



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, January 24, 2023

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, Rudy Metayer, David Rogers, Jim McDonald, and Kimberly Holiday 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; Trista Evans, City Secretary; Cynthia Trevino, Assistant City Attorney; Breanna Higgins, Assistant to the City Manager; Brandon Pritchett, Public Utility Director; Jeff Dunsworth, Interim City Engineer; Jason O'Malley, Police Chief; Brent Dollar, Communications Director; Terri Toledo, Director of Management Services; Roger Heaney, Assistant Communications Director; Cassandra Balderas, Public Information Officer; Jeremy Frazzell, Planning and Development Services Director; Sara King, Assistant Finance Director; Melissa Moore, Finance Director; Romulus Atanasiu, Engineer Associate; Andrea Brinkley, CIP 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.

#### 3. Items of Community Interest

Mayor Gonzales stated it is Mr. Metayer's birthday and invited everyone to sing happy birthday. Mr. Metayer thanked everyone and stated he cannot think of a better group to work with.

Mayor Gonzales stated Coffee with a Cop is January 28 at Tru by Hilton.

Mayor Gonzales stated there will be two public meetings for the SH130 Corridor Study on February 7 and 9 at 6pm at the Falcon Point Community Center.

Mayor Gonzales invited everyone to join the Parks Department for the first annual Daddy Daughter Dance on February 18 at the Lions Club from 5 to 7pm. Mayor Gonzales stated the City is seeking to commission a professional visual artist to design and paint a sidewalk mural in the Best Little Plaza in Texas.

Mr. Rogers commended Pflugerville High School Principal Zach Kleypas for being recognized as the Principal of the Year for Texas and spoke about his hard work for the community.

#### 4. Public Comment

Diane Anderson stated she attended the City Council meeting on January 10 to learn about changes to fire and emergency medical services and stated the fire chief answered question. Ms. Anderson voiced concern about exchanges between Chief Perkins and members of the council and stated the citizens of Pflugerville deserve honest professionals who work together.

Kristen Cepak introduced herself to the City Council stating she is the new president of the Chamber of Commerce and is looking forward to the opportunity.

#### Reading of the Consent Agenda

Item 5J. was removed from the consent agenda. Ms. Evans read the captions of the ordinances and stated all items remaining on the consent agenda may be acted upon in a single motion.

#### 5. Other Actions

- 5A. [ORD-0692](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, annexing, for full purposes, a tract of land totaling approximately .735 acres of land situated in the P. Conrad Survey, Abstract No. 107, in Travis County, Texas, being a portion of Meister Lane, a variable right-of-way width, of the real property records of Travis County, generally south of State Highway 45, North of New Meister Lane, and East of Schultz Lane; extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); To be known as the Meister Lane Annexation; binding the land to all of the acts, ordinances, resolutions and regulations of the city; providing for severability; and providing an effective date.

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

- 5B. [ORD-0688](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending and updating Chapter 53, Water and Sewers, Drought Contingency Plan and providing that violations of this ordinance are class C misdemeanors subject to fines not to exceed \$2,000.00; providing cumulative, repealer and

severability clauses; providing for open meeting and establishing an effective date.

**The ordinance was approved on second reading on the consent agenda.**

- 5C. [2023-0038](#) Approving the minutes of the January 10, 2023 Worksession, January 10, 2023 Regular Meeting, and January 14, 2023 Worksession.

**The minutes were approved on the consent agenda.**

- 5D. [2023-0097](#) Approving a contract with Whirlix Design, Inc. in the amount of \$148,015.00 to provide playground replacement at Hanging Rock Park, and authorizing the City Manager to execute the same.

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

- 5E. [2023-0098](#) Approving a wholesale wastewater agreement with Lakeside MUD # 5 for wholesale wastewater treatment services, and authorizing the City Manager to execute the same.

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

- 5F. [2023-0088](#) Approving a Credit Agreement for Roadway Impact Fees with HEB in the amount of \$1,933,438.00 for the construction of an extension of Colorado Sand Drive south of E. Pflugerville Pkwy, construction of a traffic signal at E. Pflugerville Pkwy and Colorado Sand Drive, and construction of an extension of Utah Sands Drive, all located generally southeast of E. Pflugerville Pkwy and SH 130; and authorizing the City Manager to execute the same.

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

- 5G. [2023-0056](#) Approving the recommended appointment for the FY23 Animal Advisory Committee.

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

- 5H. [2023-0083](#) Approving a Conduit License Agreement with Cebridge Acquisition, L.P., (dba Suddenlink Communications) for the use of the proposed utility duct bank being constructed as part of the Historic Colored Addition Subdivision (HCA) improvements project, and authorizing the City Manager to execute the same.

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

- 5I. [2023-0087](#) Approving a Conduit License Agreement with Astound Broadband for the use of the proposed utility duct bank being constructed as part of the Historic Colored Addition Subdivision (HCA) Infrastructure Improvements project, and authorizing the City Manager to execute the same.

