

# **City of Pflugerville**

## **Meeting Agenda - Final**

### **Equity Commission**

Monday, July 12, 2021	6:30 PM	1008 W. Pfluger Street, Pflugerville, TX

#### Regular Meeting (Telephone/Video Conference)

NOTICE IS HEREBY GIVEN in accordance with order of the Office of the Governor issued March 16, 2020, the Equity Commission will conduct this 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 Meeting Agenda, and the Agenda Packet, are posted online at https://pflugerville.legistar.com

This telephonic/video meeting will be hosted through WebEx. Meeting Public URL: https://pflugervilletx.webex.com/pflugervilletx/onstage/g.php? MTID=ec8303c54d6c3fc50da8c8889d8203689 Meeting Number / Code: 146 841 9075 Dial-in Number: +1-408-418-9388 (US toll)

Citizens Communication will only be allowed via telephone/video conference. All speakers must register to speak at least 2 hours in advance of the meeting. All comments will occur at the beginning of the meeting under the Citizens Communication item. Speakers must call in at least 15 minutes prior to the meeting start 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 JenniferC@pflugervilletx.gov at least 2 hours in advance of the meeting. A recording of the telephone/video meeting will be made, and will be available to the public upon written request.

Equity Commission Members: James Matlock - Chair Shawn Douglas - Vice-Chair Autumn Arnett - Secretary Donald Scott II Elizabeth Guillory-Medina Daisy Delgado Castillo

1. Call to Order

### 2. Citizen Communication

In accordance with the Texas Attorney General's Opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Equity Commission. No formal action, discussion, deliberation, or comment will be made.

#### 3. Approval of Minutes

**3A.** <u>2021-0680</u> Approval of the June 14, 2021 minutes (approx. 5 min.) Jennifer Griswold, Library Director

#### 4. Discuss Only

4A.2021-0692Police Chief search survey resultsDr. T. Bowman, The Bowman Group

#### 5. Discuss and Consider Action

- 5A. 2021-0681 Process for moving forward with pillars James Matlock, Chair
- **5B.** <u>2021-0684</u> Progress Report to the Council James Matlock, Chair
- 5C. 2021-0682 Future meetings James Matlock, Chair
- 6. Adjourn

Next Regular Equity Commission meeting July 26, 2021

This is to certify that a copy of this agenda for this meeting was posted on the bulletin board located at the City Municipal Building on July 9, 2021 at 5:00 PM pursuant to Section 551.041, Government Code.

Karen Thompson, City Secretary

The City of Pflugerville is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Ali Abdelfattah, Americans with Disabilities Act (ADA) Coordinator, at alia@pflugervilletx.gov or 512-990-6300 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

#### Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council and/or other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council and/or other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council and/or other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the City Council and/or boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for the City Council or board, commission or committee subject to the Texas Open Meetings Act.