



City of Pflugerville

Minutes - Final City Council

Tuesday, July 22, 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 7:05 p.m. Councilmembers Wayne Cooper, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Brad Marshall entered the meeting at 7:08 p.m. City employees in attendance: Brandon Wade, City Manager; George Hyde, City Attorney; Karen Thompson, City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Amy Good, Finance Director; Chuck Hooker, Police Chief; Blake Overmyer, Building Official; Dan Franz, City Engineer; Emily Barron, Planning Director; Terri Waggoner, Public Information Officer; Lisa Charbonnet, Library Director; Caroline Davis, Municipal Court Administrator; James Hemenes, Parks Director; James Wills, Public Works Director; Laura Wilkes, Police Lieutenant; Rhonda McLendon, Animal Control 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.

3. Presentations

- 3A. 2014-3033** Presentation of appreciation to Ms. Sarah Young for service to the City of Pflugerville as the Student Member of the Parks and Recreation Commission from June 2012 to May 2014.

Ms. Young was not in attendance. Mayor Coleman expressed appreciation to Ms. Young.

- 3B. 2014-3159** Presentation regarding roadway detour for the Kelly Lane Widening project.

Mr. Franz presented on the item and answered questions of the Council

- 3C. 2014-3153** Presentation regarding Speed Studies.

Mr. Word presented on the item and answered questions of the Council. Mr. Wade and Mr. Hyde provided input.

4. Public Comment

Barb Woodworth, 809 Windsor Castle Drive, did not wish to speak, but asked that the Mayor announce for the record her support for an animal shelter expansion.

Reading of the Consent Agenda

Items 6A and 7B were removed from the consent agenda. No action was to take place on item 7B.

5. Approval of Minutes

- 5A. 2014-3142** Approval of the minutes of the July 8, 2014 City Council Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

7. Other Actions

- 7A. 2014-3141** Appointing Councilmember Starlet Sattler to serve as City Council liaison to the Parks and Recreation Commission.

The item was approved on the consent agenda.

- 7C. 2014-3155** Authorize the City Manager to execute an agreement with HDR Engineering, Inc. to provide a temporary cathodic protection system for the high service pump station at the Pflugerville water treatment plant.

The item was approved on the consent agenda.

- 7D. 2014-3156** Approving hotel and business related expenses for City Councilmember Victor Gonzales' attendance of the 2014 Texas Municipal League Annual Conference in Houston, Texas September 30 - October 3, 2014.

The item was approved on the consent agenda.

- 7E. 2014-3157** Approving reimbursement of business mileage and expenses for City Councilmember Victor Gonzales' attendance of the Texas Municipal League General Policy Committee meeting in Austin, Texas on August

15, 2014 in an amount not to exceed \$100.00.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Cooper made a motion to approve the consent agenda. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

Other Actions - Removed from Consent

- 7B. 2014-3145** Authorize the City Manager to execute an agreement with Brown and Gay Engineers, Inc. for design of the East Pecan Street Roadway and Drainage Improvements capital improvements project (CIP) from SH130 to Cameron Road in an amount not to exceed \$217,974.60.

The item was removed from the consent agenda. No discussion or action took place on the item.

6. Ordinance First Reading - removed from Consent

- 6A. ORD-0206** Approving an ordinance on first reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 REGARDING SPEED LIMITS ON CITY STREETS, ESTABLISH PRIMA FACIE MAXIMUM SPEEDS, AND PROVIDING AN EFFECTIVE DATE.

A corrected ordinance was provided to the Council on the dais. Mayor Coleman read the item to include the caption of the ordinance under consideration. Mr. Word presented on the item and answered questions of the Council. Mr. Cooper made a motion to approve the ordinance on first reading as amended. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

Supp Item Discuss and consider action

- 1. 2014-3166** Discuss and consider action to award a construction contract to Patin Construction in the amount of of \$70,960 for the emergency repair of a storm sewer in the Steeds Crossing subdivision and authorizing the City Manager to execute same.

Mr. Word provided information and answered questions of the Council. Mayor Coleman indicated that he was declaring a public disaster due to the catastrophe. Mr. Cooper made a motion to approve the supplemental item 1 in the amount of \$87,500. Mr. Peña seconded the motion. All voted in favor. The motion carried.

