



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, May 12, 2020

7:00 PM

100 East Main Street, Suite 500

Regular Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the City Council will conduct this Regular Meeting by telephone/video conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID-19. There will be no public access to the location described above.

This Regular Meeting Agenda, and the Agenda Packet, are posted online at <https://pflugerville.legistar.com>

This telephonic/video meeting will be hosted through WebEx.
Meeting Link: <https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php?MTID=eb4b605df82dc13b6f40a62d1e8d16bdb>

Meeting Code/Number: 969 564 775
Dial-in number: (US toll): = +1-408-418-9388

Public comment under Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers under Public Hearing items must register to speak at least 2 hours in advance of the Regular Meeting. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

Public comment on all items other than Public Hearing items will be allowed via telephone/video conference at the Regular Meeting scheduled to begin at 7:00 p.m. All speakers must register to speak at least 2 hours in advance of the Regular Meeting. Public comment on all items other than Public Hearing items will occur under the Public Comment item. Speakers must call in at least 15 minutes prior to the start of the Regular Meeting in order to speak. Written comments may also be submitted 2 hours in advance of the meeting.

To register to speak or to submit written comments, please email citysecretary@pflugervilletx.gov at least 2 hours in advance of the Regular Meeting.

A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

The meeting will be available live for viewing on PFTV on the City website:
<https://www.pflugervilletx.gov/city-government/communications/pftv>

1. Call to order

Mayor Pro Tem Omar Peña called the regular meeting to order at 7:05 p.m. The meeting took place as a telephone/video conference. Councilmembers Doug Weiss, Jeff Marsh, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. Mayor Gonzales was in attendance by video but was experiencing audio issues. He connected to the meeting with video and audio at 7:11 p.m. City employees attending: Sereniah Breland, City Manager; Charles Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Amy Giannini, Assistant City Manager; Amy Good, Finance Director; Karen Thompson, City Secretary; Emily Barron, Planning Director; Jennifer Grizwold, Library Director; Terri Toledo, Communications Director; Maggie Holman, Public Information Officer; Gwen Holford, Digital Content Web Specialist; Shane Mize, Parks and Recreation Director; Sheila Wiora, Assistant Parks and Recreation Director; Kaitlyn Neal, Special Events Coordinator; Patricia Davis, City Engineer; Rhonda McLendon, Animal Welfare Services Director; Jessica Robledo, Police Chief; Brandon Pritchett, Utility Director.

Items were addressed in the order as recorded in the minutes.

2. Items of Community Interest

Mr. Heath encouraged everyone to look to the sky tomorrow at 2:30 p.m. for the USAF Thunderbirds flyover honoring essential workers. Mayor Pro Tem Peña announced that Chief Robledo is a 2020 Capital of Texas Latina Industry Leader Award honoree for public service from the Greater Austin Hispanic Chamber of Commerce and will receive the award virtually on May 29, 2020. Mr. Weiss stated that the Pfarmers market was closed today due to weather but is now open for the season. He announced that residential trash service will take 6 bags of trash next to the cart next week and will resume regular bulk pick up the following week. Mr. Metayer expressed appreciation to teachers. He extended congratulations to all college graduates. He stated that they are making a difference and shaping our future. Mr. Weiss announced that last week was Public Service Recognition week. He extended appreciation to all our public servants.

Mayor Gonzales connected to the meeting with video and audio and now presided over the meeting.

3. Presentations

- 3A. [2020-8393](#) Proclamation declaring May 17 - 23, 2020 as National Public Works Week in the City of Pflugerville.

Mayor Gonzales announced that he had issued a proclamation declaring May 17-23, 2020 as National Public Works Week in the City of Pflugerville. He provided comments and viewed a video on the work of Public Works.

- 3B. [2020-8398](#) Proclamation declaring May 2020 as Older Americans Month in the City of Pflugerville.

Mayor Gonzales announced that he had issued a proclamation declaring May 2020 as Older Americans Month in the City of Pflugerville. He provided comments and encouraged everyone to take the opportunity to recognize and support our older adults this month.

- 3C. [2020-8397](#) Central Health and CommUnityCare Health Centers presentation regarding health care actions taking place in Pflugerville concerning COVID-19.

Mike Geeslin, Central Heath, and Jaeson Fournier and Yvonne Camarena of CommUnityCare Health presented on the item and answered questions of Council.