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

- 5K.**     [RES-1073](#)            Approving a resolution for a renewal of an Interlocal Agreement with the City of Austin for the administration of the Next Generation 9-1-1 Database Program for the purposes of continuing to provide addressing within the City of Pflugerville and the extraterritorial jurisdiction (ETJ) in Travis County, and authorizing the City Manager to execute the same.
- The resolution was approved on the consent agenda.**
- 5L.**     [RES-1072](#)            Approving a resolution to accept a ten year financing term for equipment purchases not to exceed \$500,000.
- The resolution was approved on the consent agenda.**
- 5M.**     [RES-1074](#)            Approving a resolution to accept a seven year financing term for equipment purchases not to exceed \$500,000.
- The resolution was approved on the consent agenda.**

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

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

**Items Pulled from the consent agenda will be addressed under Item 8.**

### **6. Public Hearings and Ordinance First Readings**

- 6A.**     [ORD-0698](#)            Conduct a public hearing and consider approving an annexation ordinance on first reading with the caption: An Ordinance of the City of Pflugerville, Texas, annexing for full purposes, tract of land totaling approximately 98.106 acres situated in the John Leisse Survey, Section 18, Abstract No. 496, Travis County, Texas, of the real property records of Travis County, Texas, being one tract of land totaling 98.106 acres and the second tract of land totaling approximately 7.47 acres representing the adjacent right-of-way for Jesse Bohls Road and Cameron Road; Generally located at the southeast corner of Jesse Bohls Road, and west and north of Cameron Road; Extending the boundaries of the city to include the land; and to be zoned Agriculture/Development Reserve (A); to be known as the Meadowlark Annexation; binding the land to all of the acts, ordinances, resolutions and regulations of the city; approving a service plan; providing for severability; and providing an effective date.
- Mayor Gonzales read the caption of the ordinance and opened the public hearing. Mr. Frazzell reviewed the proposed request of 105.576 acres and provided information about the property and the development agreement that was approved in August. Mr. Metayer asked when they are turning dirt. Mr. Frazzell stated as soon as they can. There was no one present wishing to speak under the public hearing. Mayor Pro Tem Weiss moved to close the public hearing. Mr. Rogers seconded the motion. All voted in favor. The public hearing was closed.**

Mr. Rogers moved to approve the ordinance on first reading. Mayor Pro Tem Weiss seconded the motion. All voted in favor. The motion carried.

## 7. Regular Agenda

- 7A. [2023-0104](#) Discuss and consider action to approve the appointment of Laura Roth as Associate Judge for the City of Pflugerville.

Mayor Gonzales opened the item for discussion and provided information about the panel who conducted interviews and recommended Laura Roth as Associate Municipal Judge. Ms. Roth thanked everyone for the opportunity stating one of her primary interests is with the Teen Court program and answered questions from council. Mayor Gonzales provided information about the position. Ms. Roth stated she has worked with Judge Sheehan and they routinely fill in for each other. Ms. Holiday moved to approve the appointment of Laura Roth as Associate Municipal Judge. Mayor Pro Tem Weiss seconded the motion. The vote was as follows: Mr. Ruiz - yes, Ms. Holiday - yes, Mayor Gonzales - yes, Mayor Pro Tem Weiss - yes, Mr. McDonald - no, Mr. Rogers - no, Mr. Metayer - no. The motion carried.

- 7B. [2023-0118](#) Conduct introductions and take action to make appointments to the Board of Adjustment for up to two regular members and two alternate members for two year terms beginning January 1, 2023.

Mayor Gonzales opened the item for discussion and stated an application has been received from Sammer Aly. Mr. Metayer asked Mr. Aly why he is interested in the Board of Adjustment. Mr. Aly stated he does some work with single family homes and things he can help and give back to the community. Mayor Gonzales provided comment about the Board of Adjustment. Mr. Metayer moved to appoint Sammer Aly to the Board of Adjustment. Mr. McDonald seconded the motion. Ms. Holiday voted no. All others voted in favor. The motion carried.

- 7C. [2023-0117](#) Discussion regarding Williamson County Return Flow Project.

The item was discussed in the earlier posted worksession.

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

- 5J. [2023-0120](#) Approving an agreement with Winstead PC to engage in special legal services for the Downtown East Project, and authorizing the City Manager to execute the same.

Mayor Gonzales stated city council was retiring to executive session for discussion on the item at 7:23pm. Mayor Gonzales reconvened the meeting in open session at 7:34pm. Mr. Metayer moved to approve the item. Ms. Holiday seconded the motion. All voted in favor. The motion carried.

## 9. Adjourn

Mayor Gonzales adjourned the meeting at 7:34pm.

Respectfully submitted,

Approved as \_\_\_\_\_ on February 14, 2023.