Minutes - Final

City Council

Tuesday, March 28, 2023	5:00 PM	1611 Pfennig Lane

Worksession

Public comment will be allowed in person at the Regular Meeting scheduled to begin at 7:00p.m.

1. Call to Order

Mayor Pro Tem Doug Weiss called the worksession to order at 5:00pm. Councilmembers Ceasar Ruiz, Kimberly Holiday, Rudy Metayer, Jim McDonald, and David Rogers were in attendance. Mayor Victor Gonzales was not 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; Roger Heaney, Assistant Communications Director; Cassie Balderas, Public Information Officer; Breanna Higgins, Assistant to the City Manager; Melissa Moore, Finance Director; Sara King, Assistant Finance Director; Terri Toledo, Director of Management Services; Andrea Brinkley, CIP Director; Jeff Dunsworth, City Engineer; Isaac Espinoza, Project Manager; Jason O'Malley, Police Chief; Jason Smith, Assistant Police Chief; Tricia Mirabelle, Commander; Makeba Lewis, Commander.

2. Discuss Only

2A. <u>2023-0106</u> Conduct a presentation on the Police Department.

Mayor Pro Tem Weiss opened the item for discussion. Commander Mirabelle provided an overview of the department including staffing, training, and the Citizens Police Academy. Commander Lewis discussed new technologies such as the Flock camera system and answered questions from council. Commander Lewis discussed the Central Texas Regional SWAT training and provided information about specialized units including highway enforcement unit and street crimes. Commander Lewis reviewed the process for internal monthly review of stops and answered questions from council. Commander Lewis shared that the City was recognized for National Night Out and finished second in the state and 8 in the nation in the City's size category.

2B. <u>2023-0230</u> Discussion regarding the Transportation Capital Improvement Program.

Mayor Pro Tem Weiss opened the item for discussion. Ms. Brinkley introduced Chris Trevino with Freese and Nichols, Giancarlo Patino with Freese and Nichols, Sam Lundquist with Kimley-Horn, and Hossein Roshani with LAN. Ms. Brinkley introduced the Transportation CIP including the existing system, transportation projects, and estimated costs. Mr. Dunsworth discussed challenges with cost and answered questions from council. Discussion followed regarding competitive bidding and the volatility of the market. Ms. Brinkley discussed the construction manager at-risk (CMAR) process. Mayor Pro Tem Weiss asked about the City's previous experience with CMAR. Ms. Brinkley provided information. Mr. Trevino discussed limited resources and other transportation projects around the state. Mr. Dunsworth discussed utility relocation and right-of-way acquisition.

Ms. Brinkley reviewed CIP construction cost estimates discussing changes in cost over the years and provided detail about city projects. Mr. Metayer asked about driver expectations for Kelly Lane. Mayor Pro Tem Weiss asked about potential utility delays for Kelly Lane. Mr. Ruiz asked about the increase in cost impacting projects that the city can do. Ms. Brinkley provided information.

Mr. Roshani discussed Neighborhood Street Reconstruction Package 2 and answered questions from council. Mr. Metayer discussed the roads that were annexed into the city. Mr. Lundquist discussed Colorado Sand Drive project. Mr. Metayer asked about the HUB list. Discussion followed regarding the bidding process.

Mr. Brinkley reviewed funding sources and funding needs. Discussion followed regarding growth in the city. Mr. Patino discussed trends with the construction cost index. Mr. McDonald stated he would like to see where federal or state dollars are being contributed to projects. Mr. Rogers as about the SH45 access road project. Ms. Brinkley provided information and the toll road component of the project.

2C. <u>2023-0290</u> Executive Session Item: Deliberation regarding the purchase of real property pursuant to Texas Government Code Section 551.072.

Mayor Pro Tem Weiss read the item and stated council was retiring to executive session at 6:28pm.

Mayor Pro Tem Weiss reconvened the meeting in open session at 6:43pm. No action was taken.

3. Adjourn

Mayor Pro Tem Weiss adjourned the worksession at 6:43pm.

Respectfully submitted,

Trista Evans, City Secretary

Approved as submitted on April 11, 2023.