4. Public Hearing and Ordinance First Readings

- 4A. [ORD-0502](#) Conduct a public hearing and consider approving an ordinance on first reading with a caption reading: An ordinance of the City of Pflugerville, Texas, amending Ordinance No. 1203-15-02-24 of the City of Pflugerville, Texas, as amended, by changing the zoning designation of approximately 150 acre tract out of the Sefrin Eiselin Survey No. 4, Abstract No. 265 of the real property records of Travis County, Texas, from Agriculture/Development Reserve (A) District to Urban (Level 4: CL4) District; to be known as the Timmerman 2020 Rezoning (REZ1911-04); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance to be considered on first reading. Ms. Barron provided information on the item. She stated that staff recommends approval and the Planning and Zoning Commission recommended denial. She stated that a supermajority (6 members in favor) of Council would be needed for approval. She answered questions of the Council. Paul Linehan, representing owner/applicant Tim Timmerman, presented. Mr. Metayer asked regarding CL3. Mr. Linehan indicated that staff has recommended a very good zoning (CL4) for this transitional area but they are not against CL3. Mr. Linehan completed his presentation. Mr. Linehan and Ms. Barron answered additional questions of Council.

Mayor Gonzales read written comments that were received from the following residents:

Kim Wagenseller, Bohls Place resident, indicating that she would like to have a city park as a buffer.

Laura Swanson, Bohls Place resident, indicating opposition to the rezoning.

Cristina Lopez, Bohls Place resident, indicating opposition to the rezoning.

Michelle Hughes, Bohls Place resident, indicating opposition to the rezoning.

The following spoke at the public hearing:

Jon Oelrich, Bohls Place resident and representing the Bohls Neighborhood Association, spoke in opposition to the rezoning. He indicated that they are not opposed to any particular classification, they asking for a green belt. He stated that they ask that the Council concur with the Planning and Zoning Commission.

Gail Bell, Bohls Place resident, stated that she is opposed to the rezoning for the time being. She stated that there are no concrete plans in place. She indicated concerns for what could be developed there with this zoning.

David Kerbow, Bohls Place resident, spoke in opposition. He asked that they not extend Firebush and Cosmos. He stated for the Project Charm rezoning, they had a plan. He asked that they vote "no" for the time being until they have a plan. He stated that he also supports greenspace and parkland.

Cristine East, Bohls Place resident, thanked the Council for everything they have done for the community. She spoke in opposition to the rezoning. She stated that they are asking for a 300-foot greenspace and trails to increase the walkability of the neighborhood, not more houses. She stated that this CL4 with a hypothetical plan does not mean that they will get a Domain. She asked that the delay zoning until there is a plan.

Jeff Lopez, Bohls Place resident, stated to agree with his fellow residents that have expressed their concerns for zoning to CL4 without hard plans in place. He stated that Bohls is uniquely situated and with the plans being put in place and in close proximity to Bohls, they are going to be landlocked by all the development. He asked for consideration and strongly requested a greenbelt buffer. He stated that he strongly hopes they will consider that. He stated that he also has concerns for opening Firebush and Cosmos Way.

Mayor indicated that there were no additional registered speakers.

Council discussion followed with Ms. Barron. Mayor Gonzales asked Mr. Zech if a motion were to be made to approve the zoning to CL3, if that would need Planning and Zoning consideration as well. Mr. Zech stated it would depend if it is a greater or lesser use. He stated that regardless it would require a supermajority to approve. Mayor Gonzales suggested that they could amend the zoning to CL3 in the 300-foot buffer. Mr. Zech confirmed with Ms. Barron that CL3 is a more restrictive zoning district. Mr. Zech indicated that they could do that but it would require a supermajority affirmative vote.

Mr. Heath asked to make a motion to close the public hearing if there were no additional speakers. There were no additional requests to speak. Mr. McDonald seconded the motion. All voted in favor. The motion carried. The public hearing was closed.

Mr. Metayer made a motion to approve as presented except to rezone the 300 ft buffer as CL3. Mayor Pro Tem Peña seconded the motion. All voted in favor.

The motion carried. The ordinance was approved as amended on first reading.

Mayor Gonzales called for a break at 9:02 p.m. He resumed the meeting at 9:12 p.m.

4B. [ORD-0520](#)

Conduct a public hearing and consider approving an ordinance on first reading with the caption reading: An Ordinance of the City of Pflugerville Readopting Code of Ordinances Title IX General Regulations, Chapter 95 Parks and Recreation Subchapter 95.50 Youth Programs Standards of Care; Replacing all ordinances in conflict; containing a savings clause and declaring an effective date.

