



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, July 12, 2022

7:00 PM

100 East Main Street, Suite 500

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#### Regular Meeting

#### 1. Call to order

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

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Brian McDougal, Interim Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Jason O'Malley, Police Chief; Breanna Higgins, Assistant to the City Manager; Erin Sellers, Innovation Strategist; Maggie Holman, Public Information Officer; Shane Mize, Parks and Recreation Director; Jennifer Coffey Griswold, Library Director; Melissa Moore, Finance Director; Sara King, Assistant Finance Director; Patricia Davis, City Engineer; Jeff Dunsworth, Assistant City Engineer; Brandon Pritchett, Public Utility Director; Raul Morales, Utility 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. Presentation

- 3A. [2022-0192](#) Proclamation designating July 2022 as Parks and Recreation Month in the City of Pflugerville.

Mayor Gonzales presented the proclamation to Mr. Mize and Parks and Recreation Department staff.

#### 4. Items of Community Interest

Mayor Gonzales advised everyone to be careful in the heat and stated ERCOT has requested conservation of electric use.

Mayor Gonzales stated the animal shelter is offering free dog adoptions for the month of July.

#### 5. Public Comment

Netty Hendrickson spoke about the bus service stating it is a good service but it stops too soon. Ms. Hendrickson stated they need more transportation to some areas and the locations that were discussed as most visited were that way because they are the only ones available. Ms. Hendrickson spoke about the need for independence and the difficulty when the service stops a mile away from where they need to go. Ms. Hendrickson stated adding another bus will not help them get to places if the service area does not change.

Amanda Taylor stated the bus routes need to go a little bit farther. Ms. Taylor stated that the places they go to now are very useful, but they need to get to more places in the city.

#### Reading of the Consent Agenda

Items 6F., 6G., and 6I. were pulled from the consent agenda. Ms. Evans read the consent agenda stating that all remaining items could be acted upon in a single motion.

#### 6. Other Actions

- 6A. [2022-0677](#) Approving the minutes of the June 28, 2022 Worksession, June 28, 2022 Regular Meeting.  
The minutes were approved on the consent agenda.
- 6B. [2022-0655](#) Approving a Professional Services Agreement with Dunham Engineering in the amount of \$60,000 for professional engineering services associated with the Historic Elevated Tank Rehabilitation Project, and authorizing the City Manager to execute the same.  
The item was approved on the consent agenda.
- 6C. [2022-0656](#) Authorizing the City Manager to renew a software agreement with HydroPro Solutions Inc. for software and integration services in the amount of \$50,879 associated with the Automated Meter Infrastructure (AMI) project.  
The item was approved on the consent agenda.
- 6D. [2022-0662](#) Approving a Reimbursement Agreement Amendment for additional Design and Construction of Public Improvements By And Between The

City of Pflugerville And Kedma Ventures LLC and Verdot at Pflugerville East, LLC as part of the Colorado Sand Drive project and authorizing the City Manager to execute the same.

**The item was approved on the consent agenda.**

- 6E.**    [2022-0654](#)    Approving a Reimbursement Agreement with Developer by and between the City of Pflugerville and NP Lakeside 130, LLC for design modifications to proposed public improvements as part of the Weiss Lane/Pecan Street Water Line project and authorizing the City Manager to execute the same.

**The item was approved on the consent agenda.**

- 6H.**    [RES-1003](#)    Approving a resolution to express official intent to reimburse certain expenditures from bond issuance.

**The resolution was approved on the consent agenda.**

### **Action on the Consent Agenda**

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

### **7. Regular Agenda**

- 7A.**    [2022-0242](#)    Presentation regarding the Parks and Recreation Department.

**Mayor Gonzales opened the item. Mr. Mize introduced the core functions of the Parks Department and shared the types of services offered. Mr. Mize spoke about current projects and projects coming up in the future. Mr. Mize answered questions from council about parks usage and services.**

- 7B.**    [RES-1006](#)    Discuss and consider action approving a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of land situated for permanent easements and for temporary construction easements in Pflugerville, Travis County, Texas and directing the city attorney to initiate condemnation proceedings.

