



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, May 14, 2024

7:00 PM

1611 Pfennig Lane

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#### Regular Meeting

#### 1. Call to Order

Mayor Victor Gonzales called the regular meeting to order at 7:00pm. Mayor Pro Tem Doug Weiss and Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Terri Toledo, Director of Management Services; Trista Evans, City Secretary; Charles Zech, City Attorney; Abby Morrison, Public Works Services Director; Brandon Pritchett, Public Utility Director; Evan Groeschel, Operations Director; Cindy Breaux, CIP Program Manager; Shane Mize, Parks and Recreation Director; Jeff Dunsworth, City Engineer; Breanna Higgins, Special Projects Manager; Jeremy Frazzell, Planning and Development Services Director; Robyn Miga, Assistant Development Engineering Director; Katie Kam, Assistant Director of Traffic and Transportation; Jeff Achee, Assistant Parks and Recreation Director; Jason O'Malley, Police Chief; Joseph Chacon, Emergency Services Director.

#### 2. Opening

##### A. Pledge of Allegiance to the Flag of the United States of America

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Flag of the United States of America.

##### B. Pledge of Allegiance to the Texas State Flag

Mayor Gonzales led those in attendance in the Pledge of Allegiance to the Texas State Flag.

##### C. Moment of Silence

Mayor Gonzales led those in attendance in a moment of silence.

#### 4. Presentation

- 4A. [2024-0047](#) Mayor's proclamation declaring May 12th through May 18, 2024, as Police Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Chief O'Malley and police staff.

4B. [2024-0048](#)

Mayor's proclamation declaring May 2024 as Asian American and Pacific Islander Heritage Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Leslie Tram with the Vietnamese Community of Austin.

4C. [2024-0049](#)

Mayor's proclamation declaring May 16 through May 22, 2024 as Search and Rescue Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Shannon Smith, Texas Search and Rescue Director of Communications and Outreach.

4D. [2024-0459](#)

Mayor's proclamation declaring May 2024 as Water Safety Month in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Jonathan Hanson and aquatic staff members.

4E. [2024-0051](#)

Mayor's proclamation declaring May 19 through May 25, 2024 as National Public Works Week in the City of Pflugerville.

Mayor Gonzales read the proclamation and presented it to Mr. Groeschel and Public Works staff.

### 3. Public Comment

Vernagene Mott stated Sunday, May 26th is the 150th anniversary that the charter members signed the constitution of Immanuel Lutheran Church. Ms. Mott discussed the history of the church and stated the current building is 95 years old. Ms. Mott stated Immanuel welcomes everyone to gather, grow, and serve.

4F. [2024-0401](#)

Conduct a presentation on the Public Works Department.

Mayor Gonzales opened the item. Mr. Groeschel reviewed public works operations including the pavement maintenance program, drainage, and facility maintenance. Mr. Rogers asked about anticipated staffing needs with a new city hall. Mr. Groeschel discussed plans to accommodate. Ms. Morrison provided information about public works administrative report, capital services, and real estate management. Ms. Miga reviewed development engineering including reviews conducted and construction inspection. Mr. Chacon discussed disaster preparedness and planning and answered questions from council. Mr. Chacon provided information about special event planning. Mayor Pro Tem Weiss asked about volunteers during an emergency. Mr. Chacon provided information. Mr. Pritchett reviewed water and wastewater operations including the AMI monitoring system and maintenance for the systems.

### Reading of the Consent Agenda

Ms. Evans stated items 5F. and 5J. were pulled from the consent agenda, read

the caption of the ordinance, and stated all remaining items may be acted upon in a single motion.

