



City of Pflugerville

Minutes - Final City Council

Tuesday, June 26, 2012

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 7:09 p.m. Councilmembers Wayne Cooper, Brad Marshall, Darelle White, 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; Terri Waggoner, Public Information Officer; Dan Franz, City Engineer; Chuck Hooker, Police Chief; Jim Bowlin, Parks and Recreation Director; Beth Davis, Finance Director; Amy Good, Assistant Finance Director.

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.

Mayor Coleman 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.

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

3. Presentations

- 3A. 2012-1262** Appreciation presentation to Mr. Pedro Segura for service to the City as Student Member of Parks and Recreation Commission from June 2011 to May 2012.

Mr. Segura was not in attendance. There was no presentation or discussion on the item.

- 3B. 2012-1261** Proclamation designating July 2012 as Parks and Recreation Month in the City of Pflugerville.

Mr. Word provided information on Parks events during July. Mayor Coleman read the proclamation and presented it to Mr. Word and Mr. Bowlin.

- 3C. 2012-1280** Pfirecracker Pfestival update.

Ms. Waggoner provided information on this year's Pfirecracker Pfestival.

4. Public Hearing and Ordinance First Readings

- 4A. ORD-0110** Conduct a public hearing and consider approving an ordinance on first reading with caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOT 1, BLOCK 1 OF THE E.W. PFLUGER ADDITION, CONSISTING OF 0.29 ACRES AND LOCALLY ADDRESSED AS 102 S. THIRD ST., FROM RETAIL (R) TO OFFICE 1 (O1) DISTRICT; TO BE KNOWN AS THE 102 S. THIRD ST. REZONING (REZ1205-01), AND PROVIDING AN EFFECTIVE DATE.

Mayor Coleman opened the public hearing and read the caption of the ordinance under consideration. Mayor Coleman indicated that he no longer has a personal business stake in the property and will not be recusing himself on the item. Mr. Fletcher provided information. There were no requests to speak at the public hearing. Mr. Marshall made a motion to close the public hearing. Mr. Cooper seconded the motion. All voted in favor. The motion carried.

Mr. Cooper made a motion to approve the ordinance on first reading rezoning the property from Retail to Office 1 District. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

5. Public Comment

Brent Hurta, 3104 Murrelet Way, did not wish to speak but asked that the Mayor announce for the record his support for a skate spot or skate park in Pflugerville.

Reading of the Consent Agenda

Ms. Thompson read the items under consideration on the consent agenda.

6. Approval of Minutes

- 6A. 2012-1276** Approval of the minutes of the June 5, 2012 Worksession; and June 12, 2012 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

7. Other Actions

- 7A. 2012-1259** Approving a Revised Professional and Utility Services Agreement with Kelly Lane Water Control Improvement District (WCID) No. 2.

The item was approved on the consent agenda.

Action on the Consent Agenda

Mr. Cooper made a motion to approve the consent agenda. Mr. White seconded the motion. All voted in favor. The motion carried.

8. Discuss and consider action

- 8A. 2012-1254** Conduct candidate introductions and discuss and consider action to appoint a student member to the Parks and Recreation Commission for a term ending May 31, 2013.

Council conducted candidate introductions with Priscilla Glenn, Sarah Young, and Lama Zakzok. Council submitted ballot nominations to Mayor Coleman. Mayor Coleman announced there was a tie between Sarah Young and Lama Zakzok. Council again submitted ballot nominations to Mayor Coleman. Mayor Coleman announced that Sarah Young had received the nomination. Mr. Gonzales made a motion to appoint Sarah Young. Ms. Sattler seconded the motion. All voted in favor. The motion carried.

- 8B. 2012-1274** Discuss and consider action regarding future agenda items.

Mr. Gonzales requested an item for a resolution supporting his candidacy in the election for TML President Elect. Mayor Coleman asked Ms. Thompson to add the item to the July 10, 2012 agenda. Mr. Cooper indicated that his two items on the future agenda items list could be removed.

- 8C. 2012-1271** Executive Session Item: 1) Deliberations regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code regarding a Performance Agreement by and between Pflugerville Community Development Corporation (PCDC) and P.T. Products and Services, Inc. for the expansion and retention of the company. Open Session Item: 2) Discuss and consider action regarding a Performance Agreement by and between Pflugerville Community Development Corporation and P.T. Products and Services, Inc. for the expansion and retention of the company.

Mayor Coleman announced that the City Council was retiring to executive session for discussion regarding item 8C. He read the item and retired to executive session. The time was 7:48 p.m. Mayor Coleman reconvened in open session at 8:09 p.m. Mr. Cooper made a motion to approve the performance agreement between the PCDC and P.T. Products subjective to the final review and crafting of the document by the Pflugerville City Attorney. Mr. Gonzales seconded the motion. Mr. Hyde indicated that the condition was approved by the other party. All voted in favor. The motion carried.

9. Discuss only

Mayor Coleman announced that the City Council was retiring to executive session on items 9B and 9C and read the items. He retired to executive session. The time was 8:10 p.m. Mayor Coleman reconvened in open session

at 8:11 p.m. and indicated that he had missed item 9A which would also be discussed in executive session. He read the item and retired to executive session. The time was 8:12 p.m.

- 9A. 2012-1275** 1.) Executive Session Item: Deliberation regarding real property involving the negotiated terms for a lease and/or sale of property located at 10108 Gregg Lane and/or property located at 102 South Third Street currently owned by the City pursuant to Section 551.072 of the Texas Government Code and consultation with the City Attorney pursuant to Section 551.071 of the Texas Government Code.
- Discussion on the item was to take place in executive session. No action was taken.
- 9B. 2012-1277** 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 was to take place in executive session. No action was taken.
- 9C. 2012-1278** 1.)Executive Session Item: Consultation with legal counsel regarding agreements with Manville Water Supply Corporation pursuant to Chapter 551.071 of the Texas Government Code.
- Discussion on the item was to take place in executive session. No action was taken.

Executive Session Closed

Mayor Coleman reconvened in open session at 9:05 p.m. No action was taken.

10. Adjourn

Mr. Gonzales made a motion to adjourn. Mr. Cooper seconded the motion. Ms. Sattler was not present at the dais. All present voted in favor. The motion carried. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on July 10, 2012.