



City of Pflugerville

Minutes - Final - Draft

City Council

Saturday, August 5, 2017

8:00 AM

100 East Main Street, Suite 500

Special Meeting

1. Call to order

Mayor Gonzales called the special meeting to order at 8:07 a.m. Councilmembers Doug Weiss, Jeff Marsh, Omar Peña, Starlet Sattler and Mike Heath were in attendance. City employees attending: Brandon Wade, City Manager; Lauri Gillam, Assistant City Manager; Tom Word, Assistant City Manager; Trey Fletcher, Assistant City Manager; Karen Thompson, City Secretary; Amy Good, Finance Director; Sarah Moody, Budget Analyst; Jennifer Coffey, Library Director; James Hemenes, Parks Director; David Bunch, Chief Information Officer; Sara Bustilloz, Police Department Public Information Officer; Amy Giannini, City Engineer; Emily Barron, Planning Director; Caroline Davis, Municipal Court Administrator; Jessica Robledo, Police Chief; Mayo Neyland, Police Lieutenant; Patrick Petherbridge, Pflugerville ISD Police Chief; Keith Ritchie, Police Lieutenant; Bill Anderson, Police Lieutenant; Daryl Wilkes, Police Lieutenant; Billy Gibbens, Civilian Director; Terri Toledo, Communications Director; Elizabeth Taplin, Human Resources Manager; Rhonda McLendon, Animal Welfare Services Director; Cindy Pierce, Development Engineering Director. A.K. Brewer, Doug Weiss, Boardmembers; and Amy Madison, Executive Director, of the Pflugerville Community Development Corporation (PCDC), attended.

2. Discuss and consider action

2A. [2017-6040](#)

1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding the appointment and duties of the City Attorney related to long-term legal services needs for the city. 2.) Open session item: Discuss and consider action regarding the appointment and duties of the City Attorney related to long-term legal services needs for the city. (Requested by Mayor Pro Tem Omar Peña)

Mayor Gonzales announced that the City Council was retiring to executive session on the item. He read the item and retired to executive session. The time was 8:08 a.m. Mayor Gonzales reconvened in open session at 9:21 a.m. Mr. Heath made a motion to approve a resolution to appoint the firm (Denton Navarro Rocha Bernal & Zech) as City Attorney. Mr. Weiss seconded the motion. Ms. Thompson read the proposed resolution to appoint the law firm of Denton Navarro Rocha Bernal & Zech, PC to provide legal services as City Attorney and designating Charles E. Zech as the City Attorney and the other lawyers of the firm as Assistant City Attorneys. Mayor Gonzales called for a vote on the item. All voted in favor. The motion carried.

Mayor Gonzales called for a break at 9:24 a.m. He resumed the meeting at 9:33 a.m.

2B. [2017-6041](#)

Discuss and consider action to provide direction to the City Manager regarding the fiscal year 2018 budget and/or strategic plan update.

City staff provided introductions. Handouts were provided to the Council on property tax rate, pro formas, and a list of requested additions. Mr. Wade reviewed the additions summary with the Council with department manager and other staff input. Mayor Gonzales called for a break at 11:09 a.m. He resumed the meeting at 11:22 a.m. Review and discussion of the additions summary continued. No action was taken.

3. Adjourn

Mr. Marsh made a motion to adjourn. Mr. Peña seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-no, Mayor Pro Tem Peña-no, Ms. Sattler-yes, Mr. Heath-yes, Mayor Gonzales-yes. The motion carried. The meeting was adjourned at 1:27 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on August 22, 2017.