



City of Pflugerville

Minutes - Final - Final

Capital Improvement Bond Committee

Thursday, July 29, 2021

6:00 PM

100 E. Main Street Suite 500

1. Call to Order

Emily Barron, Planning and Development Services Director, called the meeting to order at 6:00 p.m. Bond Committee members in attendance: Lisa Hall, Brad Hickman, Darryl Houston, Jason Kemp, Amanda Maedgen, Elizabeth Montoya, Terry Newsom, Wayne Redd, Melody Ryan, Carol Teitelman, and Jollie Williams. Bond Committee member Anthony Nguyen entered at 6:02 p.m. Bond Committee members absent: Pat Epstein, Jonathan Kamenicky, Sheldon Lamey. City Councilmember Rudy Metayer attended. City employees attending: Sereniah Breland, City Manager; Trey Fletcher, Deputy City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Patricia Davis, City Engineer; Karen Thompson, Deputy City Secretary; Emily Barron, Planning and Development Services Director; Jeremy Frazzell, Assistant Planning and Development Services Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer. PGAL consultant team attending: Cris Ruebush and Charles Meyer.

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

2. Public Comment

There were no requests to speak under the public comment item.

4. Discuss Only

4A. [2021-0797](#)

Discussion regarding possible projects/proposition items for a special bond election.

Ms. Barron gathered committee feedback with a survey question regarding creating a place for civic purposed downtown. She provided information on the purpose of the committee, the Aspire 2040 Vision, Pflugerville population projections, and economic development to include the role of Parks and Recreation in economic development and recreation centers as a destination. She provided examples of downtown centers that have city hall and recreation facilities included and discussed with the committee. Mr. Ruebush provided an introduction and Mr. Meyer presented a site plan concept for the proposed site. Committee discussion followed with Mr. Meyer, Mr. Ruebush, Ms. Barron, Mr. Fletcher and Ms. Breland.

3. Approval of Minutes

3A. [2021-0799](#)

Discuss and consider action to approve the minutes of the July 20, 2021

meeting.

Ms. Maedgen made a motion to approve the minutes as presented. Mr. Williams seconded the motion. All were in favor. None opposed. The motion carried.

Discuss Only

[2021-0797](#)

Discussion regarding possible projects/proposition items for a special bond election.

Ms. Barron followed up with additional survey questions to gather committee feedback regarding purchase of property and P3 or TIRZ financing opportunities. There was continued discussion.

4B. [2021-0798](#)

Discussion regarding schedule and content for future meetings.

A bond committee meeting was set for August 3, 2021 at 6 p.m. with the bond committee to present its recommendation to the City Council on August 10, 2021.

5. Adjourn

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Karen Thompson
Deputy City Secretary

Approved as presented on August 3, 2021.