3. Presentations

- 3A. 2014-3033** Presentation of appreciation to Ms. Sarah Young for service to the City

of Pflugerville as the Student Member of the Parks and Recreation Commission from June 2012 to May 2014.

Ms. Young was now in attendance. Mayor Coleman extended appreciation to Ms. Young and presented her with a certificate and small gift.

8. Resolution

8A. RES-0213

Consider approval of a resolution approving a Community Development Block Grant (CDBG) 5 year Consolidated Plan for 2014-2019 and an Annual Action Plan for Program Year 2014.

Ms. Barron provided information and answered questions of the Council. Mr. Gonzales made a motion to approve the resolution. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

9. Discuss and consider action

9A. 2014-3144

Discuss and consider action to provide direction to city staff to prepare materials for ordering a November 4, 2014 general obligation bond election for Capital Improvement Program (CIP) projects for Transportation, Parks, and/or any other project areas.

Mr. Gonzales spoke regarding the animal shelter and indicated that he would support adding an \$8 million bond proposition for a new animal shelter to the bond election. Mr. Wade provided a five-year bond issuance analysis showing the proposed tax rates if to include \$8 million for an animal shelter. Mr. Wade asked that they consider it as a third and separate bond proposition if they are going to add it. Mr. Cooper indicated his concerns, stating that there are many unanswered questions, like if \$8 million would be enough and what location. He stated that they do not have an architect on board. He stated that he thought tomorrow night's meeting would be the first discussion in the process. Mayor Coleman also indicated concerns and stated that they have talked for a year regarding the street projects. He noted that they have a city election each November and that they could call another bond election next year. He stated that there may also be a less costly solution. Council discussion continued. Mr. Wade stated that the City Council could direct staff to prepare all three propositions for calling the bond election and then consider it on August 12, 2014. Mr. Cooper stated that he does not think that three weeks is enough time. He stated that he was looking forward to learning more and starting the process tomorrow night.

Mr. Gonzales made a motion to direct the City Manager to prepare bond election materials for a proposition for the animal shelter in the amount of \$8 million. Ms. Sattler seconded the motion. The vote was: Mr. Cooper-no, Mr. Marshall-no, Mr. Peña-yes, Ms. Sattler-yes, Mr. Gonzales-yes. The motion carried.

Mr. Franz provided information on the street projects to be considered in the amount of \$25 million and an additional \$3 million for Pfennig Lane. Mr. Cooper made a motion to approve the list of street projects as recommended for the bond election in the amount of \$28 million to include Pfennig Lane. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

Mr. Cooper made a motion to approve the list of parks projects as recommended for the bond election in the amount of \$25 million. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

9B. 2014-3095

Discuss and consider action to approve the final draft report of the Trails Master Plan and Undeveloped Parkland Study.

Mr. Hemenes provided information, stating that he would have his executive summary incorporated into the document. Mr. Cooper made a motion to approve. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

9C. 2014-3150

Discuss and consider action regarding future agenda items.

No items were noted.

10. Discuss only

10A. 2014-3143

Discussion regarding the Fiscal Year 2015 budget and City Council Fiscal Year 2015 goals.

Discussion on the budget was to continue at the next worksession.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session on items 10B, 10C, 10D, 10E and 10F. He read the items to be discussed and retired to executive session. The time was 8:54 p.m.

10B. 2014-3146

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.

Discussion on the item was to take place in executive session. No action was taken.

10C. 2014-3147

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.

Discussion on the item was to take place in executive session. No action was taken.

10D. 2014-3148

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.

Discussion on the item was to take place in executive session. No action was taken.

10E. 2014-3149

1.) Executive Session Item: Deliberations regarding real property

acquisition pursuant to Chapter 551.072 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning real property acquisition.

Discussion on the item was to take place in executive session. No action was taken.

10F. 2014-3151

1.) Executive Session Item: Deliberations with legal counsel regarding what steps are necessary to preserve, protect and pursue the City's legal options related to the Lake Pflugerville Pump Station failure pursuant to Chapter 551.071 of the Texas Government Code.

Discussion on the item was to take place in executive session. No action was taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 9:50 p.m.

11. Adjourn

Mr. Peña made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 12, 2014.