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance to be considered on first reading. He stated that this is for the annual re-adoption of the youth standards of care and no changes were made to the ordinance from last year. He stated that there were no requests to speak at the public hearing. Mr. Weiss made a motion to close the public hearing. Mayor Pro Tem Peña seconded the motion. All voted in favor. The motion carried.

Mr. Marsh made a motion to approve the ordinance on first reading. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

5. Public Hearing and Resolution

5A. [RES-0721](#)

Conduct a public hearing and consider approval of a Resolution authorizing and creating the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code; Providing for related matters; and Providing an effective date.

Mayor Gonzales opened the public hearing and read the item under consideration. Ms. Barron provided information on the request for a Planned Improvement Development (PID). The City's consultant, Jon Snyder, P3Works, provided information on PIDs. Ms. Barron stated that staff recommends approval of the resolution creating the PID. Mr. Snyder answered questions of Council.

Ms. Barron stated that they have the applicants Rick Rosenberg and James Kerby in attendance. She noted that this is a public hearing. There were no requests to speak and no comments submitted. Mr. McDonald made a motion to close the public hearing. Mr. Heath seconded the motion. All voted in favor.

Ms. Barron answered additional questions of Council. Mr. Kerby provided comments on why they sought a PID and provided information on a PID's use.

Mr. McDonald made a motion to approve the resolution. Mr. Marsh seconded the motion. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-no, Mr. Metayer-yes, Mr. Heath-yes, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

6. Public Comment

Mayor Gonzales read public comment submitted by Kyle Cross in support of opening Lake Pflugerville.

Mayor Gonzales read public comment submitted by Bob Reichenbach requesting the following budget measures: to postpone all non-essential CIP projects, to review goods and service suppliers, to double the property tax exemption for seniors, to label project funding sources to correspond with GOs and COs, to identify an emergency fund and to establish the Office of the Resident's Representative.

The following people registered to provide public comment on item 11A: Richard Coaxum, Meme Styles, William Buster, Alicia Jackson, Courtney Robinson, Pat Epstein, Sheldon Lamay and Victor To.

Richard Coaxum was unable to attend and Mayor Gonzales read his submitted comments in support of establishing an Equity Commission.

Meme Styles spoke in support of establishing an Equity Commission:

At this time, Mayor Gonzales opened item 11A .

11A. [2020-8333](#)

Discussion regarding an ordinance establishing an Equity Commission.

The following people registered to provide comment under the Public Comment item on item 11A: Richard Coaxum, Meme Styles, William Buster, Alicia Jackson, Courtney Robinson, Pat Epstein, Sheldon Lamay and Victor To.

Richard Coaxum was unable to attend and Mayor Gonzales read his submitted comments in support of establishing an Equity Commission. Meme Styles spoke in support of establishing an Equity Commission:

At this time, Mayor Gonzales opened item 11A .

Mayor Gonzales called for William Buster to speak, but he was not in attendance. Alicia Jackson spoke in support of establishing an Equity Commission. Courtney Robinson spoke in support of establishing an Equity Commission. Pat Epstein spoke in support of establishing an Equity Commission. Mayor Gonzales called for Sheldon Lamay to speak, but he was not in attendance. Victor To spoke in support of establishing an Equity Commission.

Ms. Breland stated that Council has a draft ordinance in the Council packet for their review and consideration. Council discussion followed. Mayor Pro Tem Peña stated that he would like to see more concrete items for the Equity Commission, not just to provide recommendations. Council discussion continued. Mr. Weiss stated that he thinks that most of the bodies are recommending bodies and Council provides the direction. He asked how they would change it. Mayor Pro Tem Peña explained that he wants something tangible. Mr. Marsh stated that would be putting policy decisions in an un-elected body. Mr. McDonald stated that he has the same concerns as Mr. Weiss and Mr. Marsh. He stated that he understands that Mayor Pro Tem Peña would like specificity in articulating the duties. He stated that he thinks it should also limit what it addresses, that he thinks that the work that they do should be recommended by Council. Mr. Metayer stated that he thinks that Pflugerville could be a leader with this. Mr. Heath suggested that Mr. Metayer and Mayor Pro Tem Peña form a subcommittee to bring something back. Mr.