**Mr. Rogers moved to approved the resolution. Mr. Metayer seconded the motion. Mr. McDonald stated he would like to go into executive session. Mayor Gonzales announced that council was retiring to executive session at 7:33pm. Mayor Gonzales reconvened the meeting in open session at 7:40pm stating no action was taken in executive session. Mayor Gonzales called for the vote. All voted in favor. The motion carried.**

- 7C.**    [RES-1002](#)    Discuss and consider action approving a resolution authorizing the competitive sealed proposal procurement method for the pre-selection of major treatment components associated with the Wilbarger Creek

Regional Wastewater Treatment Facility (WCRWWTF) Phase I Project and selecting a construction contractor for Phase I of the Project.

**Mayor Gonzales opened the item for discussion. Mr. Morales gave a presentation discussing the project and answered questions from council. Mayor Gonzales left the meeting at 7:42pm. Mayor Pro Tem Weiss took over the meeting as the presiding officer. Mr. Morales provided information about the process and Greg Swoboda with Garver answered questions from council. Mr. McDonald moved to approve the item. Mr. Ruiz seconded the motion. All those present voted in favor. Mayor Gonzales was not in attendance.**

**7D. [2022-0569](#)**

Discussion regarding a future online city merchandise store.

**Discussion on the item occurred in the earlier posted worksession.**

**7E. [2022-0645](#)**

Presentation regarding the City of Pflugerville Comprehensive Drainage Master Plan and Drainage Fee Feasibility Study.

**Discussion on the item took place during the earlier posted worksession.**

**7F. [2022-0671](#)**

Presentation regarding the Pflugerville transit pilot program and FY23 proposal from Capital Metropolitan Transit Authority (CMTA).

**Mayor Pro Tem Weiss opened the item for discussion. Mr. McDonald stated he heard that there is a need to expand the boundaries and he would like to ask CapMetro to bring back another option that includes more areas such as Baylor Scott & White, and Stonehill. Discussion followed regarding the RFP and options that CapMetro should provide.**

## **8. Discuss and Consider Items Pulled from the Consent Agenda**

**6F. [2022-0692](#)**

Approving an agreement with McDougal & Associates, LLC. in an amount not to exceed \$100,000 for position as Interim Assistant City Manager, and authorizing the City Manager to execute the same.

**Mayor Pro Tem Weiss opened the item for discussion. Mr. McDonald asked for clarification about the scope of the agreement. Ms. Breland provided clarification. Mr. McDonald moved to approve the item. Mr. Metayer seconded the motion. All those present voted in favor. Mayor Gonzales was not in attendance.**

**6G. [2022-0660](#)**

Approving a Professional Services Supplemental Agreement with Vickrey Associates, LLC . in the amount of \$376,532.93 for professional engineering services associated with the Cele Road Study and authorizing the City Manager to execute same.

**Mayor Pro Tem Weiss opened the item for discussion. Giancarlo Patino with Freese and Nichols provided information about the agreement and answered questions from council. Paul Purppa with Vickrey Associates provided clarification about the process. Mr. Metayer moved to approve the item. Mr. Rogers seconded the motion. All those present voted in favor. Mayor Gonzales was not in attendance.**

- 6I. [RES-1005](#) Approving a resolution to plan for and manage high quality Advanced Life Support Emergency Medical Services (EMS) within the City of Pflugerville.

Mayor Pro Tem Weiss opened the item for discussion. Mr. Metayer requested an executive session. Mayor Pro Tem Weiss stated that council was in executive session at 8:05pm. Mayor Pro Tem Weiss reconvened the meeting in open session at 8:09pm stating no action was taken. Ms. Holiday stated that the resolution is an opportunity to make sure council is coming forward with a single plan. Mr. Rogers stated the resolution states that the city is committing to managing advanced life support for the citizens. Mr. McDonald asked about the statement of a partnership. Discussion followed regarding funding and what a partnership could look like and the Public Safety Subcommittee representing council at the Travis County ESD2 planning meeting.

Mr. Rogers moved to approve the resolution. Mr. Metayer seconded the motion. All present voted in favor. Mayor Gonzales was not in attendance.

- 7G. [2022-0658](#) Discussion regarding Emergency Medical Services in the City of Pflugerville.

Minutes for the item discussion are included under item 6I.

## 9. Adjourn

Mayor Pro Tem Weiss adjourned the meeting at 8:28pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on July 26, 2022.