



# City of Pflugerville

## Minutes - Final

### City Council

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Tuesday, October 10, 2023

7:00 PM

1611 Pfennig Lane

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#### Regular Meeting

#### 1. Call to Order

Mayor Victor Gonzales called the 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; Trista Evans, City Secretary; Charles Zech, City Attorney; Breanna Higgins, Assistant to the City Manager; Terri Toledo, Director of Management Services; Brandon Pritchett, Public Utility Director; Robyn Miga, Planning and Development Services Assistant Director; Jason O'Malley, Police Chief; Evan Groeschel Operations Director; Flip Romero, Communications 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.

##### 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. Public Comment

Dr. Elicia Baker-Rogers stated she is a member of Zeta Phi Beta Sorority, Pi Omega Zeta Chapter and spoke about breast cancer statistics stating screening rates are not increasing. Dr. Baker-Rogers stated they are sponsoring a two day event at the Pflugerville Library for screenings and self care. Dr. Baker-Rogers asked for a proclamation declaring October 28th as Zetas wear pink day in Pflugerville.

Ray Trevino stated he is the community coordinator for Healthy Kids Running

and thanked council and Parks and Recreation for allowing them to run again this fall. Mr. Trevino stated they are looking forward to doing it again next spring and wanted to invite everyone to the final run coming up.

#### 4. Presentations

- 4A. [2023-0071](#) Mayor's proclamation declaring October 2023 as Breast Cancer Awareness Month in the City of Pflugerville.  
Mayor Pro Tem Weiss read and presented the proclamation.
- 4B. [2023-0836](#) Mayor's proclamation declaring October 2023 as Community Planning Month in the City of Pflugerville.  
Mayor Pro Tem Weiss read the proclamation and presented it to the Planning Department.

#### Reading of the Consent Agenda

Ms. Evans read the caption of the ordinances and stated that item 5N. was removed from the consent agenda and all remaining items may be acted upon in a single motion.

#### 5. Other Actions

- 5A. [ORD-0748](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, amending the City's Code of Ordinances, Chapter 152, Subchapter B. Roadway Impact Fees to include an updated roadway impact fee service area map and approving a Roadway Impact Fee Study 2023 Update incorporated herein; containing severability and repealer clauses; and providing an effective date.  
The ordinance was approved on second reading on the consent agenda.
- 5B. [2023-0903](#) Approving the minutes of the September 25, 2023 Worksession, September 26, 2023 Worksession, and September 26, 2023 Regular Meeting.  
The minutes were approved on the consent agenda.
- 5C. [2023-0926](#) Approving a professional services supplemental agreement with Burns and McDonnell Engineering Company, Inc, in the amount of \$204,313.39 for professional engineering services associated with the 2020 Transportation Bond Program Project; Intersection Improvements II (E. Pflugerville Parkway at FM 685 and Copper Mine Overpass - SH 130 at FM 685), and authorizing the City Manager to execute same.  
The item was approved on the consent agenda.
- 5D. [2023-0928](#) Approving a conditional purchase agreement and associated

conveyance documents between 7C Cameron LLC (Parcel No. 5) 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.**

**5E.** [2023-0929](#)

Approving a conditional purchase agreement and associated conveyance documents between 7C Cameron LLC (Parcel No. 4) 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.**

**5F.** [2023-0938](#)

Approving a professional services supplemental agreement with Freese and Nichols, Inc. in the amount of \$72,515 for professional engineering services 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.**

**5G.** [2023-0948](#)

Approving an extension to the agreement with Valley View Consulting for professional municipal investment advisory services, and authorizing the City Manager to execute the same.

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

**5H.** [2023-0949](#)

Approving a bulk chemical contract with ChemRite in the amount of \$54,179 for sodium permanganate associated with water and wastewater bulk chemicals, and authorizing the City Manager to execute the same.

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

**5I.** [2023-0950](#)

Approving a Discretionary Service Agreement (DSA) with Oncor Electric Delivery in the amount of \$99,300 for electrical modifications associated with the Surface Water Treatment Plant Expansion Project, and authorizing the City Manager to execute the same.

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

**5J.** [2023-0951](#)

Approving the sale of an easement to Manville W.S.C. in the amount of \$74,506 for a transmission water line associated with a Manville W.S.C. water transmission line, and authorizing the City Manager to execute the same.

