



City of Pflugerville

Minutes - Final

City Council

Tuesday, November 8, 2022

7:00 PM

1611 Pfennig Lane

Regular Meeting

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:02pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, and Kimberly Holiday were in attendance. Councilmembers Rudy Metayer, Jim McDonald, and David Rogers joined the meeting at 7:04pm.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Charles Zech, City Attorney; Trista Evans, City Secretary; Breanna Higgins, Assistant to the City Manager; Brandon Pritchett, Public Utility Director; Andrea Brinkley, CIP Director; Terri Toledo, Director of Management Services; Melissa Moore, Finance Director; Patricia Davis, City Engineer; Jeff Dunsworth, Assistant City Engineer; Evan Groeschel, Operations Director; Roger Heaney, Assistant Communications Director; Kevin Jaeger, Utility Manager.

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 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. [2022-1052](#) Mayor's proclamation recognizing November 11, 2022 as Veterans Day in the City of Pflugerville.

Mayor Gonzales read a summary of the proclamation and presented it to Phillip Zendejas, 1st Vice Commander of American Legion Post 154. Mr.

Zendejas invited everyone to attend the 10th annual Veterans Day ceremony at the Fallen Warrior Memorial and recognized past commanders of the post in attendance.

4. Items of Community Interest

Mayor Gonzales stated the City is aware of a resident petition regarding ESD2 sales tax and stated it is not endorsed by the City of Pflugerville or City Council. Mayor Gonzales stated that City Council has taken action over the past year and controls EMS services via a contract with Allegiance Mobile Health.

Mayor Gonzales stated there is a remote control boat race at Lake Pflugerville on November 12th.

Mayor Gonzales stated November 19th in downtown Pflugerville is Main Street Market Day from 10am-3pm.

Mayor Gonzales stated the next regular council meeting will be held on Tuesday, November 29th.

Mayor Gonzales stated the best way to keep up with city news is the Key to the City e-newsletter.

Mr. Rogers stated there is a special council meeting on November 22nd to canvass the votes of the election.

Mr. Metayer stated he was impressed with the number of people who came out to vote and the Pace Gym was the number one early voting location in Travis County.

5. Public Comment

There was no one present wishing to speak under public comment.

6. Executive Session

- 6A. [2022-1086](#) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code regarding wastewater rates for various special districts.

Mayor Gonzales read the item and stated council was retiring to executive session at 7:11pm. Mayor Gonzales reconvened the meeting in open session at 7:20pm.

Reading of the Consent Agenda

Mayor Gonzales stated item 7J. was going to be postponed to the November 29, 2022 council meeting. Ms. Evans read the consent agenda including the captions of the ordinances and stated the items on the consent agenda can be acted upon in a single motion.

7. Other Actions

- 7A. [ORD-0680](#) Approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville, Texas amending rates for

wastewater customers of all districts identified herein; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

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

7B. [ORD-0676](#)

Approving an ordinance on second reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 913-07-10-09 of the City of Pflugerville, Texas, as amended, by approving Specific Use Permit for office/warehouse and industrial uses (light) on an approximate 87.520-acre tract of land out of the William Caldwell Survey Abstract No. 162 zoned Urban Corridor Level 4 (CL4) District, located generally south of the 130 Commerce Center, west of SH 130, north of Cameron Road to be known as the 15000 Cameron Road Specific Use Permit (2022-5-SUP); providing a cumulative and repealer clause; providing for a severability clause; and providing for an effective date.

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

7C. [ORD-0677](#)

Approving an ordinance on second reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending ordinance no. 920-07-12-11 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of an approximate 5.03-acres tract of land out of the Jacob Casner Survey, Abstract no. 2753, in Pflugerville, Texas from Agricultural/Development Reserve (A) District to General Business 1 (GB1) District; to be known as the United Fleet Management rezoning (2022-4-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.

7D. [2022-1038](#)

Approving the minutes of the October 25, 2022 Worksession and October 25, 2022 Regular Meeting.

The minutes were approved on the consent agenda.

7E. [2022-1046](#)

Approving the procurement of ninety (90) Axon Taser 7 conducted energy weapons (CEW) and required accessories utilizing the Axon Enterprise, Inc. Taser 7 Plan, and utilizing the BuyBoard purchasing cooperative, in the amount of \$59,044.08, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

7F. [2022-1050](#)

Approving a construction contract with HOT Inspection Services in the amount of \$63,000 for Well 4 and 5 Ground Storage Tank Rehabilitation, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7G. [2022-1065](#) Approving a 3-year lease with Marathon Fitness, Inc. in the amount of \$75,892.08 for Recreation Center cardio equipment utilizing the BuyBoard Purchasing Cooperative, and authorizing the City Manager to execute the same.

The item was approved on the consent agenda.

- 7H. [RES-1050](#) Approving a resolution authorizing the City Manager to execute a Post-Annexation Provision of Services Agreement, providing that upon annexation the City will provide standard City services to a tract of land totaling approximately 50.122 acres of land situated in the William Caldwell Survey No.66, Abstract No.162 and a tract of land totaling approximately 22.563 acres of land situated in the William Caldwell Survey No. 66, Abstract No. 162, Travis County, Texas, within the City's extraterritorial jurisdiction. The property is located at 16422 Cameron Road, to be known as the Murchison Annexation (2022-3-ANX).

The resolution was approved on the consent agenda.

- 7I. [RES-1047](#) Approving a resolution setting a Public Hearing date to discuss and review an update to the City's Land Use Assumptions and Capital Improvement Plan, for Water & Wastewater Utility Infrastructure, to determine whether to amend the plan and to consider amendments to the Land Use Assumptions, Capital Improvements Plan and Impact Fees.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

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

Items pulled from the consent agenda will be addressed under Item 9.

8. Regular Agenda

- 8A. [2022-1079](#) Discuss and consider action to approve a construction contract with PLW Waterworks, LLC., in the amount of \$146,256,682 associated with the Water Treatment Plant Expansion to 30 MGD Project and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Jaeger provided a review of the history of the project and the items included in the water treatment plant. Mr. Jaeger stated through negotiations the final contract amount was over \$5 million less than the proposed cost. Mr. Rogers commended the city on reducing the cost. Mr. Rogers moved to approve the item. Mayor Gonzales seconded the motion. All voted in favor. The motion carried.

- 8B. [2022-1051](#) Discussion regarding the Utility Capital Improvement Program and

Funding.

Discussion on the item occurred during the earlier posted worksession.

8C. [2022-1039](#) Discussion regarding the Surface Water Treatment Plant Expansion Project.

Discussion on the item occurred during the earlier posted worksession.

8D. [2022-1036](#) Discussion regarding the City's Impact Fees for Water and Wastewater Infrastructure.

Discussion on the item occurred during the earlier posted worksession.

9. Discuss and Consider Items Pulled from Consent Agenda

7J. [RES-1049](#) Approving a resolution establishing the general programming for the multi-generational recreation center to be located in Downtown East.

The resolution was postponed to the November 29, 2022 meeting.

10. Adjourn

Mayor Gonzales adjourned the meeting at 7:27pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on November 29, 2022.