



City of Pflugerville

Minutes - Final City Council

Tuesday, August 11, 2015

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 7:06 p.m. Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Karen Thompson, City Secretary; Amy Good, Finance Director, Sarah Moody, Budget Analyst; Caroline Davis, Municipal Court Administrator; Chuck Hooker, Police Chief; Jim McLean, Assistant Police Chief; Laura Wilkes, Police Lieutenant; James Hemenes, Parks Director; Blake Overmyer, Building Official; Jennifer Coffey, Library Director; Terri Waggoner, Public Information Officer; James Wills, Public Works Director; Emily Barron, Planning Director; Dan Franz, City Engineer; Amy Giannini, Interim Development Engineering Director; Patricia Rinehart, Conservation Education Specialist. Amy Madison, Interim Executive Director of the Pflugerville Community Development Corporation (PCDC), was also in attendance.

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.

Area Boy Scouts were in attendance and led 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.

Area Boy Scouts were in attendance and led the Pledge of Allegiance to the Texas State Flag.

3. Presentations

3A. [2015-4126](#) Recognition of Ms. Terri Waggoner for her completion of the Certified Public Communicator program.

Mr. Wade provided information and offered congratulations to Ms. Waggoner.

3B. [2015-4167](#) Presentation of the Texas Economic Development Council's Economic Excellence Award to the Pflugerville Community Development

Corporation (PCDC).

Mayor Coleman presented the award to Ms. Madison.

4. Public Comment

There were no requests to speak under the item.

Sup First Supplemental Resolutions

1.

Sup [RES-0260](#)
1A.

Resolution ordering a General Election for November 3, 2015 for the election of Councilmembers for Place 3 and Place 5.

Mr. Peña made a motion to approve the resolution. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Sup [RES-0261](#)
1B.

Resolution calling a Special Bond Election for November 3, 2015 for:

PROPOSITION NO. 1: THE ISSUANCE OF \$10,700,000 TAX BONDS FOR A NEW CITY ANIMAL SHELTER

PROPOSITION NO. 2: THE ISSUANCE OF \$9,500,000 TAX BONDS FOR STREET IMPROVEMENTS TO WEISS LANE

Mr. Gonzales asked for information on the parameters for volunteers on their position regarding the animal shelter bond election item. Mr. Hyde provided legal advice regarding the improper use of city resources by volunteers or employees in advocating for or against a measure. He explained that when on their own time, not at work or volunteering, they can advocate for or against as long as they are not using city resources. Council discussion followed with Mr. Hyde and Mr. Wade. Mr. Gonzales made a motion to approve the resolution. Mr. Peña seconded the motion. All voted in favor. The motion carried.

Reading of the Consent Agenda

Ms. Thompson read the items along with the caption of the ordinance under consideration.

5. Approval of Minutes

5A. [2015-4149](#)

Approval of the minutes of the July 28, 2015 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

6. Ordinances First Reading

6A. [ORD-0262](#)

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, ESTABLISHING PRIMA FACIE MAXIMUM SPEEDS, AND PROVIDING AN EFFECTIVE DATE

The ordinance was approved on first reading on the consent agenda.

7. Resolution

- 7A. [RES-0262](#) Adopting a resolution approving the Community Development Block Grant (CDBG) Action Plan for Program Year 2015.

The resolution was approved on the consent agenda.

8. Other Actions

- 8A. [2015-4128](#) Authorizing the City Manager to execute a Public Water Easement Agreement with CSW Pflugerville, LLC and the City of Pflugerville for a water meter associated with the Raising Cane's Chicken Fingers project.

The item was approved on the consent agenda.

- 8B. [2015-4143](#) Approving a supplemental agreement #3 with LJA Engineering, Inc. in the amount of \$55,159 for professional engineering services associated with modifications to plans for the Pfluger Farm Lane Phase B project and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

- 8C. [2015-4144](#) Receive report on City Council, Commission, Board and Committee expenditures for July 2015.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

9. Discuss and consider action

- 9A. [2015-4130](#) Discuss and consider action to approve budget amendments for the Pflugerville Community Development Corporation (PCDC) for Fiscal Year 2015.

Mr. Wade stated that staff appreciates the work done and recommends approval. Ms. Madison provided information on the budget amendments. Mr. Cooper made a motion to approve. Mr. Peña seconded the motion. All voted in favor. The motion carried.

- 9B.** [2015-4148](#) Discuss and consider action regarding future agenda items.

Mr. Cooper requested an item to discuss open carry legislation. Mayor Coleman stated that the item would be on the agenda in two weeks. Mr. Gonzales asked regarding the emergency services committee item. Mayor Coleman stated that he has not yet placed that back on the agenda.

- 9C.** [2015-4151](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning a development agreement with the Pflugerville Independent School District. 2.) Open Session Item: Discuss and consider action to approve a development agreement with the Pflugerville Independent School District and authorize the City Manager to execute same.

Mr. Fletcher provided information on the agreement and discussed with Council. Mr. Wade, and Mr. Word also provided input. Mr. Cooper made a motion to approve. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

10. Discuss only

- 10A.** [2015-4150](#) Discussion regarding the Fiscal Year 2016 budget and City Council Fiscal Year 2016 goals.

Presentation and discussions regarding the General Fund budget were continued from the worksession. Chief Hooker and Mr. Wade answered questions and discussed with Council regarding the Police budget. There was discussion regarding a possible Parks Ranger program which included input from Mr. Hemenes. Mr. Wade, Mr. Word, Mr. Wills and Mr. Franz addressed the Council regarding the CIP Engineering Budget.

Executive Session

Mayor Coleman announced that the City Council was retiring to executive session for possible discussion on items 10B, 10C, and 10D. He read the items and retired to executive session. The time was 8:22 p.m.

- 10B.** [2015-4145](#) 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 took place in executive session. No action was taken.

- 10C.** [2015-4146](#) 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 took place in executive session. No action was taken.

- 10D.** [2015-4153](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property.

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

Executive Session - Closed

Mayor Coleman reconvened in open session at 9:21 p.m.

11. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as presented on August 25, 2015.