McDonald stated that he would want different segments of the community to be represented on the Commission. Mr. Heath stated that the ordinance is written like other commissions and applicants would be interviewed and Council makes appointments. Mr. Metayer stated to agree to allow for a general pool to apply. Mr. Heath suggested to leave it flexible and let it adjust over time. Mayor Pro Tem Peña stated that he would come back with actions and invited Mr. Metayer to join him. Mr. Weiss suggested that they clean up the Whereas statements at the top of the ordinance. Mayor Gonzales stated that he would like to be included as well and they would bring this back to a future Council meeting.

Reading of the Consent Agenda

Items 9B and 9C were removed from the consent agenda. Ms. Thompson read the items to include the caption of the ordinance under consideration.

7. Ordinances Second Reading

- 7A. [ORD-0518](#) Approving an ordinance on second reading with the caption reading: an ordinance of the City of Pflugerville, Texas amending the City of Pflugerville, Texas code of ordinances Title XV land usage, chapter 151 flood damage prevention, section 151.55 Floodplain Administrator by redesignating the City Engineer or appointee as the Floodplain Administrator; providing that this ordinance shall be cumulative; repealing all ordinances to the extent they are in conflict; providing for severability; and providing an effective date.

The ordinance was approved on second and final reading on the consent agenda.

8. Approval of Minutes

- 8A. [2020-8390](#) Approval of the minutes of the April 28, 2020 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

9. Resolutions

- 9A. [RES-0722](#) Approving a resolution with the caption authorizing the City Manager to enter into an agreement to dissolve the Lakeside Meadows Public Improvement District in accordance with Chapter 372 of the Texas Local Government Code at a future date if assessments are not levied; provide for related matters; and providing an effective date.

The resolution was approved on the consent agenda.

- 9D. [RES-0723](#) Approving a resolution authorizing the City Manager to apply for, accept, and execute, if awarded, a Coronavirus Emergency Supplemental Funding Program award in the amount of \$22,168.93 from the Office of

the Governor for the purchase of equipment and Personal Protective Equipment (PPE) supplies for First Responders (Law Enforcement) related to the preparation and response to the COVID-19 Pandemic event.

The resolution was approved on the consent agenda.

Action on the Consent Agenda

Mr. Heath made a motion to approve the consent agenda as read. Mr. McDonald seconded the motion. All voted in favor. The motion carried.

Resolutions - Removed from the Consent Agenda

- 9B.** [RES-0724](#) Approving a resolution authorizing the City Manager to execute a Second Amendment of the Amended and Restated Non-Annexation Development Agreement by and between the City of Pflugerville and East Blackland Solar Project 1 LLC .

Mayor Gonzales opened items 9B and 9C for simultaneous consideration. Mr. Weiss stated that he has a few concerns. He stated that when this was brought up in the past, he asked if they are giving them enough time and if it will be done within the time period. He stated that this is another extension. He stated that he is wondering what the City's benefit is in this agreement. He stated that he knows that there is the one-acre parcel, but questioned if the City needs that. Mr. Heath stated that they are selling the majority of the electricity to the City of Austin. He stated that he does not see the benefit to the City of Pflugerville to give them more time. Mr. Metayer stated that he just wanted to give them a chance to explain this. Mr. Fletcher stated that Mr. Dennison, Recurrent Energy, is in attendance. Mr. Fletcher provided information. Mr. Dennison addressed Council questions and provided information. Mr. Dennison stated that they value this agreement with the City of Pflugerville and it does not burden the City. He stated aside from the 1-acre parcel, the City also has in the agreement, branding rights. He stated that they call the project the Pflugerville solar project. He stated that they understand that this project has a long history. He stated that they are committed to building it and that they are close to breaking ground. Mr. Weiss asked what the flood plain changes do to the capacity. Mr. Dennison stated that the capacity was relatively unaffected. He stated that they are able to space the solar panels closer together and that causes less generation due to shading, which does financially affect the viability of the project, but they are able to build to the same kilowatts.

Mayor Pro Tem Peña recommended to give a 2-month extension at this time. Mr. Fletcher stated that doing nothing tonight has no effect as it does not expire until the end of this year. Mayor Pro Tem Peña verified that no action is required. Mr. Fletcher recommended to postpone the next item as well.

Mayor Pro Tem Peña recommended putting the items on the agenda again in 2 months. Mr. Heath recommended waiting until they are ready with something in hand. No action was taken.

