

City of Pflugerville

Minutes - Final - Draft

City Council

|--|

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=e21af08d17ddfc2e3b0d75a945c469d7f

Meeting Code/Number: 146 117 9063 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. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. Mayor Pro Tem Omar Peña entered the worksession at 5:25 p.m. Councilmember Mike Heath was absent. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Deputy City Manager; Amy Giannini, Assistant City Manager; Karen Thompson, City Secretary; Gwen Holford, Digital Content Web Specialist; Patricia Davis, City Engineer; Farren Sheehan, Municipal Judge.

2. Discuss only

Mayor Gonzales announced that discussion on the worksession items would take place in executive session. He read the items and retired to executive session. The time was 5:02 p.m.

2A. 2020-8782
 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding contractual issues relating to the Grand Avenue Parkway Pavement Project.

There was discussion on the item in executive session. No action was taken.

2B. 2020-8795
 1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding contractual issues relating to the Weiss Lane Roadway Project.

There was discussion on the item in executive session. No action was taken.

2C.2020-87841.) Executive Session Item: Pursuant to Chapter 551.072 of the Texas
Government Code, deliberations regarding the purchase, exchange,
lease, transfer and/or sale of real property related to the Kelly Lane
Phase 2 project.

There was discussion on the item in executive session. No action was taken.

 2D.
 2020-8755
 Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance
 evaluation of the Municipal Judge.

There was discussion on the item in executive session. No action was taken.

3. Adjourn

Mayor Gonzales reconvened in open session at 5:41 p.m. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer and Jim McDonald were in attendance. No action was taken. Mayor Gonzales adjourned the meeting at 5:41 p.m.

Respectfully submitted,

Karen Thompson City Secretary

Approved as _____ on November 24, 2020.