



City of Pflugerville

Minutes - Final City Council

Tuesday, September 23, 2014

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 7:01 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña and Starlet Sattler were in attendance. Councilmember Victor Gonzales was absent. City employees attending: Brandon Wade, City Manager, Raika Rowe, Assistant City Attorney; Karen Thompson, City Secretary, Lauri Gillam, Assistant City Manager; Trey Fletcher, 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; Amy Good, Finance 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 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.

Items were addressed in the order as recorded in the minutes.

4. Public Hearing and Ordinance First Reading

4A. [ORD-0197](#)

Hold a public hearing and consider approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, ADOPTING THE FISCAL YEAR 2015 BUDGET FOR THE CITY OF PFLUGERVILLE, TEXAS.

There were no requests to speak at the public hearing. Mr. Cooper made a motion to close the public hearing. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Ms. Sattler made a motion to approve the budget as presented. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

5. Ordinance First Reading

- 5A. [ORD-0198](#) Approving an ordinance on first reading with the caption reading: TAX LEVY ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS.

Mr. Marshall stated that he would like to lower the property tax rate to \$0.5340 or \$0.5336 to provide a 4-cent reduction. Discussion followed. Ms. Good and Ms. Gillam provided input. It was noted that appraisals increased this year and that \$0.5198 is the effective rate. Mr. Marshall made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.5336, which is effectively a 2.7% increase in the tax rate. Mr. Cooper seconded the motion. Discussion followed. All voted in favor. The motion carried.

Mr. Marshall made a motion to approve a debt service tax rate of \$0.1636 per \$100 of valuation for the 2014 tax year. Ms. Sattler seconded the motion. Discussion followed. All voted in favor. The motion carried.

Mr. Marshall made a motion to approve a maintenance and operations tax rate of \$0.3700 per \$100 of valuation for the 2014 tax year. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Mr. Marshall made a motion to approve the Tax Levy Ordinance as amended. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

6. Resolution

- 6A. [RES-0202](#) Approving a resolution ratifying the property tax increase reflected in the City's fiscal year 2015 operating budget.

Mr. Peña made a motion to approve a resolution ratifying the property tax increase reflected in the City's fiscal year 2015 operating budget. He made a motion to approve the resolution as amended. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

3. Presentations

- 3A. [2014-3287](#) Mayor's proclamation declaring Saturday, October 25, 2014 as Take 10 CPR Day in the City of Pflugerville.

Mayor Coleman provided an introduction to the presentation item and exited the meeting. The time was 7:14 p.m. Mayor Pro Tem Cooper presided. Tom Crane, Assistant Fire Chief; and Gilbert Bennet, Fire & Life Safety Education Coordinator; of Travis County Emergency Services District No. 2 provided information and presented a video and CPR instruction to Councilmembers Cooper, Marshall, and Peña. Assistant Chief Crane provided information on their October 25, 2014 Living Safe and Well Expo event. Mayor Pro Tem Cooper read and presented the proclamation.

- 3B. [2014-3320](#) Proclamation declaring October 7, 2014 as National Night Out in the City of Pflugerville.

Officer Dan Griffith presented on National Night Out. Mayor Pro Tem Cooper read and presented the proclamation.

- 3C.** [2014-3321](#) Presentation on the Police Department Open House to be held Saturday, September 27, 2014.
- Officer Dan Griffith provided information on the Police Department Open House.**

7. Public Comment

There were no requests to speak under the Public Comment item.

Reading of the Consent Agenda

Ms. Thompson read the items to include the captions of the ordinances under consideration.

