

City of Pflugerville

Minutes - Final

City Council

Monday, November 27, 2023

12:00 PM

1611 Pfennig Lane

Worksession

1. Call to Order

Mayor Pro Tem Doug Weiss called the worksession to order at 12:06pm. Councilmembers David Rogers, Kimberly Holiday, and Rudy Metayer were in attendance. Councilmember Ceasar Ruiz joined the worksession at 12:19pm. Mayor Victor Gonzales and Councilmember Jim McDonald were not in attendance.

City staff in attendance: Sereniah Breland, City Manager; James Hartshorn, Deputy City Manager; Emily Barron, Assistant City Manager; Trista Evans, City Secretary; Jeremy Frazzell, Planning and Development Services Director; Shane Mize, Parks and Recreation Director; Jennifer Coffey Griswold, Library Director; Tracy Waldron, Finance Director; Breanna Higgins, Assistant to the City Manager; Terri Toledo, Director of Management Services.

2. Public Comment

There was no one present wishing to speak under public comment.

3. Regular Agenda

3A. 2023-1086

Discussion regarding boards and commissions.

Mayor Pro Tem Weiss opened the item for discussion. Ms. Coffey Griswold provided information about the Library Board and the makeup of the board including the liaisons from Friends of the Library and high school liaisons. Ms. Coffey Griswold answered questions about filling high school liaison positions and the work of the board throughout the year.

Ms. Coffey Griswold reviewed the history of the Equity Commission and asked council about what they are looking for from the commission. Discussion followed regarding the presentations given at the commission's request and their purpose. Mr. Metayer discussed the initial idea of the commission to advise on city policies and procedures and keeping up with the changing community. Ms. Holiday asked about the listening sessions that were previously discussed. Ms. Coffey Griswold discussed having a framework with measurable goals for the commission. Mr. Rogers discussed scheduling regular listening sessions throughout the year. Ms. Higgins provided information about the plan for listening sessions that was provided to the commission, which the commission did not adopt. Mr. Ruiz discussed having a councilmember on the commission to help guide council direction.

Ms. Waldron reviewed the Finance and Budget Committee and discussion followed regarding the item in the resolution to have a person on the committee with a finance background. Mr. Hartshorn provided information about previous difficulties with the board and what was done last year to increase meetings with educational aspects about the budget process. Discussion followed regarding the board as ambassadors through the budget. Mr. Rogers discussed having the board meeting monthly to have more time to learn.

Mr. Mize reviewed proposed changes to the Deutschen Pfest Committee so they will be advisory to staff rather than being individual subcommittees over specific sections of the event. Discussion followed regarding the purpose of the Deutschen Pfest Committee. Mr. Mize answered questions from council about the role of the committee during the event. Mr. Ruiz discussed bringing in people from non profits in the area. Mr. Rogers discussed PCDC appointments and some concerns regarding people who may not be reapplying.

4. Adjourn

Mayor Pro Tem Weiss adjourned the worksession at 1:05pm.

Respectfully submitte	ed,
Trista Evans, City Se	cretary
Approved as	on December 12, 2023.