- 9C.** [RES-0701](#) Approving a resolution with the caption: A resolution of the City Council of the City of Pflugerville, Texas, authorizing the acceptance of a Special

Warranty Deed, described as a 1-acre tract of land situated out of the J.P. Kempe Survey No. 27, Abstract No. 462, and being a portion of a 186.629 acre tract of land conveyed to East Blackland Solar Project 1 LLC by deed recorded in Document No. 2018102864 of the Official Public Records of Travis County, Texas, and directing the City Manager and City Attorney, or their respective designees, to take all necessary actions to complete the land conveyance to the City; and providing an effective date.

Mayor Gonzales opened items 9B and 9C for simultaneous consideration. Mr. Weiss stated that he has a few concerns. He stated that when this was brought up in the past, he asked if they are giving them enough time and if it will be done within the time period. He stated that this is another extension. He stated that he is wondering what the City's benefit is in this agreement. He stated that he knows that there is the one-acre parcel, but questioned if the City needs that. Mr. Heath stated that they are selling the majority of the electricity to the City of Austin. He stated that he does not see the benefit to the City of Pflugerville to give them more time. Mr. Metayer stated that he just wanted to give them a chance to explain this. Mr. Fletcher stated that Mr. Dennison, Recurrent Energy, is in attendance. Mr. Fletcher provided information. Mr. Dennison addressed Council questions and provided information. Mr. Dennison stated that they value this agreement with the City of Pflugerville and it does not burden the City. He stated aside from the 1-acre parcel, the City also has in the agreement, branding rights. He stated that they call the project the Pflugerville solar project. He stated that they understand that this project has a long history. He stated that they are committed to building it and that they are close to breaking ground. Mr. Weiss asked what the flood plain changes do to the capacity. Mr. Dennison stated that the capacity was relatively unaffected. He stated that they are able to space the solar panels closer together and that causes less generation due to shading, which does financially affect the viability of the project, but they are able to build to the same kilowatts.

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Mayor Pro Tem Peña recommended putting the items on the agenda again in 2 months. Mr. Heath recommended waiting until they are ready with something in hand. No action was taken.

10. Discuss and consider action

- 10A. [2020-8380](#) Receive quarterly Capital Improvement Plan update and discuss and consider action to approve the 5-year Capital Improvement Plan (CIP) for FY 2021-2025 related to transportation, parks and trees, facilities, water, wastewater and reclaimed water.

Ms. Giannini provided an introduction on the item. Ms. Davis provided a CIP quarterly update and answered questions of Council. Mr. Mize presented on Parks and Tree projects and Ms. Giannini presented on Transportation, Facility, Water, Wastewater and Reclaimed Water projects for the proposed 5-year CIP and answered questions of Council.

Mr. Heath asked if there are deadlines that require adoption of the 5 year CIP this evening. He stated that he thinks more evaluation is needed in the recommendation. Council discussion continued.

Ms. Breland read the Charter requirement for the P&Z to present the plan. She stated that they have met that requirement. She stated that their real vote comes with adoption of the budget. No action was taken.

Mayor Gonzales called for a break. The time was 11:40 p.m. Mayor Gonzales reconvened at 11:53 p.m.

10B. [2020-8386](#)

Discuss and consider approving service area options related to the Roadway Impact Fee Study.

Ms. Barron provided an introduction. Jake Gutekunst and Jeff Whitacre, Kimley-Horn, were in attendance. Mr. Gutekunst provided a status update on the roadway impact fee study. He stated that they are asking for action tonight on the service areas. He provided information on two options for service areas. He stated that staff recommends Service Areas - Option 1. He stated that impact fees are reviewed every five years and the service areas could be changed again at that time. He provided information on the land use assumptions. He presented the recommendation to adopt the Service Areas-Option 1. He answered questions of Council.

Mr. Heath made a motion to approve the 4-zone map. Mr. Metayer seconded the motion. Council discussion followed. The vote was: Mr. Weiss-no, Mr. Marsh-no, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-yes, Mr. McDonald-no, Mayor Gonzales-no. The motion failed.

Mr. McDonald made a motion to approve the 3-zone map. Mr. Weiss seconded the motion. the vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-no, Mr. Metayer-no, Mr. Heath-no, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

10C. [2020-8369](#)

Discuss and consider action to authorize the City Manager to approve the purchase of replacement water treatment plant membranes from ZENON Environmental Corporation (also known as SUEZ) in the amount of \$537,040.00.

