



# City of Pflugerville

## Minutes - Final - Final

### City Council

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Tuesday, July 23, 2019

7:00 PM

100 East Main Street, Suite 500

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#### 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 Victor Gonzales called the regular meeting to order at 7:00 p.m. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Maggie Holman, Public Information Officer; Emily Barron, Planning Director; Amy Good, Finance Director; Suzette Robinson, Public Works Director; Julie Crookston, City Manager's Office Intern; Jessica Robledo, Police Chief; Patricia Davis, City Engineer; Wiley Webb, Utilities Superintendent; Shane Mize, Parks and Recreation Director.

#### 2. Opening

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

Mayor Gonzales 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

Mayor Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

##### C. Moment of Silence

Mayor Gonzales observed a moment of silence.

#### 3. Items of Community Interest

Mr. McDonald thanked Mr. Weiss for taking on the leadership of the Rotary Club as its new President.

#### 4. Presentations

- 4A. [2019-7692](#) Presentation of a Mayor's proclamation declaring July 23, 2019 as Rene Otero Day in the City of Pflugerville honoring his first place finish in the 2019 National Speech and Debate Association's National Tournament.

**Mayor Gonzales presented Rene Otero with a Key to the City and declared July 23, 2019 as Rene Otero Day. Mayor Gonzales highlighted Mr. Otero's first place finish at the 2019 National Speech and Debate Association's National Tournament. State Representative Sheryl Cole presented Mr. Otero's mother with a flag flown at the State Capitol. Travis County Commissioner Jeff Travillion congratulated Mr. Otero and extended an invitation to the Travis County Commissioners Court to receive recognition for his accomplishment. School Board Member Renae Mitchell congratulated Mr. Otero on his win and let him know that he would be recognized once school starts back up at the end of the summer.**

- 4B. [2019-7708](#) Mayor's introduction of the Deutschen Pfest Court - Miss Pflugerville Pageant winners.

**The item was not addressed. The Deutschen Pfest Court was not in attendance.**

- 4C. [2019-7704](#) Presentation of appreciation to Sebastian Carzola for service to the City of Pflugerville as student member of the Parks and Recreation Commission for a term ending May 31, 2019.

**Mayor Gonzales recognized Mr. Carzola for his service as the student member of the Park and Recreation Commission and presented him with a certificate.**

- 4D. [2019-7696](#) Presentation recognizing the Pflugerville Community Development Corporation (PCDC) as an Accredited Economic Development Organization, for receiving a Workforce Excellence Award and for Amy Madison, PCDC Executive Director, receiving the Advanced Master Practitioner of Economic Development Certification.

**Mayor Gonzales recognized Amy Madison for receiving her Advanced Master Practitioner in Economic Development Certification. Mayor Gonzales also recognized the Pflugerville Community Development Corporation (PCDC) on becoming an Accredited Economic Development Organization and receiving a Workforce Excellence award. Amy Madison, PCDC Executive Director; Christian Kurtz, PCDC Director of Business Development; and Ron Agnew, PCDC Board Vice President; were in attendance.**

- 4E. [2019-7693](#) Presentation of the quarterly report and discussion about the City's Capital Improvement Program.

**Ms. Davis gave a quarterly update on active Capital Improvement Projects (CIP) in the City. She updated Council on projects in design and gave projected start dates for new projects and projected completion dates for projects under construction.**

## 5. Public Comment

**There were no requests to speak under the public comment item.**

## Reading of the Consent Agenda

Items 7C and 8A were removed from the consent agenda. Ms. Gummelt read the items under consideration.

### 6. Approval of Minutes

- 6A. [2019-7663](#) Approval of the minutes of the July 9, 2019 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

### 7. Resolutions

- 7A. [RES-0631](#) Approve a resolution with the caption reading: Resolution by the City of Pflugerville, Texas, ("City") responding to the application of Atmos Energy Corporation - MidTex Division, to increase rates under the Gas Reliability Infrastructure Program; suspending the effective date of this rate application for forty-five days; authorizing the City to continue to participate in a coalition of cities known as the "Atmos Texas Municipalities;" determining that the meeting at which the resolution was adopted complied with the Texas Open Meetings Act; making such other findings and provisions related to the subject; and declaring an effective date.

The resolution was approved on the consent agenda.

- 7B. [RES-0625](#) Approve a resolution of the City of Pflugerville, Texas approving a Community Development Block Grant (CDBG) 5 year Consolidated Plan for 2019-2024 and an Annual Action Plan for Program Year 2019.

The resolution was approved on the consent agenda.

### 8. Other Actions

- 8B. [2019-7648](#) Approving a professional services agreement with Pape-Dawson Engineers in the amount of \$84,536.00 for professional engineering services associated with the Rowe Lane at FM 685 project

The item was approved on the consent agenda.

## Action on the Consent Agenda

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

### 7. Resolutions - Removed from the Consent Agenda

- 7C. [RES-0635](#) Approving a resolution approving the Mayor's nomination and appointment of Darryl Houston to Position 2 of the City of Pflugerville Reinvestment Zone No. One Board of Directors (TIRZ Board) for an unexpired term ending December 31, 2019.

**Mr. McDonald thanked Mr. Houston for his commitment to the community and welcomed him to the TIRZ Board. Mr. McDonald made a motion to approve the resolution approving the Mayor's nomination and appointment of Darryl Houston to Position 2 of the City of Pflugerville Reinvestment Zone No. One Board of Directors (TIRZ Board) for an unexpired term ending December 31, 2019. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

## 8. Other Actions - Removed from the Consent Agenda

- 8A. [2019-7675](#) Approving an Interlocal Cooperation Agreement between the City of Cedar Park, the City of Georgetown, the City of Leander and the City of Pflugerville for the participation in the Central Texas Regional S.W.A.T (CTRS) and authorizing the City Manager to execute same.

**Chief Robledo provided information on the police departments participating in the agreement. Lt. Reilly gave Council a challenge coin and a brief overview of the symbolism of the coin. Mayor Pro Tem Peña made a motion to approve the Interlocal Cooperation Agreement between the City of Cedar Park, the City of Georgetown, the City of Leander and the City of Pflugerville for the participation in the Central Texas Regional S.W.A.T (CTRS) and to authorize the City Manager to execute same. Mr. Metayer seconded the motion. All voted in favor. The motion carried.**

## 9. Adjourn

**Mr. Weiss made a motion to adjourn. Mr. Marsh seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:40 p.m.**

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as presented on August 13, 2019.