



City of Pflugerville

Minutes - Final

City Council

Tuesday, December 17, 2024

6:00 PM

1611 Pfennig Lane

Special Meeting

1. Call to Order

Mayor Victor Gonzales called the meeting to order at 6:00pm. Mayor Pro Tem Kimberly Holiday and Councilmembers Doug Weiss, Ceasar Ruiz, Rudy Metayer, Melody Ryan, and David Rogers were in attendance.

City staff in attendance: Sereniah Breland, City Manager; Emily Barron, Assistant City Manager; Thomas Hunter, Assistant City Manager; Trista Evans, City Secretary; Jennifer Griswold, Library Director; Daniel Berra, Assistant Library Director; Shane Mize, Parks and Recreation Director.

2. Public Comment

Jeff Thompson thanked all the candidates for their willingness to serve their community and stated they hope they find it as rewarding as he has. Mr. Thompson discussed the importance of the roles and the importance of the growth of volunteers.

Jim McDonald read a resolution in honor of Dale Woodkey.

3. Regular Agenda

3A. [2024-0863](#)

Conduct introductions and take action to make appointments to the Parks and Recreation Commission.

Mayor Gonzales opened the item. Applicants Uriel Reyes, Karina Albiter, Isaac Carrizales, and Traci Dockter were not in attendance. Applicants Kristian Rogers, James Fletcher, Efrain Resendez, Melissa Call, Miriam Moorman, and Kenita Hood provided information about their backgrounds and answered questions from council. Mr. Rogers recommended Efrain Resendez, Melissa Call, Miriam Moorman, and Kenita Hood. Ms. Ryan recommended Melissa Call, Miriam Moorman, Efrain Resendez, and Kenita Hood. Mr. Metayer recommended Kristian Rogers, Efrain Resendez, Melissa Call, Kenita Hood. Mayor Gonzales recommended Kristian Rogers, James Fletcher, Efrain Resendez, and Kenita Hood. Mayor Pro Tem Holiday recommended Efrain Resendez, James Fletcher, Kenita Hood, and Kristian Rogers. Mr. Ruiz recommended Kristian Rogers, James Fletcher, Efrain Resendez, and Kenita Hood. Mr. Weiss recommended James Fletcher, Melissa Call, Miriam Moorman, and Kenita Hood. Ms. Evans reviewed the totals stating a three way tie for positions.

Mr. Weiss recommended James Fletcher, Melissa Call. Mr. Ruiz recommended Kristian Rogers, James Fletcher. Mayor Pro Tem Holiday recommended Kristian Rogers, James Fletcher. Mayor Gonzales recommended Kristian Rogers, James Fletcher. Mr. Metayer recommended Kristian Rogers, Melissa Call. Ms. Ryan recommended Kristian Rogers, Melissa Call. Mr. Rogers recommended Kristian Rogers, Melissa Call. Ms. Evans stated there was another tie.

Mr. Rogers recommended Melissa Call. Ms. Ryan recommended Melissa Call. Mr. Metayer recommended Melissa Call. Mayor Gonzales recommended Melissa Call.

Mr. Rogers moved to appoint Kenita Hood, Efrain Resendez, and Kristian Rogers as regular members and Melissa Call as the alternate member. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

3D. [2024-0865](#)

Conduct introductions and take action to make appointments to the Pflugerville Community Development Corporation Board.

Mayor Gonzales opened the item and moved to reappoint Cesar Ruiz to the PCDC Board. Mr. Metayer seconded. Ms. Ryan stated she would like to see more citizen participation on the board and one council liaison is sufficient. Mr. Rogers discussed the qualified applicant pool and stated he would like to see them on the board. The vote was as follows: Mr. Metayer - yes, Mayor Gonzales - yes, Mr. Ruiz - yes, Ms. Ryan - no, Mr. Rogers - no, Mr. Weiss - no, Mayor Pro Tem Holiday - yes. The motion carried.

Applicants Adam Rosenfield, Natalie Arbour, George Vande Werken, Mark Lee, and Victor Johnson provided information about their background and answered questions from council. Mr. Rogers recommended Mark Lee and Victor Johnson. Ms. Ryan recommended Victor Johnson and Adam Rosenfield. Mr. Metayer recommended Adam Rosenfield and Mark Lee. Mayor Gonzales recommended Adam Rosenfield and Mark Lee. Mayor Pro Tem Holiday recommended Adam Rosenfield and Mark Lee. Mr. Ruiz recommended Mark Lee and George Vande Werken. Mr. Weiss recommended George Vande Werken and Victor Johnson. Mayor Gonzales moved to appoint Mark Lee and Adam Rosenfield. Ms. Holiday seconded the motion. All voted in favor. The motion carried.