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

**5K.** [RES-1152](#)

Approving a resolution of a Memorandum of Understanding and associated conveyance documents between BH Pflugerville Golf, L.P.

(Parcel No. 9) and the City of Pflugerville as necessary to acquire real property interest for the Kelly Lane Phase 2 Project and authorizing the City Manager to execute the same.

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

- 5L.**    [RES-1147](#)    Approving an extension of the required 60-day public hearing period required by Subchapter 3.4 for a proposed Comprehensive Plan Amendment known as the NewGrowth Comprehensive Plan Amendment (2022-2-CPA) for property located at the northeast corner of Immanuel Rd and Wells Branch Pkwy.

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

- 5M.**    [RES-1146](#)    Approving a resolution with a caption reading: A Resolution of the City of Pflugerville, Texas Approving a Right-of-Way License Agreement with the Mountain Creek Homeowner Association, for 892 Ambrose Dr ROW Permit, Pursuant to the Pflugerville Code of Ordinances, Chapter 96 Right-of-Way Management, Division V. ROW Licenses.

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

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

**Mr. McDonald moved to approve the consent agenda. Mr. Metayer 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 Ordinances**

- 6A.**    [ORD-0723](#)    Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: An Ordinance of the City Council of the City of Pflugerville, Texas amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended by approved in a Specific Use Permit for a Wireless Telecommunication Facility on an approximately 12.203-acre tract of land zoned Planned Unit Development (PUD) generally located east of FM 685 and north of Murchison Ridge Trail, situated in Falcon Pointe Section 4A, Lot 1A, Pflugerville. Texas, to be known as the Point of Grace Specific Use Permit (2023-4-SUP); providing a cumulative and repealer clause; providing for a non-severability clause; and providing an effective date.

**Ms. Evans read the item and Mayor Gonzales opened the public hearing. There was no one present wishing to speak. Mr. Metayer moved to close the public hearing. Mr. Rogers seconded the motion. All voted in favor. The motion carried.**

**Mr. Metayer moved to approve the ordinance on first reading. Mr. Rogers seconded the motion. Mayor Pro Tem Weiss stated the item is to improve**

signal strength at Stone Hill and Falcon Pointe. All voted in favor. The motion carried.

## 7. Regular Agenda

- 7A. [2023-0924](#) Discuss and consider action regarding application requirements for board and commission applicants.
- Mayor Gonzales opened the item for discussion stating there were some questions in the past about commissioners on boards living in the city limits. Ms. Evans provided information about the requirements for applicants to live in the city and be a registered voter of the city. Discussion followed regarding verifying the address and voter registration location. Ms. Evans answered questions from council regarding information that is included on the application. Mr. Ruiz discussed including Pf101 as a requirement or preference. Mr. McDonald discussed not wanting to put up more barriers and having an orientation program for individual boards. Mayor Pro Tem Weiss discussed having the interviews in a less formal setting. No action was taken.**
- 7B. [2023-0113](#) Conduct a presentation on the Planning and Development Services Department.
- The item was discussed in the previously posted worksession.**
- 7C. [2023-0956](#) 1.) Executive Session Item: Consultation with legal counsel regarding legal issues associated with the Central Wastewater Treatment Plant Expansion Phase I Project pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discuss and consider action regarding Central Wastewater Treatment Expansion Phase 1 Project.
- The item was discussed in executive session during the previously posted worksession. No action was taken.**
- 7D. [2023-0677](#) Discuss and consider action on tools and potential policies and procedures related to city growth and incorporation of territory within the City's extraterritorial jurisdiction (ETJ).
- The item was discussed in the previously posted worksession. No action was taken.**
- ## 8. Discuss and Consider Items Pulled from Consent Agenda
- 5N. [RES-1148](#) Approving a resolution acknowledging the petition and subsequent release of approximately 19.861 acres located generally northeast of the Wolf Pack Dr. and Weiss Ln intersection from the Extraterritorial Jurisdiction of the City of Pflugerville by operation of law in accordance with Section 42.105(d) of the Texas Local Government Code.
- Mayor Gonzales opened the item for discussion. Mr. Metayer requested discussion in executive session for consultation with legal counsel. Mayor Gonzales announced city council is retiring to executive session at 7:37pm. Mayor Gonzales reconvened the meeting in open session at 7:51pm. No action**

was taken.

**9. Adjourn**

Mayor Gonzales adjourned the meeting at 7:51pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as \_\_\_\_\_ on October 24, 2023.