## 5. Other Actions

- 5A. [ORD-0771](#) Approving an ordinance on second reading with the caption reading: An ordinance levying special assessment for, and apportioning the costs of, certain improvements to property in and for the Lakeside Meadows Public Improvement District Improvement Area #1 and Improvement Area #2; Fixing a charge and lien against all properties within the Improvement Area #1 and Improvement Area #2 in the district, and the owners thereof; Providing for the manner and method of collection of such assessments; Providing for penalties and interest on delinquent assessments; Making a finding of special benefit for property in the district and the real and true owners thereof; Approving a service and assessment plan; Approving a Lakeside Meadows Public Improvement District Financing Agreement; Providing a severability clause; and Providing an effective date.
- The ordinance was approved on second reading on the consent agenda.**
- 5B. [2024-0417](#) Approving the minutes of the April 23, 2024 Joint Special Meeting and Regular Meeting, May 2, 2024 Quorum, and May 6, 2024 Worksession.
- The minutes were approved on the consent agenda.**
- 5C. [2024-0402](#) Approving a construction contract with G2 CSi in the amount of \$940,000 for construction services associated with the Pflugerville Police Department Parking Lot Expansion Project, and authorizing the City Manager to execute the same.
- The item was approved on the consent agenda.**
- 5D. [2024-0406](#) Approving a conditional purchase agreement and associated conveyance documents between Blackburn Homes, LLC (Parcel No. 51a, 51b and 51c) and the City of Pflugerville as necessary to acquire real property interests for the Secondary Colorado River Raw Water Line Project, and authorizing the City Manager to execute the same.
- The item was approved on the consent agenda.**
- 5E. [2024-0414](#) Approving a conditional purchase agreement and associated conveyance documents between Fuchs Grove, LLC (Parcel No.9) and the City of Pflugerville as necessary to acquire real property interests for the Wilbarger Creek Wastewater Interceptor Project, and authorizing the City Manager to execute the same.
- The item was approved on the consent agenda.**
- 5G. [2024-0452](#) Approving an encroachment agreement with Oncor Electric Delivery

Company, LLC associated with the Secondary Colorado River Raw Water Line project, and authorizing the City Manager to execute the same.

**The item was approved on the consent agenda.**

- 5H.**    [2024-0455](#)    Approving the procurement of a Computer Aided Dispatch (CAD) and Record Management Software (RMS) from Integrated Computer Systems (ICS) utilizing the HGACBuy purchasing cooperative, in the amount of \$1,254,825, to be paid in annual installments over 5 years, and authorizing the City Manager to execute the same.

**The item was approved on the consent agenda.**

- 5I.**    [2024-0457](#)    Approving the purchase of new restroom fixtures and facility improvements from T.F. Harper & Associates LP at Scott Mentzer Pool, located at 901 Old Austin Hutto Road, in the amount of \$64,914.15, and authorizing the City Manager to execute the same.

**The item was approved on the consent agenda.**

- 5K.**    [RES-1217](#)    Approving a resolution authorizing payment to the City of Austin for tree mitigation fees in the amount of \$567,700 associated with the Secondary Colorado River Raw Water Pipeline project.

**The resolution was approved on the consent agenda.**

- 5L.**    [RES-1213](#)    Approving a resolution of the City of Pflugerville, Texas adopting a goal of zero traffic deaths and serious injuries by 2035, pursuing the completion of a Safe Streets and Roads for All action plan, and supporting and approving the submittal of an application to the United States Department of Transportation's Safe Streets and Roads for all Funding (SS4A) grant program.

**The resolution was approved on the consent agenda.**

### **Action on the Consent Agenda**

**Mr. McDonald moved to approve the consent agenda. Mr. Rogers seconded the motion. All voted in favor. The motion carried.**

**Items pulled from the consent agenda will be addressed under item 7.**

### **6. Regular Agenda**

- 6A.**    [2024-0454](#)    Conduct introductions and take action to make appointments to the Deutschen Pfest Committee.

**Mayor Gonzales opened the item for discussion. Susan Meyer introduced**

herself and discussed her history with the city. Ms. Meyer answered questions from council. Mr. Metayer moved to appoint Susan Meyer to the Deutschen Pfest Committee. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

**6B.** [2024-0421](#)

Discussion regarding a contract for Advanced Life Support EMS Services within the City of Pflugerville.

Mayor Gonzales opened the item for discussion. Nick Perkins, Travis County ESD2 Chief, reviewed the proposed ambulance service to include four ambulances, stations, and the ability to have up to eight ambulances during emergencies. Chief Perkins stated the cost is \$2 million annually with the option to offset cost by using billing revenue from inter facility transfers. Chief Perkins reviewed the training and answered questions from council regarding licensing. Chief Perkins stated there is a supervisor at every incident and discussed quality management staff. Mr. Chacon stated they have been discussing a longer agreement term for four years with two one year options to add on.

Daniel Gillespie with Allegiance Mobile Health reviewed the current agreement discussed the increased hospital use. Mr. Gillespie provided information about Allegiance and discussed ensuring resources provided match the needs. Mr. Gillespie provided an operational review including responses, transports, and response times. Mr. Gillespie discussed how the funds would be used. Mr. Rogers asked where most patients are going. Discussion followed regarding transport locations and cost of transport. Mr. Ruiz asked about patient transport requests. Mayor Pro Tem Weiss asked about insurances in network.