Mr. Pritchett provided information on the item. He indicated that damage is severe enough to warrant full replacement of Train 3. He provided additional information and answered questions of Council. Council discussed the maintenance with Mr. Pritchett. Mr. Marsh made a motion to approve 10C as presented. Mr. Metayer seconded the motion. All voted in favor. The motion carried.

Council discussed the possibility of postponing any of the remaining items due to the late hour. After discussion, they concluded to move forward with the rest of the agenda.

10D. [2020-8405](#)

Discuss and consider proposed pilot for implementation of the transit

development plan (TDP).

Mr. Fletcher indicated that two Capital Metro employees are in attendance. He provided information on the proposed pilot program. Discussion followed with Julie Mazur and Tony Lynch of Capital Metro. Mr. Weiss stated that he recalls that the Council had wanted to explore some innovative concepts. He stated that he cannot help but think there may be better ways to accomplish this. He asked if they have explored those. Mr. Fletcher stated probably not to the extent possible. Mr. McDonald stated that he is a huge proponent of public transportation but when we went back to the budget we wanted to look at serving the most disadvantaged and to look at a door to door or at least curb to curb service. He stated that he is having a hard time with the cost/benefit. He stated that now the ask is that we come up with another \$123,000. Council discussed budgetary concerns and Mr. Marsh indicated concern with starting this program. Mr. McDonald stated that he thinks it is something we need. He stated that he is looking for justification that we would get our money's worth. Mr. Lynch explained that the challenge with Pflugerville is that there is not a specific location where these residents live and there isn't a specific trip generator location and the spread requires more vehicles. He stated that this 2.7-3 mile zone may not capture everyone you want to capture, but for this cost we can only provide 2 cars. He stated that this is the most expensive type of service. He spoke on the challenges. He stated that a fixed-route service is the most efficient. He stated with this type of service the best thing is to have a concentrated area and 3 square miles is the most efficient they have seen with 2 vehicles. Mr. Metayer asked what Capital Metro would do here. Ms. Mazur stated perhaps some kind of commuter route that would connect to Tech Ridge (Park and Ride). There was continued Council discussion with Ms. Mazur and Mr. Lynch. Mr. Heath asked about the paratransit service. Mr. Lynch provided basic information. Ms. Mazo stated she could send some additional information tomorrow on that.

Mr. Fletcher stated that Mr. Metayer had asked that the item be brought to meeting and it sounds like we need to reassess and bring forward again to another meeting. There was continued discussion.

Mr. Fletcher suggested working with a couple of Councilmembers or to re-evaluate the plausibility of doing a program at this time. He stated that he agrees with Mr. Marsh that transit becomes a recurring cost. Mr. Metayer stated that it sounds like Mr. Lynch does not believe in the proposed pilot program. He stated a need to see if there is something that fits the model. Ms. Mazur stated that they appreciate the feedback. She stated that they have spent a lot of time looking at this and trying to find a good solution that fits the budget. No action was taken on the item.

11. Discuss only

11B. [2020-8371](#) Discuss land use and fiscal analysis.

Ms. Breland stated that Mr. Heath had requested the item. Mr. Heath requested to postpone the item. There was no discussion on the item.

11C. [2020-8396](#) Discussion regarding reestablishment of City services, programs and events.

Mayor Gonzales stated that Ms. Breland needs an answer on July 4. Ms. Breland stated that staff needs to know how to proceed. Mr. Weiss stated that they have been in discussions and looking at partnering with another organization that does fireworks to cut down on quite a bit of the overhead of the event. He stated the intention is to make this a social distance event and to put people in parking lots in their cars in Stone Hill and Hendrickson High School. He stated that he thinks it is a good option for the current environment. Mayor Pro Tem Peña stated that we have to start looking at every dollar spent and look at the logistics. He asked if it is feasible for people to park in the parking lots. Mr. McDonald suggested moving forward and continuing to fill in the blanks. Mr. Marsh stated to agree. Ms. Breland asked if they would like to hold the event on July 3 or July 4. Council indicated direction to hold on July 4.

Mr. Metayer stated that one of the citizens asked about the pools opening up soon. Ms. Breland stated that they would not consider opening the pools until after the next Council meeting on May 26, 2020. She indicated the same for the Library and everything else.

Mr. Weiss confirmed that they do not expect a change of policy for the lake in next 2 weeks. Ms. Breland stated that we are under a stay home order. Council was to discuss again at the next meeting.

12. Adjourn

Mayor Gonzales adjourned the meeting 1:21 a.m. on Wednesday, May 13, 2020.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on May 26, 2020.