



City of Pflugerville

Minutes - Final City Council

Tuesday, May 10, 2011

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1. Call to order

Mayor Pro Tem Victor Gonzales called the meeting to order at 7:10 p.m. Councilmembers Wayne Cooper, Mike Marsh, Darelle White, and Starlet Sattler were in attendance. Mayor Jeff Coleman was absent. City staff attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Floyd Akers, City Attorney; Karen Thompson, City Secretary; James Wills, Public Works Director; Darrell Winslett, Water Superintendent; Wiley Webb, Wastewater Superintendent; Wayne Granger, Streets Superintendent; Terri Waggoner, Public Information Officer; Beth Davis, Finance Director; Amy Good, Assistant Finance Director; Chuck Hooker, Police Chief; Trey Fletcher, Managing Director of Operations.

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.

Mr. Gonzales led those in attendance in reciting the Pledge of Allegiance to the flag of the United States.

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.

Mr. Gonzales led those in attendance in reciting the Pledge of Allegiance to the Texas State flag.

3. Presentations

3A. 2011-0564 Appreciation presentation to Ms. Cathy Vance for service on the Finance and Budget Committee.

Mr. Gonzales presented Ms. Vance with a certificate and small gift for her service to the City on the Finance and Budget Committee from June 2004 to March 2011.

- 3B. 2011-0574 Proclamation declaring May 15 to May 21, 2011 as National Public Works Week in the City of Pflugerville.
- Mr. Gonzales read the proclamation declaring the week of May 15 to May 21 as Public Works Week in the City of Pflugerville and presented the proclamation to the Public Works employees in attendance.
- 3C. 2011-0569 Final report presented by Mr. Matthew Evans on the storm drain marking project.
- Mr. Evans presented his final report on the storm drain marking project. He reported that 208 volunteers had marked 2300 storm drains in the City.

4. Public Comment

Brent Hurta, 3104 Murrelet Way, stated his support for the construction of a skate spot or skate park in Pflugerville. He reported regarding a Community Impact website poll asking the question, "Would you support a skate park?"

Reading of the Consent Agenda

Ms. Thompson read the items along with the captions of the ordinances under consideration.

5. Approval of Minutes

- 5A. 2011-0563 Approval of the minutes of the April 19, 2011, Worksession, and April 26, 2011, Worksession and Regular Meeting; and April 28, 2011, Quorum.
- The minutes were approved on the consent agenda.

6. Ordinances Second Reading

- 6A. ORD-0041 Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, CHANGING THE ZONING DESIGNATION FOR A 5-ACRE TRACT OF LAND OUT OF THE J. DAVIS SURVEY NO. 13, ABSTRACT NO. 231, WITHIN THE CITY OF PFLUGERVILLE, TEXAS, LOCALLY KNOWN AS 2711 KELLY LANE, FROM AGRICULTURE / CONSERVATION (A) TO GENERAL BUSINESS 2 (GB2) DISTRICT FOR TRACT ONE AND TO GENERAL BUSINESS 1 (GB1) DISTRICT FOR TRACT 2; TO BE KNOWN AS THE BLACKHAWK COMMERCIAL REZONING, (REZ1011-03), AND PROVIDING AN EFFECTIVE DATE.
- The ordinance was approved on second and final reading on the consent agenda.

- 6B. **ORD-0054** Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 874-07-04-10 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY APPROVING A SPECIFIC USE PERMIT FOR ATHLETIC FIELD LIGHTING ON PROPERTY WITH A LEGAL DESCRIPTION OF 10.52 ACRES OF THE JOHN VAN WINKLE SURVEY NO. 14, ABSTRACT 786 AND THE E. BEBEE SURVEY NO. 5, ABSTRACT 53, LOCATED BETWEEN BLACK LOCUST DR. AND PFLUGERVILLE PKWY LOCALLY KNOWN AS THE HILL COUNTRY BIBLE CHURCH AT 303 E. PFLUGERVILLE PKWY; TO BE KNOWN AS THE HCBC-ATHLETIC FIELD LIGHTING SPECIFIC USE PERMIT (SUP1102-01).

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

- 6C. **ORD-0057** Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, GRANTING TO THE CITY OF AUSTIN A FRANCHISE TO CONSTRUCT, MAINTAIN, OPERATE, AND USE A TRANSMISSION AND DISTRIBUTION SYSTEM IN THE CITY OF PFLUGERVILLE TO PROVIDE ELECTRIC UTILITY SERVICE.

The ordinance was approved on second reading on the consent agenda. A third reading is required for final approval of the ordinance.

7. **Other Actions**

- 7A **2011-0565** Receive report on City Council, Commission, Board and Committee expenditures for April 2011.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Marsh made a motion to approve the consent agenda. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

8. **Discuss and consider action**

- 8A. **2011-0566** Discuss and consider action regarding future agenda items.

No future agenda items were suggested.

Executive Session

Mr. Gonzales announced that the City Council was retiring to executive session on items 8B, 8C, and 8D and read the items. The time was 7:34 p.m.

- 8B. 2011-0581 1.) Executive Session Item: Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding economic development negotiations.
- Discussion on the item was to take place in executive session.**
- 8C. 2011-0580 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion concerning pending litigation. 2.) Open Session Item: Discuss and consider action concerning pending litigation.
- Discussion on the item was to take place in executive session.**
- 8D. 2011-0583 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion regarding the approval of a contract between the Pflugerville Community Development Corporation (PCDC) and Strategic Governmental Resources (SGR) for professional search services for the position of economic development director. 2.) Open Session Item: Discuss and consider action regarding the approval of a contract between the Pflugerville Community Development Corporation (PCDC) and Strategic Governmental Resources (SGR) for professional search services for the position of economic development director.
- Discussion on the item was to take place in executive session.**

Executive Session Closed

Mr. Gonzales reconvened in open session at 9:27 p.m.

- 8D. 2011-0583 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for discussion regarding the approval of a contract between the Pflugerville Community Development Corporation (PCDC) and Strategic Governmental Resources (SGR) for professional search services for the position of economic development director. 2.) Open Session Item: Discuss and consider action regarding the approval of a contract between the Pflugerville Community Development Corporation (PCDC) and Strategic Governmental Resources (SGR) for professional search services for the position of economic development director.
- Mr. Cooper made a motion to not approve the contract to hire Strategic Governmental Resources for professional search services for an economic**

development director, but to instead direct the PCDC to go through a process to select a firm to do this search and then enter into contract negotiations with that firm after they have initiated a formal search process and to issue an RFP and utilize City of Pflugerville staff; the City Manager and staff that the City Manager would like to appoint, to help them get this accomplished, similar to the process that Council initiated for the City Manager search. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

9. Adjourn

Mr. White made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:29 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on May 24, 2011.