



City of Pflugerville

Minutes - Final City Council

Tuesday, November 19, 2013

6:00 PM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Jeff Coleman called the special meeting to order at 6:02 p.m. City Councilmembers Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. Councilmember Wayne Cooper was absent. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Terri Waggoner, Public Information Officer; Lisa Charbonnet, Library Director; James Hemenes, Parks and Recreation Director; Christa Deamer, Deputy City Secretary; Chuck Hooker, Police Chief.

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

2. Discuss and consider action

- 2B. 2013-2458** Conduct introductions and take action to appoint up to three regular members for two-year terms and one alternate member for a one-year term to the Library Board.

No introductions were conducted. Mr. Gonzales motioned to appoint the applicants, Samantha Akins, Jerry Spataro, Robert Spoonemore, as regular members for 2-year terms starting January 1, 2014 and Sue Flores as an alternate member for a 1-year term starting January 1, 2014. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 2A. 2013-2457** Conduct introductions and take action to appoint up to four regular members for two-year terms to the Planning and Zoning Commission.

No introductions were conducted. Mr. Gonzales motioned to appoint the applicants, Rodney Blackburn, Drew Botkin, Rachel Nunley and Joseph O'Bell, as regular members for 2-year terms starting January 1, 2014. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 2D. 2013-2459** Conduct introductions and take action to appoint up to three regular members for two-year terms, one regular member for an unexpired term ending December 31, 2014, and one alternate member for a one-year term to the Parks and Recreation Commission.

City Council conducted introductions with applicants Ronda Gindin, Melody Ryan, Bret Stewart, David Taylor and Danny Vinzant. Applicant Raul Capetillo was not in attendance. Mr. Marshall motioned to appoint Ronda Gindin, Melody

Ryan, and David Taylor as regular members for 2-year terms starting January 1, 2014. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

Mr. Peña motioned to appoint Bret Stewart as a regular member to the unexpired term expiring December 31, 2014 vacated by Glenn Beck effective immediately. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

Mr. Peña motioned to appoint Danny Vinzant as an alternate member for a 1-year term starting January 1, 2014. Mr. Gonzales seconded the motion. All voted in favor. The motion carried.

- 2C. 2013-2456** Conduct introductions and take action to make appointments to Place 1, Place 3, Place 5, and Place 7 for two-year terms on the Pflugerville Community Development Corporation (PCDC) Board of Directors.

City Council agreed that Councilmember Peña would continue to serve in Place 7. City Council conducted introductions with applicants George Cudd, Janice Heath, Robyn Provost and Doug Weiss. Applicants Thomas Anker and Bob Dwyer were not in attendance. Ms. Sattler motioned to appoint George Cudd to Place 1, Doug Weiss to Place 3 and Janice Heath to Place 5 for 2-year terms starting January 1, 2014. Mr. Peña seconded the motion. All voted in favor. The motion carried.

- 2E. 2013-2460** Conduct introductions and take action to appoint up to three regular members and one alternate member for two-year terms to the Board of Adjustment.

No introductions were conducted. Applicant Karen Arnold was not in attendance. Robyn Provost volunteered to serve on the Board of Adjustment. Mr. Gonzales motioned to appoint applicant Karen Arnold and Robyn Provost as regular members for 2-year terms starting January 1, 2014. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

3. Adjourn

Mr. Gonzales made a motion to adjourn. Ms. Sattler seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Christa Deamer
Deputy City Secretary

Approved as _____ on January 14, 2013.