3B. [RES-1297](#)

Discuss and consider action to approve a resolution approving the Mayor's nominations and appointments for the City of Pflugerville Tax Increment Reinvestment Zone No. 1 Board of Directors.

Mayor Gonzales opened the item stating he is nominating George Vande Werken, Michael Martin, and Elizabeth Montoya to the TIRZ Board. Mayor Pro Tem Holiday moved to approve the nominations. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

3C. [RES-1296](#)

Discuss and consider action to approve a resolution approving the Mayor's nomination for Chair of Reinvestment Zone No. One (TIRZ) for a one-year term beginning January 1, 2025.

Mayor Gonzales opened the item and stated he is nominating Michael Martin for TIRZ Board Chair. Mr. Weiss moved to approve the nomination. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

- 3E.** [2024-0862](#) Conduct introductions and take action to make appointments to the Library Board.
- Mayor Gonzales** opened the item. Applicant Sarah McCaslin was not in attendance. Applicants Madison Gramling, Shawn Mann, Jocelyn Franke, Oscar Flores, and Mia Medina provided information about their backgrounds and answered questions from council. Madison Gramling volunteered to serve as the alternate. Mr. Weiss moved to appoint Mia Medina, Oscar Flores, Jocelyn Franke, and Shawn Mann as regular members and Madison Gramling as the alternate. Mr. Metayer seconded the motion. All voted in favor. The motion carried.
- 3F.** [2024-0866](#) Conduct introductions and take action to make appointments to the Planning and Zoning Commission.
- Mayor Gonzales** opened the item. Applicants Theresa Atkinson, Jonathan Coffman, Andrew Crain, and Chelsea Burkett provided information about their backgrounds and answered questions from council. Mr. Weiss moved to appoint Theresa Atkinson, Jonathan Coffman, Andrew Crain, and Chelsea Burkett to the Planning and Zoning Commission. Mr. Rogers second the motion. All voted in favor. The motion carried.
- 3G.** [2024-0860](#) Conduct introductions and take action to make appointments to the Equity Commission.
- Mayor Gonzales** opened the item. Omani Gilliam introduced himself, provided information about his background and answered questions from council regarding equity. Mr. Metayer moved to appoint Omani Gilliam to the Equity Commission. Mr. Ruiz seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.
- 3H.** [2024-0861](#) Conduct introductions and take action to make appointments to the Finance and Budget Committee.
- Mayor Gonzales** stated no applications were received.
- 3I.** [2024-0859](#) Conduct introductions and take action to make appointments to the Deutschen Pfest Committee.
- Mayor Gonzales** stated no applications were received. Ms. Breland discussed a recommendation of transitioning the committee to be a subcommittee of the Parks and Recreation Commission. Ms. Breland discussed the intent of the committee and how it has functioned in practice. Ms. Breland stated an item will be brought back to council for consideration.
- 3J.** [2024-0858](#) Conduct introductions and take action to make appointments to the Board of Adjustment.
- Mayor Gonzales** stated no applications were received.
- 3K.** [2024-0868](#) Discuss and consider action approving a 2025 City Council meeting calendar and cancelling board, commission, and committee meetings for the month of July, 2025.

Mayor Gonzales opened the item for discussion. Ms. Evans reviewed the calendar to cancel the second meeting in July, 2025 and the second meeting in December, 2025 as well as cancelling all board, committee, and commission meetings for July, 2025. Mr. Rogers discussed cancelling the first meeting in July. Mr. Metayer moved to approve the item. Mr. Ruiz seconded the motion. Mr. Rogers voted no. All others voted in favor. The motion carried.

3L. [RES-1295](#)

Discuss and consider action regarding Public Safety Subcommittee appointments.

Mayor Gonzales opened the item for discussion. Mr. Weiss discussed appointing a Public Safety Subcommittee and stated he is interested in serving. Mr. Metayer stated he is also interested in serving. Mayor Gonzales moved to appointed Doug Weiss and Rudy Metayer to the Public Safety Subcommittee. Mayor Pro Tem Holiday seconded the motion. All voted in favor. The motion carried.

4. Adjourn

Mayor Gonzales adjourned the meeting at 8:41pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as _____ on January 14, 2024.