8. Approval of Minutes

- 8A.** [2014-3308](#) Approval of the minutes of the September 9, 2014 City Council Worksession and Regular Meeting.
- The minutes were approved on the consent agenda.**

9. Ordinances First Reading

- 9A.** [ORD-0219](#) Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, REPEALING AND REPLACING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 70, TRAFFIC CONTROL DEVICES, SECTION 33 (B), REGARDING THROUGH-TRUCK TRAFFIC; AND PROVIDING AN EFFECTIVE DATE.
- The ordinance was approved on the consent agenda.**

10. Ordinances Second Reading

- 10A.** [ORD-0213](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING RATES, CHARGES AND FEES FOR WATER, WASTEWATER AND SOLID WASTE UTILITY SERVICE; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
- The ordinance was approved on second and final reading on the consent agenda.**
- 10B.** [ORD-0214](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING A PETITION BY SORENTO HOLDINGS 2012, LLC FOR

VOLUNTARY ANNEXATION AND ANNEXING, FOR FULL PURPOSES, A 5.016-ACRE TRACT OF LAND OUT OF THE REMAINING PORTION OF A CALLED 10.00-ACRE TRACT RECORDED IN DOCUMENT NO. 2013132325 OF THE OFFICIAL PUBLIC RECORD OF TRAVIS COUNTY, TEXAS, OUT OF THE JOHN C. BRAY, SURVEY NO. 10, ABSTRACT 73, IN THE CITY OF PFLUGERVILLE, TRAVIS COUNTY, TEXAS; EXTENDING THE BOUNDARIES OF THE CITY TO INCLUDE THE LAND; AND TO BE ZONED AGRICULTURE-CONSERVATION (A); BINDING THE LAND TO ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND REGULATIONS OF THE CITY; APPROVING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE.

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

11. Other Actions

- 11A. [2014-3318](#) Review of the Quarterly Investment Reports for the quarters ending December 31, 2013; March 31, 2014; and June 30, 2014.
The item was approved on the consent agenda.
- 11B. [2014-3324](#) Approving a joint elections agreement for elections to be held on November 4, 2014 by Travis County and authorizing the City Manager to execute same.
The item was approved on the consent agenda.
- 11C. [2014-3327](#) Approving a reimbursement request for Mayor Jeff Coleman in the amount of \$461.41 for business mileage and parking expenses.
The item was approved on the consent agenda.

Action on the Consent Agenda

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

12. Discuss and consider action

- 12A. [2014-3317](#) Discuss and consider action to authorize the City Manager to execute a construction contract for the Heatherwilde Boulevard Overlay Project between Pfennig Lane and Black Locust Drive with Alpha Paving Industries, LLC the lowest responsive bidder of 4 bids received on September 11, 2014, in the amount of \$241,664.00.
Mr. Word provided information and answered questions of the Council. Ms. Sattler made a motion to authorize the City Manager to execute a construction contract for the Heatherwilde Boulevard Overlay Project with Alpha Paving Industries, the lowest responsive bidder, in the amount of \$241,664.00. Mr.

Peña seconded the motion. All voted in favor. The motion carried.

12B. [2014-3313](#)

Discuss and consider action regarding future agenda items.

Mr. Cooper requested to invite CAN (Community Advancement Network) to present regarding senior facilities. Mr. Peña requested an upcoming item on the animal shelter.

13. Resolution

13A. [RES-0219](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding Resolution Authorizing City Manager to Accept Actual Cost of Completed Park Improvements as Payment in Lieu of Development Fees for Mansions at Stone Hill Phase 2. Open Session Item: Discuss and consider action to approve a Resolution Authorizing City Manager to Accept Actual Cost of Completed Park Improvements as Payment in Lieu of Development Fees for Mansions at Stone Hill Phase 2.

Mr. Fletcher provided information. Mr. Peña made a motion to approve the resolution. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

14. Discuss only

14A. [2014-3309](#)

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 on the item. Discussion on the item took place in the earlier worksession.

14B. [2014-3310](#)

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 on the item. Discussion on the item took place in the earlier worksession.

14C. [2014-3311](#)

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 on the item. Discussion on the item took place in the earlier worksession.

15. Adjourn

Mr. Peña made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 7:41 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on October 14, 2014.