



City of Pflugerville

Minutes - Final - Final

City Council

Tuesday, January 26, 2021

5:00 PM

100 East Main Street, Suite 500

Worksession (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Worksession by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Worksession Agenda and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=e54c1f50c7d94a6f64d42113986d9a96e>

Meeting Code/Number: 146 063 9482
Dial-in number: (US toll): = 1-408-418-9388

Public comment under Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers under Public Hearing items must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

Public comment on all items other than Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items other than Public Hearing items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting. Name and address must be included. Written comments are limited to 250 words.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PftV on the City website:
<https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Victor Gonzales called the worksession to order at 5:00 p.m. The worksession was held by telephone/video conference. Mayor Pro Tem Omar Peña and Councilmembers Doug Weiss, Ceasar Ruiz, Mike Heath and David Rogers were in attendance. Councilmember Rudy Metayer joined the worksession at 5:02 p.m. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Patricia Davis, City Engineer; Gwen Holford, Application and Web Developer; Jesse Davis, Communications Specialist.

2. Discuss only

Mayor Gonzales announced that the City Council was retiring to executive session for discussion on items 2A and 2B. He read the items and retired to executive session. The time was 5:02 p.m.

- 2A.** [2021-0011](#) Executive Session: Deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a proposed Pflugerville Community Development Corporation (PCDC) performance agreement for Project RUTL.

Discussion on the item took place in executive session.

- 2B.** [2021-0101](#) Executive Session Item: Deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, and/or value of real property.

Discussion on the item took place in executive session.

Mayor Gonzales reconvened in open session at 5:42 p.m. Mayor Pro Tem Peña and Councilmembers Weiss, Ruiz, Heath and Rogers were in attendance. Councilmember Metayer entered shortly after.

- 2C.** [2021-0098](#) Discuss the provision of fire and emergency medical services in the Travis County Emergency Services District No. 2 boundaries and the City of Pflugerville and its extraterritorial jurisdiction (ETJ), including emergency medical services provided by the Travis County Emergency Services District No. 2, and the proposal for creation of the proposed

Travis County Emergency Services District No. 17.

The Council discussed their attempts to schedule a joint meeting with the Travis County Emergency Services District No. 2 (ESD2) Board of Commissioners. Mayor Gonzales asked if the Subcommittee had an update. Mr. Weiss stated that he attended the ESD2 Board meeting on January 14, 2021 and they seemed supportive of a meeting at that time. He stated that since then they have received communication from Commissioners Travillion and Shea. He indicated that they had no other updates other than on item 2D.

- 2D. [2021-0102](#) Discussion regarding request for proposals and the selection of firm for the Fire and EMS Assessment and Service Options.

Mr. Weiss provided information and there was discussion on the item.

3. Adjourn

Mayor Gonzales adjourned the worksession at 5:59 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on February 9, 2021.