.

9E. [2017-5974](#)

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 regarding the Austin RRE Solar non-annexation development agreement.

There was no discussion on the item.

9F. [2017-5973](#)

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. Blackhawk Golf Course
- B. Travis County right of way

Discussion on the item took place in executive session.

Executive Session - Closed

Mayor Pro Tem Omar Peña reconvened in open session at 9:29 p.m. No action was taken.

10. Adjourn

Mr. Heath made a motion to adjourn. Mr. Marsh seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-no; Ms. Sattler-yes; Mr. Heath-yes. The motion carried. The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

**Karen Thompson
City Secretary**

Approved as _____ on July 25, 2017.