Mayor Gonzales discussed the importance of quality of care on calls and asked Mr. Gillespie about training. Mr. Gillespie reviewed Allegiance's training and continuing education. Ms. Holiday asked about the working relationship between Allegiance and Travis County ESD2 and the cost and term limits. Mr. Gillespie stated the price is \$1.9 million for five ambulances, \$1.3 for four, and stated everyone is there to take care of the patient. Discussion followed regarding the proposal and cost of service.

Mr. Chacon discussed building out more performance metrics and reviewed the options. Mayor Gonzales discussed quality of care. Ms. Holiday asked if ESD2 would be willing to do it for \$1.3 million. Chief Perkins stated he was not present to negotiate. Discussion followed regarding next steps at the May 28 council meeting.

**6C.** [RES-1212](#)

Discuss and consider action to approve a resolution of the City Council of the City of Pflugerville, Texas, directing the City Manager or the City Manager's designee to execute all documents to institute eminent domain proceedings for the acquisition of land situated for right of way in Pflugerville, Travis County, Texas and directing the City Attorney to initiate condemnation proceedings associated with the East Pflugerville Parkway Roadway Expansion Project.

Mayor Gonzales opened the item for discussion. Ms. Morrison reviewed the project and stated the owners of the location suggested eminent domain due to the property owner bylaw requirements. Mayor Pro Tem Weiss moved to

approve the item. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

6D. [2024-0461](#)

Discuss and consider action on a fiber infrastructure provider.

Mayor Gonzales opened the item for discussion. Mr. Hunter reviewed the history of discussions with Google Fiber and discussed making requests for engineering estimates and red-lined agreements without receiving them. Mr. Hunter answered questions from council regarding the communications and discussion followed. Mr. Ruiz discussed hearing concerns from the ISD about areas in the city that do not have good service.

John Michael Cortez with Google discussed remaining interested in Pflugerville but have not been able to get aligned with deployment. Mr. Cortez stated concern has been expressed about damage to the infrastructure and discussed the timeline. Mr. Cortez answered questions from council regarding coordinating with other cities and micro trenching. Mr. Hunter discussed other providers that have stated they would not need to micro trench. Mayor Pro Tem Weiss asked about a red-line agreement from Google. Mr. Cortez discussed areas where they are far apart from consensus. Ms. Breland provided information about the City's coordination on an agreement. Discussion followed regarding the current state of an agreement. Mr. Hunter discussed other providers that have approached the city. Mayor Gonzales reviewed the discussion to reach out the ISD to identify demands and can come back with information on the areas in need to build into an RFP or RFQ.

6E. [2024-0462](#)

Discussion regarding the 5-year Capital Improvement Plan for FY 2025-2029 related to drainage, information technology, facilities, parks, transportation, reclaimed water, water, and wastewater projects.

The item was discussed during the earlier posted worksession.

6F. [2024-0464](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Section 551.071 of the Texas Government Code for discussion regarding Gilleland Creek Pool. 2.) Open Session Item: Discuss and consider action regarding Gilleland Creek Pool.

The item was discussed in executive session during the earlier posted worksession.

## 7. Discuss and Consider Items Pulled from Consent Agenda

5F. [2024-0451](#)

Approving a memorandum of understanding with Pflugerville Independent School District to participate in a Skilled Trades Academy, and authorizing the City Manager to execute the same.

Mayor Gonzales opened the item for discussion. Mr. Metayer stated it is great to see the program provide people with career opportunities and it shows forward thinking with government working together. Mr. Rogers moved to approve the item. Mayor Pro Tem Weiss seconded the motion. Mr. McDonald was not present for the vote. All others voted in favor. The motion carried.

5J. [2024-0458](#)

Approving the purchase and installation of an Ultra-Violet (UV)

sanitization system from Progressive Commercial Aquatics, Inc. at Scott Mentzer Pool, located at 901 Old Austin Hutto Road, in the amount of \$50,907.69, and authorizing the City Manager to execute the same.

**Mayor Gonzales opened the item for discussion. Mr. Mize provided information about the UV sanitation system and how it works. Mr. Mize discussed the CDC update and their recommendation of UV systems for all facilities. Ms. Holiday moved to approve the item. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.**

## **8. Adjourn**

Mayor Gonzales adjourned the meeting at 10:27pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on May 28, 2024.