

City of Pflugerville

Minutes - Final

City Council

Tuesday, March 14, 2023 7:00 PM 1611 Pfennig Lane

Regular Meeting

1. Call to Order

Mayor Gonzales called the meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Erin Sellers, Innovation Strategist; Jason O'Malley, Police Chief; Terri Toledo, Director of Management Services: Jennifer Coffey Griswold, Library Director; Breanna Higgins, Assistant to the City Manager; Brent Dollar, Communications Director; Kevin Jaeger, Utility Manager; Brandon Pritchett, Public Utility Director; Andrea Brinkley, CIP Director; Jeff Dunsworth, City Engineer.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

B. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales led those in attendance in the pledge of allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

3. Items of Community Interest

Mayor Gonzales stated the annual Pet Pfest is at the Library on March 18.

Mayor Gonzales stated the annual Egg Palooza is on April 8 at Pfennig Park.

Mayor Gonzales stated the inaugural Slice of Pflugerville is April 29 in

Downtown Pflugerville. Mayor Gonzales provided information about the Pfetch a Ride program.

Mr. Metayer stated the Weiss High School soccer coach has had one of the well known soccer clubs at the fields training the kids in our community.

Mayor Pro Tem Weiss wished everyone a happy pi day.

4. Public Comment

George Tolleson discussed property located in Pflugerville Acres in the city's extraterritorial jurisdiction. Mr. Tolleson discussed contracts for property that were canceled due to sewer needs and provided information about various properties in the area. Mr. Tolleson requested a meeting to discuss what kind of developments would be supported.

Carol Pakinpaugh stated she is a homeowner in the Carmel subdivision and wanted to talk about the proposed HEB grocery store location. Ms. Packinpaugh discussed the area around Lake Pflugerville as a place for health and wellness and discussed her experiences at the lake. Ms. Packinpaugh discussed her vision of the area and asked that no large grocery stores be built near the lake.

Reading of the Consent Agenda

Ms. Evans read the caption of the ordinance and stated items on the consent agenda may be acted upon in a single motion.

6. Other Actions

^ A	\bigcirc		00	00
6A.	()F	RD-	-เ มก	ന.1

Approving an ordinance on second reading with a caption reading: An Ordinance of the City of Pflugerville, Texas, Amending Ordinance No. 1563-22-10-11 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 3.248 acres of unplatted land situated in the John Davis Survey No. 13, Abstract No. 231, City of Pflugerville, in Travis County, Texas, from Agriculture/Development Reserve (A) to Urban Center (Level 5: CL5) to be known as the East Pflugerville Parkway Commercial Rezoning (2022-5-REZ); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

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

6B. <u>2023-0209</u>

Approving the minutes of the February 27, 2023 Worksession, February 28, 2023 Worksession, and February 28, 2023 Regular Meeting.

The minutes were approved on the consent agenda.

6C. 2023-0189

Approving a contract with Smith Pump Company, Inc. in the amount of \$1,596,407 for the Pre-purchase of Equipment associated with the Second Colorado River Raw Water Pump Station Expansion - Package A Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

6D. 2023-0191

Approving a contract with Alterman, Inc. in the amount of \$1,667,229 for

the pre-purchase of Generator Equipment for the Wilbarger Creek Regional Wastewater Treatment Facility (WCRWWTF) Project, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

6E. 2023-0199 Approving a Professional Services Agreement with Cobb-Fendley in the amount of \$157,370 for professional engineering services associated with the Downtown Utility Study, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

6F. 2023-0226 Approving a member agreement with Community Action Network (CAN), and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

6G. RES-1085 Approving a resolution regarding joining opioid settlements with Allergan, CVS, Walgreens, and Walmart.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mr. McDonald moved to approve the consent agenda. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

5. Presentation

5A. 2023-0066 Proclamation declaring March 2023 as Women's History Month.

Mayor Gonzales read the proclamation declaring March 2023 as Women's History Month in the City of Pflugerville and presented it to Vernagene Mott. Ms. Mott provided comment about notable women around the world and in the community who inspired her and continuing to inspire young people today.

5B. 2023-0173 Proclamation recognizing March 14, 2023 through March 18, 2023 as Flood Safety Awareness Week in the City of Pflugerville.

Marian Carralas read the arealametica recomining Fleet Assertance

Mayor Gonzales read the proclamation recognizing Flood Awareness week and presented it to Gordon Haws, Engineering Manager.

7. Regular Agenda

7A. 2023-0228 Discussion regarding Art in Public Places goals and policies.

The item was discussed during the earlier posted worksession.

7B. 2023-0247

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

regarding litigation: Court of Appeals Cause No 03-21-00374-CV; Trial Court Cause No. D-1-GN-18-001908; City of Pflugerville, Texas v. 735 Henna, LLC. pending in the 345th Judicial District Court of Travis County, Texas. 2.) Open Session Item: Discuss and consider action regarding litigation: Court of Appeals Cause No 03-21-00374-CV; Trial Court Cause No. D-1-GN-18-001908; City of Pflugerville, Texas v. 735 Henna, LLC. pending in the 345th Judicial District Court of Travis County, Texas.

The item was discussed in executive session during the earlier posted worksession.

- 8. Discuss and Consider Items Pulled from Consent Agenda
- 9. Adjourn

Mayor Gonzales adjourned the meeting at 7:23p

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on March 28, 2023.