



# City of Pflugerville

## Minutes - Final City Council

---

Tuesday, January 27, 2015

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 7:03 p.m. Councilmembers Brad Marshall, Starlet Sattler and Victor Gonzales were in attendance. Councilmembers Wayne Cooper and Omar Peña were absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, 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; Chuck Hooker, Police Chief; Blake Overmyer, Building Official; Amy Good, Finance Director; Richard Donoghue, Bond Counsel, Terrell Palmer, Financial Advisor.

#### 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.** [2015-3639](#) Presentation regarding the city of Pflugerville celebrating 50 years as an incorporated city in 2015.

Ms. Waggoner provided information on the item.

- 3B.** [2015-3655](#) Presentation of Employee Service Awards.

Mayor Coleman presented awards to the following employees:

For five years of service: Luis Becerra, Rusty Brindle, Bob Bunch, Patricia Davis, Jose Gutierrez, Aaron Herrera, Cory Jester, Deb Jones, Israel Limas,

Belinda Polasek, Kim Vo, Terri Waggoner

For ten years of service: Caroline Davis, Amy Good, Wayne Granger, Lonnie Harris, Matt Johns, Max Walther Tracy Whitehead

For fifteen years of service: Oscar Lopez, Lonnie Reed, Karen Thompson

For twenty-five years of service:, Jose Fraire, Darrell Winslett

The following employees were honored for their service but were not in attendance:

For five years of service: Jared Bruno, Allen Hotchkin, Nathan Huebel, Billy Payne, Gabriel Perez, Juan Ramirez

For ten years of service: James Jester, Mark Richardson, Mike Trammel

For fifteen years of service: Kyle Hass, David Jester

For twenty-five years of service -Larry Crudup (retired)

#### **4. Public Hearing and Ordinance First Readings**

- 4A.**    [ORD-0230](#)    Conduct a public hearing and consider an ordinance on first reading to amend the 2030 Comprehensive Plan by adding the proposed Reclaimed Water Master Plan as an element of the overall comprehensive plan with the caption reading: AN ORDINANCE AMENDING CHAPTER 153 OF THE CODE OF ORDINANCES FOR THE CITY OF PFLUGERVILLE, TEXAS, BY AMENDING THE FOURTH POLICY CHAPTER OF THE 2030 COMPREHENSIVE PLAN TO UPDATE THE ELEMENTS OF THE OVERALL PLAN TO INCLUDE THE RECLAIMED WATER MASTER PLAN DATED JANUARY 2015; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman opened the public hearing and read the item to include the caption of the ordinance under consideration. Mr. Word provided information. There were no requests to speak at the public hearing. Mr. Marshall made a motion to close the public hearing. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

Ms. Sattler made a motion to approve the ordinance on first reading. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

#### **5. Public Comment**

Ms. Pat Epstein, 603 Princeton Drive, spoke regarding concerns for the potential of oak wilt spreading to Pflugerville. She requested that the City do a comprehensive plan for an oak wilt prevention and education initiative. She stated that this would fit with the City's Tree City USA program.

#### **Reading of the Consent Agenda**

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

## 6. Approval of Minutes

- 6A. [2015-3648](#) Approval of the minutes of the January 13, 2015 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

## 7. Ordinance Second Reading

- 7A. [ORD-0228](#) Approval of an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS GRANTING THE CONVEYANCE OF LOT 1, BLOCK 1, MWSC PFLUGERVILLE SUBDIVISION, IN TRAVIS COUNTY, TEXAS; AND MORE SPECIFICALLY BEING A SUBDIVIDED PORTION OF A TRACT DESCRIBED IN A DEED TO THE CITY OF PFLUGERVILLE, OF RECORD IN DOCUMENT NO. 2008130172 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

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

## 8. Resolutions

- 8A. [RES-0236](#) Approving a Resolution Directing the Publication of Notice of Intention to Issue City of Pflugerville, Texas, Combination Tax and Revenue Certificates of Obligation, and Other Matters Related Thereto.

The resolution was approved on the consent agenda.

- 8B. [RES-0237](#) Approving a Resolution Expressing Official Intent to Reimburse Certain Expenditures.

The resolution was approved on the consent agenda.

## 9. Other Actions

- 9A. [2015-3621](#) Authorizing the City Manager to execute an Easement Purchase Agreement and Public Wastewater Easement Agreement with Reagan C. Stephens and the City of Pflugerville for the utility construction associated with the Rowe Loop Wastewater Capital Improvement Project.

The item was approved on the consent agenda.

- 9B. [2015-3654](#) Authorizing the City Manager to execute Sidewalk Easement

Agreements with Gattis 130 Partners, L.P. and the City of Pflugerville for sidewalks associated with the Gattis Crossing Subdivision.

The item was approved on the consent agenda.

## Action on the Consent Agenda

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

## 10. Resolutions

- 10A. [RES-0238](#)** Discuss and consider action to approve a resolution appointing members to serve on a Senior Advisory Task Force.
- Mayor Coleman stated that they have seven applicants and that Councilmember Gonzales has indicated an interest in serving on the task force. Mayor Coleman recommended appointing all seven applicants. Mr. Hyde indicated that is fine. Ms. Thompson read the names of the applicants: Bety Au, Dana Barbie, Rodney Blackburn, JoAnn Brown, Pat Epstein, Steve Morrison and Alexander Porter. Ms. Sattler made a motion to appoint all of the applicants and Mr. Gonzales to the Senior Advisory Task Force. Mr. Marshall seconded the motion. All voted in favor. The motion carried. Mr. Gonzales provided comments.
- 10B. [RES-0240](#)** Discussion regarding a possible November 2015 bond election and proposed resolution language establishing membership composition, purpose and scope of a 2015 bond committee.
- The Council set the bond committee membership to include three members to be designated by the Mayor and two members to be designated by each Councilmember. Appointments were to be considered on February 10, 2015.
- 10C. [RES-0239](#)** Discuss and consider action to approve a resolution regarding the use of the MoKan Corridor right of way.
- Mr. Wade provided information on the possibilities for the Moka shown in the Texas Department of Transportation (TxDOT) feasibility study that are a concern for Pflugerville and discussed with the Council. He recommending approving the resolution showing the City of Pflugerville's position regarding the Moka. Mr. Marshall made a motion to approve the resolution. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

## 11. Discuss and consider action

- 11A. [2015-3594](#)** Discuss and consider action to approve the selection of Halff Associates, Inc. for professional engineering services associated with design, bidding, and construction phase services for the Helios Way West and Sun Light Near Way projects and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- Mr. Wade provided information. Mr. Gonzales made a motion to approve the

item. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 11B. [2015-3625](#) Discuss and consider action regarding scheduling a 2015 City Council retreat worksession.

The City Council tentatively scheduled a retreat worksession on May 2, 2015 from 9:00 a.m. to 2:00 p.m.

- 11C. [2015-3642](#) Discuss and consider action regarding future agenda items.

Mayor Coleman stated that he would be bringing forward an ordinance amendment for consideration regarding use of air soft guns sometime in February.

- 11D. [2015-3649](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the City Manager.

There was no discussion or action on the item.

## 12. Discuss only

- 12A. [2015-3643](#) 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.

There was no discussion or action on the item.

- 12B. [2015-3644](#) 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.

There was no discussion or action on the item.

- 12C. [2015-3645](#) 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.

There was no discussion or action on the item.

## 13. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on February 10, 2015.